Moundsville
West Virginia
September 16, 2014

The Marshall County Board of Education met in special session Tuesday, September 16, 2014, 7:00 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President Beth A. Phillips, Vice President Thomas E. Gilbert, Jr., Members Lori Kestner (via telephone), John Miller, Dr. Duane Miller; Secretary Michael Hince, Members of the County Administrative Staff.

Motion by Mr. Miller, seconded by Vice President Gilbert, and motion carried, that the Board award **Bid Package #3** for John Marshall High School Renovations to the following:

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| General Trades – **Grae-Con Construction** | $8,156,000 |
| Alternate 03 Replace OH Doors | $ 53,000 |
| **ERB Electric Co.** | $ 12,500 |
| Alternate 04 Security Glazing | $ 11,000 |
| Fire Protection – **Brewer & Company of WV** | $ 159,320 |
| Plumbing/HVAC – **H. E. Neumann Co.** | $5,995,000 |
| Electrical – **ERB Electric Company** | $3,506,000 |

Motion by Mr. Miller, and seconded by Mrs. Kestner, that the meeting be adjourned. Motion carried.

President Phillips adjourned the meeting at 7:30 p.m.

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President

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Secretary

MH/tw