

MINUTES  
BOARD OF GOVERNORS  
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 9:05 a.m. for a special meeting via Zoom on June 27, 2022.

Upon roll call, at 9:05 a.m., the following members were present: Mr. Chadsey, Mrs. Roemer, and Mrs. Weber.

**Resolution #22-98**

Moved by Mrs. Weber, seconded by Mr. Chadsey to approve the following bid for the roof replacement project.

1.1. **Building Technicians Corporation**- General contract base bid (including allowances) totaling \$267,900.00.

- Roof Replacement Project – Roof Removal/ Vapor Barrier Installation – Roof Sections A & B
- Division 7 – Thermal & Moisture Protection (07547-Modified Bitumen Membrane Roofing

AYES: Mrs. Weber, Mr. Chadsey, Mrs. Roemer

NAYS: None

Resolution approved.

**Resolution #22-99**

Moved by Mrs. Roemer, seconded by Mrs. Weber to adjourn the meeting at 9:17 a.m.

AYES: Mrs. Roemer, Mrs. Weber, Mr. Chadsey

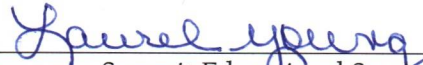
NAYS: None

Resolution approved.

7/19/22

Date Approved

  
Board of Governors President

  
Treasurer, Summit Educational Service Center