

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 13, 2010 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, Chris Garvey, Warren Booth
MEMBERS ABSENT: George Leeman, Richard Joslin
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 10:05 AM
ADJOURNMENT: 10:10 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #22	Award of Bid for Athletic Field Phase II	Passed

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Mr. Oakland called the meeting to order at 10:05 AM.

There was discussion regarding the following:

- The Board agreed to take \$60,000 from the fund balance from the 09-10 school-year as per voter approval, to bring total budget for the field project up to \$300,000.
- The Board agreed to allow the architect and the administration leeway for emergency change orders with the contractor, not to exceed \$10,000 and not to exceed the total job budget.

On a motion by Mr. Oakland, seconded by Mr. Garvey the following resolution was offered:

3 aye

Resolution #22

BE IT RESOLVED, that the Board of Education hereby awards the bid to Patrick Bistrain, Jr., Inc., as the lowest possible bidder, for Base Bid 1, New Athletic Field and Add Alternate 2 to Base Bid 1 (sod in lieu of plug seeding), in a combined amount of \$227,600.

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Booth, seconded by Mr. Garvey, the Special meeting adjourned at 10:10 AM.

3 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk