

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 7, 2014 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Chris Garvey, Kevin Springer, Richard Joslin
MEMBERS ABSENT: Dot Capuano, Warren Booth
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 8:30 AM
ADJOURNMENT: 8:35 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #241	Approval of Order of Agenda	Passed
Resolution #242	Award of Bids for Bond Referendum Projects Storage Building and Comfort Station	Passed

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Mr. Garvey called the Special meeting to order at 8:30 AM

On a motion by Mr. Springer, seconded by Mr. Joslin, the following resolution was offered:

Resolution #241

BE IT RESOLVED, that the Board of Education approves the order of the agenda.

3 aye

On a motion by Mr. Springer, seconded by Mr. Joslin, the following resolution was offered:

Resolution #242

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed proposals for several contracts in connection with the Bond Referendum Projects, Hampton Bays Elementary School, SED Nos. 58-09-05-07-019-001 and 58-09-05-02-2-020-001, which proposals were opened publicly on May 1, 2014; and

WHEREAS, Northstar Construction is the lowest responsible and responsive bidder for the areas of work in compliance with the bid specifications in connection with such Projects as recommended by Joseph B. Rettig, AIA, LEED AP, Architect, from Burton, Behrendt Smith;

THEREFORE, BE IT RESOLVED, that the Board hereby awards the bid for the contract in connection with the Bond Referendum Projects-Storage Building & Comfort Station, set forth above, as the lowest responsive and responsible bidders in compliance with the bid specifications, to Northstar Construction, in the total award of \$792,000.

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools to execute contracts with the above-named contractor for such Bond Referendum Projects-Storage Building & Comfort Station contract, in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual total contract prices and in the form specified in the in the Bid Documents

3 aye

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Springer, seconded by Mr. Joslin, the Special meeting adjourned at 8:35 PM.

3 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**