1	STATE OF NEW YORK CITY OF YONKERS
2	X
3	Minutes of The Yonkers Joint Schools Construction Board
4	Meeting held Remotely
5	January 28, 2022 - 4:00 p.m.
6	X
7	BOARD MEMBERS PRESENT:
8	MIKE SPANO, Mayor
9	ROBERT RIJOS, Member
10	RONALD MATTEN, Member
11	REVEREND STEVE LOPEZ
12	DEPUTY MAYOR ANTHONY LANDI
13	PASTOR JAMES HASSELL, Member
14	JOSEPH APICELLA, Member
15	DR. STEPHAN GIUFRIDA, Member
16	MARLYN ANDERSON, Secretary
17	
18	Other Attendees
19	SAVIN ENGINEERS (Shay Gavin, Kevin Austin)
20	LANDON & RIAN (Paula Wilkerson, Lloyd Dickerson, Stacey Beaumont)
21	VINCENT VOLINO, Associate Corporation Counsel
22	KAREN RAMOS, First Deputy Corporation Counsel
23	KG&D Architects (Russell Davidson)
24	JOHN CARR, Executive Director School Facilities Management
25	LEE PAVONE, Facilities Management
26	

26



- 1 00:00:02 MARLYN ANDERSON
- 2 So good afternoon everyone. This is the January
- 3 28th meeting for The Yonkers Joint Schools
- 4 Construction Board meeting and I would like to call
- 5 this meeting to order. So let's start with a roll call. 6 Mayor Mike Spano?
- 7 00:00:15 MAYOR SPANO
- 8 Here
- 00:00:16 MARLYN ANDERSON 9
- 10 Robert Rijos?
- 11 00:00:20 ROBERT RIJOS
- 12 Here
- 13 00:00:20 MARLYN ANDERSON
- 14 Thank you. Ronald Matten?
- 15 00:00:25 RONALD MATTEN
- 16 Here
- 00:00:25 MARLYN ANDERSON 17
- 18 Thank you.
- 19 00:00:27 STEVE LOPEZ
- 20 Hello everyone, how are you? Reverend Lopez 21 here.
- 22 00:00:31 MARLYN ANDERSON
- 23 I was just about to call you Reverend Lopez.
- 24 00:00:34 STEVE LOPEZ
- 25 Well, I apologize, but you sent a new meeting
- 26 (inaudible) I'm on the road I'm driving I can't read
- 27 my emails when I'm driving so I had to... that's why
- 28 I weren't there... John Carr's on the other link too
- 29 and so is Bill Jackson. So uh, woah! But I'm here...
- 30 praise the Lord.
- 31 00:00:51 MAYOR SPANO
- 32 Say amen.
- 33 00:00:52 MARLYN ANDERSON

- 34 OK, Pastor Hassell? I think he's joining later
- 35 00:00:57 MARLYN ANDERSON
- 36 Doctor Quezada?
- 37 00:00:59 MARLYN ANDERSON
- 38 Joseph Apicella?
- 39 00:01:02 JOSEPH APICELLA
- 40 Here
- 41 00:01:02 MARLYN ANDERSON
- 42 DR. STEPHAN GIUFRIDA
- 43 00:01:05 DR. STEPHAN GIUFRIDA
- 44 Here
- 45 00:01:06 MARLYN ANDERSON
- 46 Yes, that's our new board member, which we will
- 47 introduce shortly. So I believe we have a quorum.
- 48 let's get started. So the first order of business is
- 49 the approval of the Minutes. You were all sent the
- 50 minutes for the meeting to October the 5th,
- 51 November the 1st and December the 20th of 2021.
- 52 So for October the 5th,... 2, 3, 4... Pastor Hassell did
- 53 you join? Yes. Ok, gotcha. So now we're... I know
- 54 you just... right. So you just joined. We're just going
- 55 to go through the minutes, the approval of the
- 56 Minutes for October the 5th. So at that meeting
- 57 was the Mayor, Doctor Quezada, Pastor Hassell,
- 58 Robert Rijos, Ronald Matten and Joseph Apicella. I
- believe we have a guorum to approve the Minutes. 59
- Does anyone make, want to make a motion to 60
- 61 approve the Minutes for October the 5th?
- 62 00:02:07 STEVEN LOPEZ
- 63 Reverend Lopez, so moved.
- 64 00:02:11 MARLYN ANDERSON
- 65 Seconded? Yes, second it... I think we had a
- 66 second.
- 67 00:02:14 MAYOR SPANO
- 68 I thought Joe seconded.

