

STERLING HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
ADDENDUM REPORT OF THE BOARD SECRETARY  
REGULAR MEETING  
JULY 22, 2020

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**A. BOARD ACTION ITEMS**

**1. PROJECT ENGINEERING SERVICES**

- a. Approve Remington & Vernick Engineers, Inc., our appointed District Engineers to prepare Schematic Site Plan Design Work and Planning Board Submission, including geotechnical investigation for the Pole Building Project. Fee for professional services will not exceed \$14,800.00.

**2. CARES ACT GRANT PURCHASES**

- a. Approve the following supply purchase from Sports Paradise, the low quote vendor:

Req. #R00991      \$5,100.00      Account #20-477-200-600      Face Masks

- b. Approve the following supply purchase from WB Mason, the low quote vendor:

Req. #R00993      \$3,466.80      Account #20-477-200-600      Acrylic Shields

**3. USE OF FACILITIES**

- a. Approve the following Use of Facilities requests at Sterling High School:

- 1. Tarkill Soccer Club

- Practice Soccer Field

- August 1, 2020 through June 1, 2021

- \*Practices & Games will be pending all local and state health guidelines during the COVID-19 Pandemic.

- Fee: \$0

- 2. Sterling Knights Youth Football Organization

- Football Field, Concession Stands & Bathrooms

- August 14, 2020 through November 30, 2020

- 8:00 a.m. to 8:00 p.m.

- \*Game schedule will be pending all local and state health guidelines during the COVID-19 Pandemic.

- Fee: \$0

**4. PURCHASE - LOW QUOTE VENDOR**

- a. Approve the following supply purchase from Billows Electric Supply, the low quote vendor:

Req. #R10092      \$5,793.00      Account #11-000-261-610      LED Lighting

**5. RFP – SUBSTITUTE STAFFING SERVICES**

- a. Approve awarding the RFP for Substitute Staffing Services to Kelly Education for the 2020-2021 school year.