

A Special Meeting of the Brockton School Committee meeting was held on Thursday, July 25, 2013, at 5:45 p.m. in the Main Conference Room at the David A. Crosby Administration Building, 43 Crescent Street.

Present: Mr. Minichiello, Vice-Chair; Mr. Robinson; Mrs. Joyce; Mr. Carpenter; Mr. Healy; Mr. Sullivan, Mr. Jerome

Absent: Mayor Balzotti, Chair; Mr. Donegan

Also Present: Aldo Petronio, Executive Director of Financial Services
Michael Bandis, Budget and Requisition Manager

Note: These minutes contain a summary of the meeting and list items that were under discussion.

Mr. Minichiello called the meeting to order at 5:45 p.m. and stated that the purpose for the meeting was to approve the report of the Bid Review Subcommittee that met at 5:30 p.m. on July 25, 2013, along with the bids for bleacher and paving work necessary for the opening of schools in September. He then turned the meeting over to Mr. Tim Sullivan, Chair of the Bid Review Subcommittee, to give the report.

Mr. Sullivan gave the report and stated the recommendations from the Subcommittee with regard to the bleacher replacement work at East and South middle schools and the paving work at the Barrett Russell School.

Mr. Minichiello moved to approve the recommendation of the Bid Review Subcommittee to award the bid for the ***FY 2014 Bleacher Replacement Work at the East and South Middle School gymnasiums to Corbin Interior Specialties, Inc.***, in the amount of \$76,776.00. The motion was seconded. In response to Mrs. Joyce's question on the motion, Mr. Petronio stated that the gym flooring was not included in this bid.

Voted: to approve the motion; unanimous.*

Mr. Minichiello moved to approve the recommendation of the Bid Review Subcommittee to award the bid for the ***FY 2014 Paving Work at the Barrett Russell School to T.L. Edwards, Inc.***, in the amount of \$95,543.00. The motion was seconded.

Voted: to approve the motion, unanimous.

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

John R. Jerome

*Mr. Healy was not present at the time of this vote.