- 1 00:02:17 MARLYN ANDERSON
- 2 Joseph seconded? OK. Anyone not in favor of who
- 3 picks? So all was approved.
- 4 00:02:29 MULTIPLE
- 5 Aye, aye, aye.
- 6 00:02:30 MARLYN ANDERSON
- 7 Thank you. So that's the motion to approve the
- 8 Minutes have been passed. Next we hold the
- 9 approval of the Minutes for November the 1st. At
- 10 the meeting was the Deputy Mayor, Landi on
- 11 behalf of the Mayor, Doctor Quezada, Pastor
- 12 Hassell, Robert Rijos, and Joseph Apicella. Would
- 13 anybody like to make a motion to approve the
- 14 Minutes for November the 1st?
- 15 00:02:54 JAMES HASSELL
- 16 I so move.
- 17 00:02:56 MARLYN ANDERSON
- 18 Yes, seconded by.
- 19 00:03:00 ROBERT RIJOS
- 20 Seconded by
- 21 00:03:00 MARLYN ANDERSON
- 22 Any of those opposed? So those meeting minutes
- 23 for November 1st have been passed and a motion
- 24 to approve those minutes. So we have the meeting
- 25 minutes for December the 20^{th} , 2021. At the
- 26 meeting was Deputy Mayor, yes, Landi, Doctor
- 27 Quezada, Pastor Hassell, Robert Rijos, Reverend
- 28 Lopez, Ronald Matten and Joseph Apicella. Would
- 29 anybody like to make a motion to approve those
- 30 Minutes from December 20th?
- 31 00:03:35 STEVE LOPEZ
- 32 I'll move
- 33 00:03:35 MARLYN ANDERSON
- 34 Seconded by? Seconded by?
- 35 00:03:42 RONALD MATTEN

- 36 Ron Matten, I'll second
- 37 00:03:44 MARLYN ANDERSON
- 38 Thank you. All those in favor? Any of those
- 39 opposed? Motion has been passed and approval of
- 40 the Minutes for December 20, 2021. So next we
- 41 want to go to reports and updates. So Mayor since
- 42 Doctor Quezada is not here, would you like to
- 43 introduce the new board member?
- 44 00:04:09 MAYOR SPANO
- 45 Well, we all, I think most of us will already know
- 46 the doctor, he's a good friend and somebody who
- 47 comes highly recommended by some members,
- 48 one particular member is a mutual friend of ours
- 49 Doctor Castanero, who's a trustee in the Board of
- 50 Education. A very well known doctor, very
- 51 successful here in Yonkers and has been itching to
- 52 do a little more for the community, and we're
- 53 excited to have him so welcome.
- 54 00:04:43 DR. STEPHAN GIUFRIDA
- 55 Thank you, appreciate it.
- 56 00:04:46 MAYOR SPANO
- 57 Good to have you DR. STEPHAN
- 58 00:04:46 DR. STEPHAN GIUFRIDA
- 59 Thank you.
- 60 00:04:48 MARLYN ANDERSON
- 61 Welcome. Next are reports and updates. We have
- 62 Community School 35. We're going to give a
- 63 update from SAVIN and Russell Davidson from
- 64 KG&D on the division. So Kevin.
- 65 00:05:02 KEVIN AUSTIN
- 66 Yes, thank you. With regard to the demo,
- 67 everything is definitely moving and progressing
- 68 well as far as our schedule. We're still on target to
- 69 complete it by the end of February. Current work
- 70 that is completed, includes the abatement, is 100%
- 71 complete for the school building. We're close to
- 72 the archdiocese access agreement for the
- 73 protection of the Church that's required in order



