

**Holyoke Community Charter School
2200 Northampton Street
Holyoke, MA 01040
Board of Trustees**

Minutes of HCCS Board of Trustees Meeting – August 17, 2021

**In accordance with Massachusetts General Laws Chapter 30A, Sections 18-25 and Governor Baker’s Emergency Order in response to COVID-19 allowing remote meetings of public bodies. (<https://www.mass.gov/doc/order-suspending-certain-provision-of-open-meeting-law/download>), this meeting was held via Zoom video conference.*

In Attendance: Jay Breines, Cynthia Dennis, Leona Florek,

Guests: Ryan Meek, Dan Pallota, Tom Paquin, Sonia Pope, Maria Rodriguez

Not Present: Janine Kent, Jean Swinney

I. Meeting called to order at 5:03 p.m. by Leona Florek.

Roll call of all attendees; each attendee spoke his/her name.

II. **Review and approve/award construction bid(s) for Gymnasium/Classroom project**

Dan Pallota presented to the board the construction bids, making his recommendation to award the bid to Orlando Annulli and Sons, Inc. 147 Hail Road, Manchester CT with a bid of 7 million, 30 thousand dollars. Dan explained that alternate #1 is the outside lighting. Board discussed steel quality with Dan, he reported that the awarded bidder will meet the guidelines set by the architects which are consistent with American Steel Institute (ASI) industry standard.

Jay Breines motioned to award the construction contract to Orlando Annulli and Sons, Inc. 147 Hail Road, Manchester CT for 7million 30 thousand dollars with alternate #1 for \$158,900 subject to receipt of bonds and insurance. Seconded by Cynthia Dennis. Each member voted by roll call. Breines – Aye, Dennis – Aye, Florek – Aye. The motion passed unanimously.

Dan Pallota told the board that he will have notice of award printed up for Thursday for an officer to sign.

Jay Breines motioned to adjourn the meeting. Cynthia Dennis seconded. Each member voted by roll call. Breines – Aye, Dennis – Aye, Florek – Aye. The motion passed unanimously.

The meeting adjourned at 5:14 p.m.

As prepared by Elizabeth Pawlowski

Respectfully submitted,

Jean Swinney

Holyoke Community Charter School Board of Trustees