



NOT FINAL UNTIL APPROVED BY THE BOARD

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS
INFRASTRUCTURE AND TECHNOLOGY COMMITTEE MINUTES**

February 21, 2017

5:30 P.M.

Ira Allen Board Room

Attendance:

Board Committee: *Commissioner David Kirk, Chair; Commissioner Mark Barlow; Commissioner Kathy Olwell*

Administration: *Marty Spaulding, Director, Property Services; Paul Irish, Sr. Director, Infrastructure and Technology, Nathan Lavery, Sr. Director of Finance*

Public:

The meeting was called to order at 5:37 PM

1. Mission
2. Approval of Agenda

Motion to approve agenda (Commissioner Barlow /Commissioner Kirk)

Result: All in favor.

3. Public Comment
No members of the public.

4. Property Services Construction Planning

- A. Recommend to the board to approve prequalified list of contractors to bid the Champlain 2017 project.

Marty reviewed the recommendation to pre-qualify the following contractors:

Motion to full board to approve these contractors as pre-qualified on consent agenda: EF Wall & Associates, Farrington Construction, KR Adams Construction, Millbrook Building & Remodeling, Wright & Morrissey. (Commissioner Kirk, Commissioner Olwell).

- B. Ask for approval from the full board to authorize Finance/ITC Committee to act on behalf of the full board at their April meeting to award the final Champlain Building Project Bid which will be due April 14th. (Commissioner Kirk, Commissioner Olwell).

Marty reviewed the timeline to make sure we can get the bid approval within the specified timelines.

Motion made by Commissioner Kirk, second by Commissioner Olwell.

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Staff will forward the motions to Commissioner Kirk for submission to the Board Chair.

C. Marty shared the planning documents for the work.

5. Next Meeting - March 21, at 5:30 pm, Ira Allen
Retrospective and Refreshments

6. Adjournment

Motion to adjourn (Commissioner Barlow/Commissioner Kirk) at 6:20 PM
All in favor.

Respectfully submitted,
Paul Irish

YAW OBENG - SUPERINTENDENT