- 1 for us to be able to complete the school building
- 2 addition demolition since it's so close to the
- 3 church, there has been no impact thus far. Well,
- 4 we're close to having that. Also, we have no
- 5 upcoming change orders...
- 6 00:05:45
- 7 Right?
- 8 00:05:46 RUSSELL DAVIDSON
- 9 Now you gotta get really close to apartment
- 10 buildings to take part of the boundary that we've
- 11 been doing.
- 12 00:05:50 KEVIN AUSTIN
- 13 I think we have you on John. Yes, sorry about that.
- 14 00:05:54 MAYOR SPANO
- We can hear you. Maybe if you're not on, maybejust mute our phones guys.
- 17 00:06:03 MARLYN ANDERSON
- 18 Go ahead Kevin.
- 19 00:06:07 KEVIN AUSTIN
- 20 With regard to change orders, we have no new
- 21 change orders, except we're excited about some
- 22 additional credits that are coming due to the
- 23 efficient payment processing that we have in
- 24 place. We've been able to have a 2% discount
- 25 against the entire contract and so to date we've
- 26 been able to have or issue credits back to the
- 27 board for \$40,000 and by the end of the project
- 28 we're hoping to have that up to \$80,000 as a credit
- 29 simply because of efficient processing of payments
- 30 based on the contract. We have an update from
- 31 the ICO from Landon and Rian pertaining to
- 32 compliance on the diversity plan if you'd like to
- 33 have an update for that.
- 34 00:06:53 LLOYD DICKERSON
- 35 Sure, good afternoon everyone. So I just wanted to
- 36 go through our recommendations for the project.
- 37 The four contractors that were selected. We did...

- 38 00:07:02 KEVIN AUSTIN
- 39 Well, I'm sorry this is on the, I'm sorry Lloyd, this is
- 40 for the demo, just for the ...
- 41 00:07:06 LLOYD DICKERSON
- 42 Oh the demo. Oh, I'm sorry. The demo, I'm sorry.
- 43 Well Jodi, right now they're doing well right now.
- 44 They have exceeded the projections that they
- 45 previously had, so right now there, as far as the
- 46 goals, everything is on track to be met. Actually a
- 47 little better than what was projected.
- 48 00:07:30 ANTHONY LANDI
- 49 And we've had one complaint regarding debris on
- 50 the sidewalk, I just need for you guys to take a look
- 51 at it. Maybe the sidewalk should be closed, but the
- 52 complaint came in regarding debris on the
- 53 sidewalk.
- 54 00:07:43 KEVIN AUSTIN
- 55 I've made a note of that and will follow through on
- 56 that, and the sidewalks will be closed. Once we
- 57 have award for the new contractors, but we will
- 58 make sure from today forward that that is given
- 59 attention to. Now that's all we had for the demo.
- 60 And I think you're muted, Marlyn.
- 61 00:08:08 MARLYN ANDERSON
- 62 Yes Russ, you have anything on the demo you want
- 63 to discuss or you want us to move on to the
- 64 construction?
- 65 00:08:14 RUSSELL DAVIDSON
- 66 No, let's move on to the construction.
- 67 00:08:16 MARLYN ANDERSON
- 68 Yes, all right Kevin you can start with construction
- 69 updates.
- 70 00:08:21 KEVIN AUSTIN
- 71 Yes, give me one second here. Yes, so with regard
- 72 to the recommendations that we've had pertaining
- 73 to new construction of Community School 35, our
- 74 contract name for the building, we went through



