

Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 8:00 a.m. in the District Office at the MS/HS.</p> <p>Downey, Johnson, McMichael, and Salisbury answered roll call.</p> <p>Members Clapper, Nordberg, and O’Hara were absent.</p> <p>Administrative members present: Supt. Richards and Clerk Sheila Nolan.</p> <p>Visitors/Staff: 0</p> <p>President Salisbury led the Flag Salute.</p> <p>Motion by McMichael, seconded by Downey, to adopt the Agenda as presented. Yes-4 No-0. Carried.</p> <p><u>Administrative Action</u></p> <p>Motion by McMichael, seconded by Johnson, to approve the following resolution 4.1 as presented. Yes-4 No-0. Carried.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the elementary school additional speakers Change Order No. CO-P1-SC-001 to Day Automation Systems, Inc. for the Unatego CSD Capital Improvement Project Phase I in the amount of \$61,368.82 as presented.</p> <p>THE CONTRACT IS CHANGED AS FOLLOWS: <i>(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)</i></p> <p>ASI-P1-001 ES Additional Speakers/Locations, \$61,368.82</p> <table data-bbox="207 1331 1222 1503"> <tr> <td>The original Contract Sum was</td> <td style="text-align: right;">\$ <u>301,054.93</u></td> </tr> <tr> <td>Net change by previously authorized Change Orders</td> <td style="text-align: right;">\$ <u>0.00</u></td> </tr> <tr> <td>The Contract Sum prior to this Change Order was</td> <td style="text-align: right;">\$ <u>301,054.93</u></td> </tr> <tr> <td>The Contract Sum will be increased by this Change Order in the amount of</td> <td style="text-align: right;">\$ <u>61,368.82</u></td> </tr> <tr> <td>The new Contract Sum including this Change Order will be</td> <td style="text-align: right;">\$ <u>362,423.75</u></td> </tr> </table> <p>The Contract Time will be increased by Zero (0) days. The Contractor's Work shall be substantially complete on 08/23/2024.</p> <p><u>Adjourn:</u></p> <p>Motion by McMichael, seconded by Downey, to adjourn the meeting at 8:03 a.m. Yes-4 No-0. Carried.</p>	The original Contract Sum was	\$ <u>301,054.93</u>	Net change by previously authorized Change Orders	\$ <u>0.00</u>	The Contract Sum prior to this Change Order was	\$ <u>301,054.93</u>	The Contract Sum will be increased by this Change Order in the amount of	\$ <u>61,368.82</u>	The new Contract Sum including this Change Order will be	\$ <u>362,423.75</u>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>Adopt Agenda</p> <p>Approve Change Order</p> <p>Adjournment</p>
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<p>_____</p> <p>Sheila Nolan District Clerk</p>											