

Minutes from the June 7, 2008 Special Meeting of
The Board of Education Technology Building Committee

The meeting was called to order at 8:00 AM.

Committee members John Anglace, Cathy Araujo, Bob Gesullo, Arlene Liscinsky, Lou Marusic and Al Cameron were present, no members were absent.

Other attendees were: Lorraine Rossner, Tracey Adkins, and Steven Dellinger-Pate.

The meeting was a Special Meeting called for the purpose of approving a motion to award a contract, under Bid Spec. 28-21 for the purchase and installation of wireless access points.

Cathy Araujo offered the following motion:

“I move that the Committee recommend the award of a contract, under Bid-Spec. 28-21, for the purchase and installation of wireless access points to the low bidder, CDW-G, in the amount of \$89,432.10.

Lou Marusic seconded the motion.

Cathy Araujo distributed and reviewed the spreadsheet she had prepared, summarizing the bids of all six bidders, which demonstrated that CDW-G was the low bidder.

Tracey Adkins assured the Committee that the Technology Center Staff had reviewed CDW-G's proposal and determined that it was in compliance with the technical aspects of the bid specifications. She also assured the Committee that the BOE does business with CDW-G regularly and that she believes that CDW-G will be able to successfully execute this contract.

A vote was called for and the motion was approved by all members in attendance; no one was opposed.

The meeting was adjourned at 8:30AM.

Respectfully submitted,

Allan Cameron,
Vice Chairman and acting Secretary