- 1 the bid opening that took place on December 17^{th}
- 2 and we have made recommendations to the board
- 3 based on a number of factors, one being on is on
- 4 January 4th we had bid qualification meetings to be
- 5 able to review pertinent items pertaining to other
- 6 bid to ensure that they understand the contract,
- 7 the bid, what's required, that there were no issues
- 8 on any of their submission. Again, these are very
- 9 good bid numbers that came in, so we wanted to
- 10 ensure that the schedule of values that were
- 11 submitted were comparable to them
- 12 understanding exactly what the job required.
- 13 Those meetings were held with KG&D as the
- 14 architects, engineers of Savin, CNPM, as well as
- 15 representative from the City of Yonkers. So we
- 16 went through those bid qualification meetings,
- 17 three of them on January 4th and we had another
- 18 one on January 7th. Each of the recommendations
- 19 that were put forth were based on the lowest, in
- 20 this case, responsible bidders, the four that were
- 21 selected, of course, we were able to follow
- 22 through with reference checks to ensure that the
- 23 information that was submitted as well was
- 24 validated with historical accuracy for jobs that
- 25 were previously provided or completed by them.
- 26 Additionally, we reviewed all the history again of
- 27 projects that were done in the last five to 10 years
- 28 that were comparable to a job this size in nature
- 29 and based on all of those items, and finally, the
- 30 review and comments back from purchasing and
- 31 the IG that there were no issues pertaining to
- 32 these contractors. Therefore, our recommendation
- 33 was provided accordingly. Any particular questions
- 34 on the four recommendations that were...?
- 35 00:10:54 JOSEPH APICELLA
- 36 Kevin, just a general question on the project.
- 37 00:10:55 KEVIN AUSTIN
- 38 Yes.
- 39 00:10:56 JOSEPH APICELLA
- 40 When you say they reviewed the references; calls
- 41 were made to the references or were they read off
- 42 of a sheet, a reference sheet?

43 00:11:09 KEVIN AUSTIN

- 44 No, for each of the, in the bid package it was a
- 45 requirement that they would submit historical
- 46 projects that they completed, references that we
- 47 could validate; we made individual calls to each
- 48 one of those references and we had a total
- 49 specifically of 16 questions that we were
- 50 highlighting pertaining to them actually being the
- 51 prime contractor, the value of those contracts, the
- 52 execution and performance of those contracts,
- 53 change order issues, quality of work, being able to
- 54 maintain the schedule, being able to work in
- 55 conjunction with other contractors and any issues
- 56 from the district or the owner of those projects.
- 57 Based on those 16 questions that if our
- 58 interviewers had any additional ones who were all
- 59 either architects or CM's who made the calls. If
- 60 they had any additional questions, they would
- 61 elaborate, but none were provided so...
- 62 00:12:11 JOSEPH APICELLA
- 63 And you do the follow up; you said that you passed
- 64 it by the IG. Were background checks done?
- 65 00:12:21 KEVIN AUSTIN
- 66 Yes, so based on our understanding the vendor
- 67 Background Questionnaire that was, the Yonkers
- 68 Vendors Background Questionnaire was submitted
- 69 to each of, or part of the bid, and they were to
- 70 provide back a completed vendor background
- 71 reference questionnaire that went to purchasing
- 72 and to IG, to the Inspector General and then over a
- 73 course of a year they would look back to see
- 74 whether or not in this, in this case some had
- 75 actually bid on another job within a Yonkers in the
- 76 last few months so they would not do a secondary
- 77 background check. So from our information that
- 78 we received, there was only one question that
- 79 came up that we needed a response from one of
- 80 the contractors. They responded accordingly and
- 81 that there were no outstanding issues from the IG.
- 82 00:13:16 JOSEPH APICELLA
- 83 Thank you.



