



**PRESIDENT**  
*Jim Weidman*

April 22, 2020

**VICE PRESIDENT**  
*Birgit McQuiston*

**ACTION ITEM #5** - Authorize Cabling, AV, PA and Clock Bid Award

**TREASURER**  
*Jake Singer*

Move to authorize administration to execute contracts to purchase and install AV, Cabling, PA and Clock systems, as presented, not to exceed \$4,421,887.00 with a contingency authorization of \$663,283.00 for a project total of \$5,085,170.00.

**SECRETARY**  
*Dana Mermell*

**NOTE:** Roll Call Vote

**TRUSTEE**  
*Nate Butki*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Scott Taylor*