



Special Executive Committee Meeting

(via Email)

Tuesday, August 18, 2020

Executive Committee: David A. Scharoun, Judge James Cecile, Shirley Copes, Robert T. Tackman, Erich W. Shafer, Pastor Phyllis Lee-Williams

Request for a motion to approve purchase of two school buses

On Monday, August 17, 2020, Executive Director Joseph O'Hara sent the attached email to the PEACE, Inc. Board President David A. Scharoun and the Board of Directors, requesting an Executive Committee motion to approve the purchase of two school buses for the Head Start / Early Head Start program. As noted in the email, the HS/EHS Policy Council had already voted to approve this purchase.

Board President David Scharoun requested a motion to approve via email the purchase of two HS/EHS funded by DHHS.

A motion was made via email on August 18, 2020, by Erich Shafer to approve via email the purchase of two HS/EHS funded by DHHS, seconded by Judge James Cecile.

Robert Tackman and David Scharoun voted in favor of the motion, making a quorum and majority of the Executive Committee; Shirley Copes and Pastor Phyllis Lee-Williams abstained.

The motion was approved on August 18, 2020.

Memo

To: Board President, Dave Scharoun & PEACE, Inc. Board of Directors
From: Joe O'Hara, Executive Director
CC:
Date: 08/17/2020
Re: Approval of HS Buses

We have received authorization and funding from Head Start (DHHS) to purchase 2 new buses.

Normally this would be an action agenda item for our September meeting.

However, the competitive bid eligible company (NY Bus Sales) has 2 in their inventory which are available immediately.

Consequently, I'm requesting an Executive Committee vote to approve purchase of these 2 buses at \$62,039.15 each, total purchase price \$124,078.30. Head Start Policy Council has already voted to approve this purchase.

Please let me know if you have any questions.

Thanks for your support.

Joe



Joe O'Hara <johara@peace-cao.org>

Re: Approval of HS Buses

1 message

Tue, Aug 18, 2020 at 12:41 PM

David Scharoun <dscharoun1@gmail.com>

To: Robert Tackman <bobtoddack@aol.com>

Cc: james cecile <jcecile@yahoo.com>, Joe O'Hara <johara@peace-cao.org>, e-clipzbarbershop311@hotmail.com, lizhak@twc.com, ejtcaballero@outlook.com, jasonwallace1144@gmail.com, njdemartino@hotmail.com, sandpiper116@hotmail.com, patricia@centralprocessors.com, freedmanassoc@yahoo.com, shirlgram08@gmail.com, shodgens@advancemediany.com, toniathornton@twcny.rr.com, succeedwithjayv@gmail.com, eshafer@greenlakeassociates.com, aspiciati@peace-cao.org, rheberle@peace-cao.org

I am in favor as well, motion passed by Executive Committee.

Thanks everyone.

Dave

On Tue, Aug 18, 2020, 12:23 PM Robert Tackman <bobtoddack@aol.com> wrote:

I'm in favor.

On Tuesday, August 18, 2020 james cecile <jcecile@yahoo.com> wrote:
I will second the motion.

Jim

On Tuesday, August 18, 2020, 12:13:04 PM EDT, Erich Shafer <eshafer@greenlakeassociates.com> wrote:

Dave, I'll make a motion we approve the purchase of these buses.

-Erich

From: Joe O'Hara <johara@peace-cao.org>**Date:** Tuesday, August 18, 2020 at 11:45 AM**To:** "David A. Scharoun" <dscharoun1@gmail.com>, Edward Perry <e-clipzbarbershop311@hotmail.com>, Elizabeth Hakanson <lizhak@twc.com>, "Eric J.T. Caballero" <EJTCaballero@outlook.com>, Erich Shafer <eshafer@greenlakeassociates.com>, "Jason J. Wallace" <jasonwallace1144@gmail.com>, "Judge James H. Cecile" <jcecile@yahoo.com>, "Nicholas J. DeMartino" <njdemartino@hotmail.com>, Pastor Phyllis Lee-Williams <sandpiper116@hotmail.com>, Patricia Usherwood Fitzpatrick <Patricia@centralprocessors.com>, Paula Freedman <freedmanassoc@yahoo.com>, "Robert T. Tackman" <bobtoddack@aol.com>, Shirley Copes <shirlgram08@gmail.com>, Steve Hodgins <shodgens@advancemediany.com>, "Tonia L. Thornton" <toniathornton@twcny.rr.com>, Xander Hope <succeedwithjayv@gmail.com>**Cc:** Anne Spicciati <aspiciati@peace-cao.org>, Rebeccah Heberle <rheberle@peace-cao.org>**Subject:** Approval of HS Buses


TO: Board President, Dave Scharoun & PEACE, Inc. Board of Directors

Please see attached memo.

Thanks.

Joseph E. O'Hara
Executive Director
PEACE, Inc.
217 S. Salina St.
Syracuse, NY 13202
Phones: (315)634-3712 & (315)470-3300
Fax: (315)688-0309

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