

SPECIAL SESSION

Thursday, September 23, 2021, 9:30 a.m.

**Central Office
Kanawha County Board of Education
200 Elizabeth Street
Charleston, WV 25311-2119**

I. CALL TO ORDER

II. OLD BUSINESS

A. The highest scoring firm under Enclosure 47 and 48, of the September 16, 2021 Board Meeting, was CMTA. At this meeting the Board by a 3-2 vote, rejected the recommendation of the Superintendent to award CMTA the contract. During this meeting, Board Members questioned several elements of the process to county administrators, which needs further explaining.

B. Discussion

(M. Meadows & A. Cummings)

C. Board Questions

II. OLD BUSINESS (continued)

D. Renew motion: I move the Board enter into contract with the highest scoring firm, CMTA, to provide ESSERF funded architectural and engineering design services for HVAC improvements at: Sharon Dawes Elementary, Ruthlawn Elementary, Elkview Middle, Sissonville Elementary, Chamberlain Elementary, South Charleston Middle, Pratt Elementary, Bridgeview Elementary, Shoals Elementary, Central Office, Montrose Elementary, Regulatory Training Center and Edison per EOI# 22-101 as shown in Enclosure 47 and 48.

III. ESTABLISHMENT OF MEETING DATES

- A. Thursday, September 23, 2021, 9:30 a.m.-Special Session
- B. Monday, October 4, 2021, 6:00 p.m.-Special Session at Piedmont Elementary
- C. Thursday, October 21, 2021, 6:00 p.m.-Regular Session
- D. Monday, November 1, 2021, 6:00 p.m.-Special Session at Mary C. Snow West Side Elementary
- E. Thursday, November 18, 2021, 6:00 p.m.-Regular Session
- F. Monday, December 6, 2021, 6:00 p.m.-Special Session at Riverside High School
- G. Thursday, December 16, 2021, 6:00 p.m.-Regular Session

NOTE: The above meetings of the Kanawha County Board of Education, unless otherwise indicated, will be held in the Board of Education Building, 200 Elizabeth Street, Charleston, WV.

IV. ADJOURNMENT

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