

RICHMOND SCHOOL BOARD OF TRUSTEES
SPECIAL MEETING
May 29, 2025
MINUTES

CALL TO ORDER The meeting was called to order at 6:12 p.m. by Board President, Nicholas McBride. Led the flag salute.

MEMBERS PRESENT Daniel Bertotti, Sadie Albonico, Kylie Eck, Nicholas McBride

MEMBERS ABSENT Adam Runyan

OTHERS PRESENT Brian Boyer, Jeanette Goni, Michael Kirack, Wade Workman

PUBLIC COMMENT No Public Comment

AGENDA

APPROVAL MSCU (Albonico/Bertotti) approved the agenda.

Business

BID RESULT

PARKING LOT 4.1 The bid results were presented to the members of the board. Discussion regarding the plans took place along with questions of base work and deductive alternate.

MSCU (Bertotti/Albonico) approved the bid result regarding the Parking Lot Alterations.

PROPOSAL FROM
NV5

4.2 MSCU (Bertotti/Eck) approved the proposal from NV5 for Construction Quality Assurance Testing Services regarding the Parking Lot Project for an estimated fee of \$20,210.40.

PROPOSAL FROM
BPI INSPECTIONS

4.3 MSCU (Albonico/Eck) approved the proposal from BFI-Inspections to provide Inspector of Record services during the Alteration to the Existing Parking Lot Project not to exceed \$24,000 without prior approval.

RESOLUTION
24/25-8

4.4 MSCU (Albonico/Bertotti) approved **Resolution 24/25-8** - Acknowledging Six Certifications Required to Submit Modernization Funding Applications to the Office of Public School Construction.

RESOLUTIONS
24/25-9, 10, 11

4.5 MSCU (Albonico/Bertotti) approved **Resolutions 24/25-9, 24/25-10, 24/25-11**, for Participation in the State School Facility Program.

ADJOURNMENT

Having no further business, the special meeting adjourned at 6:40 p.m.