

DYRSD SCHOOL COMMITTEE MEETING AGENDA

Monday, July 13, 2020

Station Avenue Elementary School
276 Station Avenue
South Yarmouth, MA 02664
5:30 p.m.

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c.30A, Section 20

Join Zoom meeting on Monday, July 13, 2020 at 5:30 p.m.

<https://us02web.zoom.us/j/83845778531?pwd=TUdXYP29XOU5NSVd4Z2VXc1hHWEtTQT09>

Meeting ID 838 4577 8531

Password 7BLMwS

Meeting called to order at _____, due notice having been posted.

Members Present:

Ms. Jeni Landers, Chairperson
Mr. Joseph Tierney, Vice Chairperson
Ms. Andrea St. Germain, Secretary
Mr. Brian Carey, Treasurer
Mr. James Dykeman
Mr. Brian Sullivan
Mr. Phillip Morris

Administration:

Mrs. Carol Woodbury, Superintendent of Schools
Mr. Kenneth Jenks, Assistant Superintendent for Administrative and Business Services
Tainan Nunes, Student Representative to the DYRSD School Committee

Open the Meeting (5:30)

School Committee Reorganization (Enc. 2)

Reports (5:45)

- A** Update on School Building Project - Joseph Tierney
 Presentation by Perkins Eastman and PMA
- B.** School Committee Liaisons to Boards of Selectmen -
 B. Carey, Dennis; J. Tierney, Yarmouth

C. Assistant Superintendent Report - Ken Jenks

Bid Awards:

- **Septic Services**
Motion: I move that the School Committee award a contract to Robert B. Our, Inc., to provide septic services for the three-year period from July 1, 2020 through June 30, 2023, as per our specifications and Robert B. Our, Inc. bid response of June 18, 2020.
- **Maintenance for Oil Burners and Boilers**
Motion: I move that the School Committee award a contract to George T. Wilkinson, Inc., to provide preventative maintenance for oil burners and boilers for a three-year period from July 1, 2020 through June 30, 2023, as per our specifications and George T. Wilkinson, Inc. bid response of June 12, 2020.
- **Alarm Monitoring and Repair Services**
Motion: I move that we award a contract to Cape Cod Alarm Co., Inc. located in South Yarmouth, Mass. to provide alarm monitoring and repair services for the three-year period from July 1, 2020 through June 30, 2023, as per our specifications and Cape Cod Alarm Co., Inc. bid response of June 12, 2020.
- **Elevator Inspection and Maintenance Services**
Motion: I move that we award a contract to BBE Corporation dba Buckley Elevator, located in Salem, Mass. to provide elevator inspections and maintenance services for the three-year period from July 1, 2020 through June 30, 2023, as per our specifications and BBE Corporation dba Buckley Elevator bid response of June 10, 2020.
- **Refuse Collection and Disposal and Recycling**
Motion: I move that the School Committee award a contract to Cavossa Disposal Corporation, located in Falmouth, MA to provide Refuse Collection and Disposal and Recycling for the three-year period from July 1, 2020 through June 30, 2023, with two (2) one (1) year options as per our specifications and Cavossa Disposal Corporation bid response of June 25, 2020.
- **Wastewater Treatment Facility Engineering Consulting and Operation and Maintenance**
Motion: I move that the School Committee award a contract to Weston & Sampson Services, Inc. of Reading, MA to provide wastewater treatment facility engineering consulting, operation and maintenance for the period from July 1, 2020-June 30, 2021, with an option to renew for two years through June 30, 2023, as per our specifications and Weston & Sampson Services, Inc. of Reading, MA bid response of June 18, 2020.
- **Sprinkler Maintenance Services**
Motion: I move that the School Committee award a contract to Gannon Fire Sprinkler, to provide sprinkler maintenance services for the three-year period from July 1, 2020 through June 30, 2023, as per our specifications and Gannon Fire Sprinkler bid response of June 18, 2020.

- Professional Roof Inspections, Condition Assessment Reports, Database Development, Preventive Maintenance Services & Emergency Leak Response Program

Motion: I move that the School Committee award a contract to Weatherproofing Technologies, Inc. located in Beachwood, OH to provide Roof Inspections, Condition-Assessment Reports/Database Development, and Preventive Maintenance Services & Emergency Leak Response Program for the period of July 1, 2020 through June 30, 2021, twelve (12) additional months with an option for the owner to renew the agreement for two (2) additional/consecutive twelve (12) month periods, to a maximum of (36) months, as per our specifications and Weatherproofing Technologies, Inc. bid response of July 2, 2020.

D. Superintendent Report - Carol Woodbury

School Committee Business (6:30)

School Committee Resolution: COVID-19 State Funding
School Resource Officers - Recent MTA Vote
Consent Agenda

Bills, Requisitions and Payroll

Calendars

Public Comment Period (6:45)

Adjourn (7:00)

- The items listed to be discussed are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.
- Please note: The timeframes listed above are intended to guide the School Committee in their work. It should be understood that the times are approximate, and therefore may occur earlier than noted; and may be taken out of order at the request of the Chair and a vote of the School Committee.

Should there be a need for clarification on any of the aforementioned, please contact me prior to the meeting to allow sufficient time for further research if necessitated. Thank you.

Carol A. Woodbury, Superintendent

Consent Agenda (Enclosure #3)

The Superintendent recommends the School Committee approve the following items as presented:

Donations:

Move to accept a donation of safety vests to the Dennis-Yarmouth Regional School District Maintenance and Grounds Department from the Town of Yarmouth Waste Management Department.

Minutes:

June 15, 2020

June 18, 2020