

School Building Committee (Roof) Subcommittee
May 24, 2023
Salem Town Hall, Conference Room 2
Minutes

Present: Elbert Burr, Chairman,
Lavan Norwood, Tiffany Cunningham, Kim Gadaree, Pamela Munro
Absent: Hugh McKenney
Guests: Kevin Lyden

Chair Elby Burr called the meeting to order at 3:08 p.m.

2. Pledge Recital.

3. Approval of March 14, 2023 minutes

Motion made to approve minutes

Motion Made: Pam Munro

Second: Tiffany Cunningham

Voice Vote, All in favor

4. Final Selection of Roofer.

Elby Burr shared positive comments on Offshore Construction, Inc.

Motion was made to award contract for roof replacement and related work to Offshore Construction, Inc. Base bid and all three alternates (30-year warranty, HVAC replacement, and roof drain replacement) total \$1,094,950.

Motion Made: LaVan Norwood

Second: Tiffany Cunningham

Voice Vote, All in favor

5. Other

Motion was made to pay additional bills totaling \$3,172.09.

Motion Made: Tiffany Cunningham

Second: LaVan Norwood

Voice Vote, All in favor

Discussion followed regarding indoor air quality including possible grants.

6. Motion was made to adjourn at 3:50 p.m.

Motion Made: Pam Munro

Second: Tiffany Cunningham

Voice Vote, All in favor

Respectfully submitted by: Kevin Lyden