- 1 00:13:17 KEVIN AUSTIN
- 2 You're welcome.
- 3 00:13:21 MARLYN ANDERSON
- 4 Russ anything from you.
- 5 00:13:25 RUSSELL DAVIDSON
- 6 Yes I wanted to share, uh, we think this is very
- 7 good information.
- 8 00:13:28 MARLYN ANDERSON
- 9 That's good.
- 10 00:13:30 RUSSELL DAVIDSON
- 11 A very good result. I put a graph on the screen. I
- 12 hope you can see it. Uhm, this is just the
- 13 summaries. I wouldn't pay attention to the exact
- 14 digits, but basically on the far right is the maximum
- 15 budget for the project and on the far left was the
- 16 initial budget once we expanded to include the
- 17 Community School, element. So the red line is the
- 18 budget and you can see that the estimates along
- 19 the way were pretty much in line with the budget.
- 20 Savin's was a little bit above the budget, but then
- 21 the low bids came in right on budget and in this
- 22 time of COVID, supply disruptions, and labor
- 23 shortages, we think this is a really extraordinary
- 24 result. So it's all good news and even the second
- 25 low and third low bids would be awardable within
- 26 your maximum budget. So I know that we were all
- 27 cautious and a little anxious given the time in the
- 28 economy that we're bidding this project. But you
- 29 had really an unbelievable result with low bids
- 30 within 1% of your budget and in terms of reference
- 31 checks we also participated in that process. But
- 32 actually all four contractors are contractors that
- 33 our firm has worked with on very significant school
- 34 projects, so we know exactly who we've got. Uhm,
- 35 I would like to say they're all perfect, but they are
- 36 general contractors and low bid contractors in the
- 37 public bidding world and we had all very frank
- 38 discussions between the School District, Savin, and
- 39 our office, and we think we have a team that can
- 40 get this building done and they're saying all the

- 41 right things at this phase. So we we're really in
- 42 support of you awarding these bids today.
- 43 00:15:19 KEVIN AUSTIN
- 44 And one comment, too, with regard to the
- 45 financials that was shown several things since this
- 46 was originally submitted last year to SED for the
- 47 financials, as well as to the comptroller's office. We
- 48 have seen an increase in state aid for the
- 49 Westchester County Regional Cost index improve
- 50 as of just a month ago another 11% increase, so
- 51 therefore they anticipating that costs are higher,
- 52 so therefore they compensate the districts by
- 53 increasing the regional cost factor or the maximum
- 54 cost allowance. So we have another 11% that was
- 55 determined since our last meeting that we are
- 56 happy to report on. And also since our last report,
- 57 there's been another 3% increase from SED on
- 58 their maximum cost allowance as well. In essence,
- 59 what that means is originally back in August of
- 60 2020 through the end of that year you were
- 61 looking at roughly \$68 to \$69 million in state aid as
- 62 far as the maximum cost allowance on this building
- 63 whereas of today, it's up to \$89 million dollars. So
- 64 what that means in this case is of course the cap
- 65 for the expenditure for this project was voted on
- 66 to be at \$80 million. But that means you simply
- 67 have additional funds that will be leftover should
- 68 something come up in the next 5 to 10 years,
- 69 because according to the legislation, that
- 70 maximum cost allowance is good for ten years.
- 71 That was the double MCA. So that's amazing in this
- 72 time of bad news, kind of from inflation and other
- 73 factors with pricing and equipment to have bids
- 74 that would come in exactly on point with regard to
- 75 our estimates, to have the regional cost index for
- 76 Westchester County to increase, and for SED to
- 77 increase the maximum cost allowance,
- 78 respectively, is an incredible situation that we're
- 79 in.
- 80 00:17:30 RUSSELL DAVIDSON
- 81 All good.
- 82 00:17:33 MARLYN ANDERSON

- 1 You guys have any more questions about any of
- 2 the bid selections?

