

Trumbull County Board of Developmental Disabilities  
Special Board Meeting  
July 1, 2020

President Kevin Reilly called the Monday, July 1, 2020 Trumbull County Board of Developmental Disabilities Special Board Meeting to order at 4:02 p.m.

**I. ROLL CALL**

Present: Mr. Mauro DiVieste Mr. Dominic Albanese  
Ms. Mary Cunningham Mr. Kevin Reilly  
Ms. Jodi Glaser : Mr. Larry Larson  
Ms. Elizabeth Calderone

**II. PLEDGE OF ALLEGIANCE**

**III. NEW BUSINESS**

**Resolution 37 – 2020:**

Adopt a motion authorizing the Superintendent to accept the competitive bid from Prout, Boiler, heating and Welding, Inc. in the amount of \$789,900 as the lowest and best bid in order to award the contract for Fairhaven School Renovations including installation of the HVAC system and new ceiling. Bid document incorporated by reference as if fully set forth.

Motion: Mr. Larry Larson

Second: Mr. Mauro DiVieste

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 38 – 2020:**

Adopt a motion authorizing the Superintendent to accept the competitive bid from Daniel A. Terreri & Sons, Inc. in the amount of \$52,572 as the lowest and best bid in order to award the contract for Champion Sidewalk Repair. Bid document incorporated by reference as if fully set forth.

Motion: Ms. Mary Cunningham

Second: Mr. Dominic Albanese

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____

Ms. Jodi Glaser	<u>  X  </u>	_____
Mr. Larry Larson	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**IX. HEARING OF VISITORS**

**X. ADJOURNMENT**

**Resolution 39 – 2020:**

Adopt a motion to adjourn.

Motion: Ms. Mary Cunningham

Second: Ms. Elizabeth Calderone

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>  X  </u>	_____
Ms. Mary Cunningham	<u>  X  </u>	_____
Mr. Mauro DiVieste	<u>  X  </u>	_____
Ms. Jodi Glaser	<u>  X  </u>	_____
Mr. Larry Larson	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

The President adjourned the meeting at 4:10 p.m.