

**SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL**

**APRIL 25, 2008**

**NORTH SMITHFIELD TOWN HALL**

**8:00 A.M.**

The meeting was called to order at 8:05 A.M. The prayer and the pledge to the flag were waived. Council members present were Mr. Keeley, Mr. Leclerc and Mr. Zwolenski. Mr. Lovett and Mrs. Thibault were unable to attend. Also present were Town Administrator Lowe, Superintendent of Schools Stephen Lindberg, School Building Committee member Edward Yazbak, School Department Technology Director Eric Butash and Finance Director Jill Gemma.

**April 25, 2008**

**MIDDLE SCHOOL PROJECT**

**Award of Bid – Final Cleaning Contract**

**MOTION** by Mr. Leclerc, seconded by Mr. Keeley, and voted unanimously on an aye vote to award Bid Package 01A-Final Cleaning to Allan Industries, Inc. in the amount of \$24,500.00.

**MOTION** by Mr. Leclerc, seconded by Mr. Keeley, and voted unanimously on an aye vote to authorize the Town Administrator to sign the contract for Bid Package 01A.

## **TRANSFER OF FUNDS FOR PURCHASE OF MIDDLE SCHOOL TECHNOLOGY**

**Mr. Yazbak explained that it is more cost efficient to use the state bid list; however, Gilbane Building Company cannot purchase off the list.**

**The School Building Committee and the school administration would like to transfer funds that will be under the direction of Finance Director Jill Gemma who will be working with Technology Director Eric Butash.**

**MOTION by Mr. Leclerc, seconded by Mr. Keeley, and voted unanimously on an aye vote, per the recommendation of the School Building Committee, to transfer \$275,000.00 from the Guaranteed Maximum Price (GMP) to the Owner's Contingency for the purchase of technology through the state bid list. The \$275,000 will be designated specifically for the technology line item in the GMP.**

**MOTION by Mr. Leclerc, seconded by Mr. Keeley, and voted unanimously on an aye vote to authorize Eric Butash and Jill Gemma to work together in coordinating this effort.**

**MOTION by Mr. Keeley, seconded by Mr. Leclerc, and voted unanimously on an aye vote to adjourn at 8:30 A.M.**

**Respectfully submitted,**

**Debra A. Todd, Town Clerk**