3 00:17:39 ROBERT RIJOS

- 4 Yes, uh, question Kevin and Savin. But when we
- 5 look at it, do you also take a look at the the
- 6 amount of change orders and what that volume is
- 7 across the different bidders? And is that a factor, I
- 8 guess when you when you do your selection or
- 9 when you make your recommendation?
- 10 00:18:00 KEVIN AUSTIN
- 11 A couple of items pertaining to that in our
- 12 reference checks we inquire with regard to the
- 13 change orders and in this instance there were
- 14 none that were. They did not give us an amount, of
- 15 course, you have to be judicious with regard to
- 16 what you can ask and the information that they
- 17 will provide. But there were no red flags pertaining
- 18 to any of the reference checks that were provided.
- 19 And the second item that we use is our own
- 20 experience, as Russ said, both firms KG&D and
- 21 Savin are very familiar with each of these
- 22 contractors. We have them on current projects in
- 23 some cases, so we know specifically if there are
- 24 any issues and with regard to Piazza, given that
- 25 they have the highest contract amount with \$36
- 26 million for the bid, uh, we would definitely be
- 27 concerned if there was an issue there in our
- 28 experience and based on neighboring projects in
- 29 Mount Vernon with gut renovations of Mandela
- 30 and other schools, we they were very fair. Some of
- 31 the items that came up were existing conditions.
- 32 We are anticipating that we're not going to have
- 33 similar situations because it's renovations that
- 34 tend to create the unforeseen conditions that then
- 35 lead to change orders. Well, in this case being a
- 36 new school, the demo also having been
- 37 completed, we do not anticipate any issues with
- 38 regard to change orders based on our experience,
- 39 references and it's a new construction.
- 40 00:19:35 RUSSELL DAVIDSON
- 41 Uh, I just want to weigh in that a little bit. We have
- 42 experience with each of these contractors. I think

- 43 there'll be robust discussions about change orders
- 44 and whether they're valid and whether the
- 45 amounts are valid, but we're up to the task and I
- 46 would say that's par for the course with public
- 47 construction, and I would keep, also keep in mind
- 48 that you do have a robust construction
- 49 contingency to handle those issues, so that's not
- 50 going to be a budget overrun issue.
- 51 00:20:06 ROBERT RIJOS
- 52 Thank you.
- 53 00:20:07 MARLYN ANDERSON
- 54 Any other questions? Lloyd, you want to just talk
- 55 about the compliance goals for the contractors?
- 56 00:20:16 LLOYD DICKERSON
- 57 Absolutely. So we wanted to say we took, all of our
- 58 team, we looked at all of the firms selected and we
- 59 reviewed all of their preliminary utilization plans.
- 60 As the ICO we were excited with the amount of
- 61 good faith effort that everyone put forth and
- 62 briefly, I'll let you, I'll give you an idea where we
- 63 stand. And these numbers are for now that each
- 64 one of these contractors have stated they intend
- 65 to do more. Uhm, and they do and we have been
- 66 working back and forth with other contractors
- 67 making sure that they use certified New York State
- 68 firms. So currently Piazza has a 6% overage on the
- 69 MBE side and on the women side about 3% and
- 70 Lombardo is about 4.8% over on the MBE and
- 71 about 4.3% over on the W. When we get to J&M
- 72 because with some equipment that they have to
- 73 purchase, they're at about the negative 2.58% and
- 74 about 4% on a WBE side but back and forth they
- 75 did vow to increase that number. A lot of their
- 76 contractors they do plan on purchasing the
- 77 supplies from MWBE firms so I speak with Lou a
- 78 few times and we're working with him to increase
- 79 that as well. As far as Talt #4 they're over the MBE
- 80 by 1% and the W by 0.7% so in totality, this is the
- 81 ICO's dream because we're going into the project
- 82 with over \$4 million dollars in MWBE surplus and I
- 83 was telling the guys on the call earlier that I spoke
- 84 with Piazza last week and they plan on doing

