

**Town of Roann
Special Board Meeting Minutes**

17 April 2018

I. Call to order

James Pell called to order the Special Board Meeting of the **Town of Roann** at **11:00 a.m.** on the **17th day of April, 2018**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Justin Vigar, Robert "M" Ferguson Jr., Joe Slacian, from The Paper, and 1 citizen present.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. presented a change order for the old school project from BCA Environmental for \$10,000. Richard Morris made a motion to approve the change order for BCA for \$10,000. Stuart Jones seconded and the Town Council voted in favor 3-0.
- b) Jacob Teuschler, from BCA Environmental stated after reviewing all the paperwork submitted and all the requirements met, BCA recommends Dore & Associates for the old school project in the bid amount of \$256,662.00. Stuart Jones made a motion to approve the recommendation from BCA to accept the bid from Dore & Associates in the amount of \$256,662.00 subject to release of Grant Funds from OCRA. Richard Morris seconded and the Town Council voted in favor 3-0.

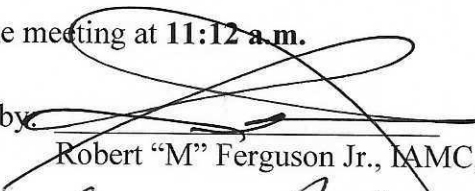
New Business

- a) No new business

IV. Adjournment

James Pell adjourned the meeting at **11:12 a.m.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr., IAMC, Clerk/Treasurer

Minutes approved by:


James Pell, Council President