

**WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE**

<p>WESTBROOK BOARD OF EDUCATION Thursday, March 24, 2022 @ 5:45 p.m. WHS Library Special Board of Education Meeting</p>

MINUTES

Members Present: K. Walker, D. Perreault, C. Kuehlewind, M. Luft, Z. Hayden, Michelle Palumbo
A. Miesse via telephone

Absent: S. Greaves, M. Esposito

Also Present: Superintendent Kristina Martineau; Business Manager Lesley Wysocki;
Roger LaFleur via telephone

I. CALL TO ORDER: K. Walker, Chair, called the Special Meeting of March 24, 2022 to order at 5:49 p.m.

II. BID AWARD FOR MECHANICAL PROJECTS:

After a brief introduction recapping previous actions leading up to this meeting, by Mrs. Wysocki: RFP release, mandatory walkthrough, bid opening; Mr. LaFleur described the price discrepancies between the two proposals that were submitted as vendors having different approaches to the projects and different supply houses being used. During his scope review with SAV-MOR, technical data was examined and found to be within the specifications of the RFP. Mr. LaFleur has worked with SAV-MOR on other school projects.

MOTION by D. Perreault and SECOND by Z. Hayden to award the contract for Daisy and Westbrook High School projects to SAV-MOR. Vote unanimous.

III. PUBLIC COMMENT: None

IV. ADJOURN: MOTION by M. Palumbo and SECOND by Z. Hayden to adjourn a 5:57 p.m. Vote unanimous.

Respectfully submitted,
Christine Kuehlewind, Board Secretary Cecilia S. Lester, Board Recording Clerk

TBA at next meeting