- 1 another \$1.5 million in MBE participation with the
- 2 drywall package. So again, when we have our
- 3 kickoff meetings with them, we plan on seeing a
- 4 lot more to this and we're just excited about the
- 5 opportunity. It gives us a nice cushion going into
- 6 the project. Although each contractor is
- 7 responsible for the goal, the project wide, it looks
- 8 like we're over by 4% on the MBE currently and 3%
- 9 on the WBE so there's room there to grow and
- 10 we're looking forward to meeting with them and
- 11 getting this number even higher.
- 12 00:22:45 MARLYN ANDERSON
- 13 Sounds good, any questions? No? All right, so
- 14 we're going to move on to new business. The
- 15 resolutions. So this resolution 2022-01 approving
- 16 and authorizing general construction contract for
- 17 Piazza Inc. Would anybody like to make a motion
- 18 to approve? You guys are on mute.
- 19 00:23:09 RONALD MATTEN
- 20 I'll make a motion to approve
- 21 00:23:10 MARLYN ANDERSON
- 22 Thank you, seconded by.
- 23 00:23:16 JOSEPH APICELLA
- 24 I'll second
- 25 00:23:17 MARLYN ANDERSON
- 26 Second, thank you. All in favor?
- 27 00:23:20 MULTIPLE
- 28 Aye, aye, aye.
- 29 00:23:23 MARLYN ANDERSON
- 30 Any opposed? So that motion has been passed
- 31 resolution 2022-01. The second resolution is 2022-
- 32 02 approving and authorizing plumbing and fire
- 33 protection contract for Lombardo. And you guy
- 34 like, make a... let me slow it down. Would anybody
- 35 like to make a motion to approve the resolution?
- 36 00:23:46 MAYOR SPANO
- 37 Motion

- 38 00:23:47 MARLYN ANDERSON
- 39 Thank you, Mayor. Seconded by?
- 40 00:23:51 JOSEPH APICELLA
- 41 Joe
- 42 00:23:53 MARLYN ANDERSON
- 43 Joe Apicella. All in favor?
- 44 00:23:54 MULTIPLE
- 45 Aye, aye, aye.
- 46 00:23:56 MARLYN ANDERSON
- 47 Any opposed? No opposed, right? So that
- 48 resolution has been passed. The third resolution is
- 49 resolution 2022-03, approving and authorizing the
- 50 HVAC contract. That is for J&M Heating. Would
- 51 anyone like to make a motion to approve? Thank
- 52 you Doctor Hassell and seconded by the Mayor. All
- 53 in favor? Any opposed? No. So that resolution has
- 54 been passed for the Heating and HVAC system. The
- 55 last resolution is resolution 2022-04, approving
- 56 and authorizing the electrical contract for Talt
- 57 Electric. Would anybody like to make a motion to
- 58 approve?
- 59 00:24:46 DR. STEPHAN GIUFRIDA
- 60 Approve.
- 61 00:24:47 MARLYN ANDERSON
- 62 Thank you DR. GIUFRIDA, seconded by.
- 63 00:24:48 ROBERT RIJOS
- 64 Robert Rijos
- 65 00:24:51 MARLYN ANDERSON
- 66 Thank you Rijos. All in favor?
- 67 00:24:54 MULTIPLE
- 68 Aye, aye, aye.
- 69 00:24:55 MARLYN ANDERSON
- 70 Any opposed? So, no. So that resolution has been
- 71 passed. Any questions before we adjourn this

- 1 meeting? Somebody is on the phone so there is
- 2 not any questions for the meeting. Anybody would
- 3 like to make a motion to adjourn the meeting?
- 4 00:25:16 MAYOR SPANO
- 5 Motion
- 6 00:25:16 MARLYN ANDERSON
- 7 Mayor. Seconded by Doctor Hassell. All in favor?
- 8 00:25:20 MULTIPLE
- 9 Aye, aye, aye
- 10 00:25:23 MARLYN ANDERSON
- 11 Well, this motion has been adjourned. Thank you
- 12 everyone. Have a great weekend.
- 13 00:25:27
- 14 Thank you.
- 15 00:25:27 MARLYN ANDERSON
- 16 Oh, and we have something on the calendar.
- 17 00:25:28
- 18 Have a great weekend.
- 19 00:25:30 MARLYN ANDERSON
- 20 We have a meeting on the calendar in February,
- 21 but it's going to be moved a little down because I
- 22 $\,$ think it's actually next week, which is the first week $\,$
- 23 in February, so we're probably going to move the
- 24 meeting further down on the calendar.
- 25 00:25:44 DR. STEPHAN GIUFRIDA
- 26 Thank you, Marlyn
- 27 00:25:45 MULTIPLE
- 28 Thank you, thank you. Congratulations...
- 29 00:25:45 MARLYN ANDERSON
- 30 You guys have a good weekend...

