

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
106 Hancock Road
Peterborough, New Hampshire**

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, May 12, 2020

5:30 p.m.

Public Hearing

Expend Capital Reserve Funds/Trust Funds

Physical Location: None

Virtual Location:

<https://us02web.zoom.us/j/89393507767?pwd=NjJrSVJYd3Y5aytTejRBZWlxYlZ0QT09>

Meeting ID: 893 9350 7767

Password: 7Erz7f

Phone: +1 646 558 8656 US

Meeting ID: 893 9350 7767

Password: 732792

In accordance with RSA 35:1, and 198:20C, a public hearing will be held by the Contoocook Valley School Board for the purpose of expending Capital Reserve Funds and/or Trust Funds for the 2019-2020 fiscal year for capital expenditures.

MINUTES

Present: Dr. Kimberly Saunders, Lori Schmidt, Tim Grossi, Rich Cahoon, Dick Dunning, Alan Edelkind, Jim Fredrickson, Katherine Heck, Janine Lesser, Niki McGettigan, Kevin Pobst, Robert Short, Jr., Tim Theberge, Stephen Ullman

Rich Cahoon called the Public Hearing to order at 5:30 p.m.

Kimberly Saunders said that the third story of Peterborough Elementary School needs work to complete an HVAC project to make the temperature much more reliable. The estimate for the work is \$187K. Quotes received were shared. Precision Temperature Control bid \$275,200. ConVal Facilities bid \$178,876. There were two no bids.

Dick Dunning moved to accept the quote from ConVal facilities for \$178,876 to come from Capital reserve funds.

Janine Lesser second.

Jim Fredrickson said that \$1.2M were scheduled to come from capital funds. This would be \$187K from that \$1.2M.

Tim Grossi said that this does not include the monies that will return from Eversource.

Tim Theberge asked if we needed to authorize an "up to" amount. Should the motion read up to \$187K?

Kimberly Saunders said that we typically approve an "up to" amount.

Stephen Ullman asked if it was acceptable that an internal group of contractors compete with an outside entity.

Kimberly said that this is not a competing bid; this is what our crew can do the work for. This reflects what ConVal could complete the work for.

Jim Fredrickson asked how much is purchased materials and how much is labor.

Tim Grossi said that most of this is contracted out such as duct work, roofing, setting the units. Tim said that he has labor included.

Dick Dunning amended his motion to approve up to \$187,000 to cover the cost of the Peterborough Elementary School third story HVAC project. Tim Theberge second. Unanimous on a roll call vote.

Rich Cahoon concluded the Public Hearing after hearing no further questions from the public or board at 5:41 p.m.

Respectfully submitted,

Brenda Marschok