

The Edison Local Board of Education met for a Special Meeting on Friday, June 5, 2020, at Edison High School at 5:00 P.M. President Richardson called the meeting to order.

ROLL CALL

Members present at roll call were: Mr. Bordash, present; Mr. Lockhart, present; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present

The Pledge was recited by all in attendance.

REQUESTS FOR CONSIDERATION

(R-122-20) GRAE-CON CONSTRUCTION CONTRACT

Resolution to approve a contract with Grae-Con Construction Inc. for the John Gregg and Stanton HVAC/Window Renovation Projects for a total cost of \$6,408,000.

Resolved by Mr. McConnell and seconded by Mr. Bordash

Roll Call: Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, no; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried with a 4-1 vote.

(R-123-20) PLAY SURFACE SOLUTIONS CONTRACT

Resolution to approve the Play Surface Solutions contract for bulk excavation of the baseball/softball fields at the high school.

Resolved by Mr. Smyth and seconded by Mr. Bordash

Motion Tabled. No vote was taken.

(R-124-20) ADJOURNMENT

Resolution for adjournment at 6:39 P.M.

Resolved by Mr. Lockhart and seconded by Mr. Bordash

Roll Call: Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Smyth, yes; Mr. Richardson, yes

Motion Carried.

President, Board of Education

Treasurer, Board of Education

