

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 5, 2014

KIND OF MEETING: Special

LOCATION: DO Conference Room

PRESIDING OFFICER: President

MEMBERS PRESENT: Chris Garvey, Kevin Springer, Dot Capuano

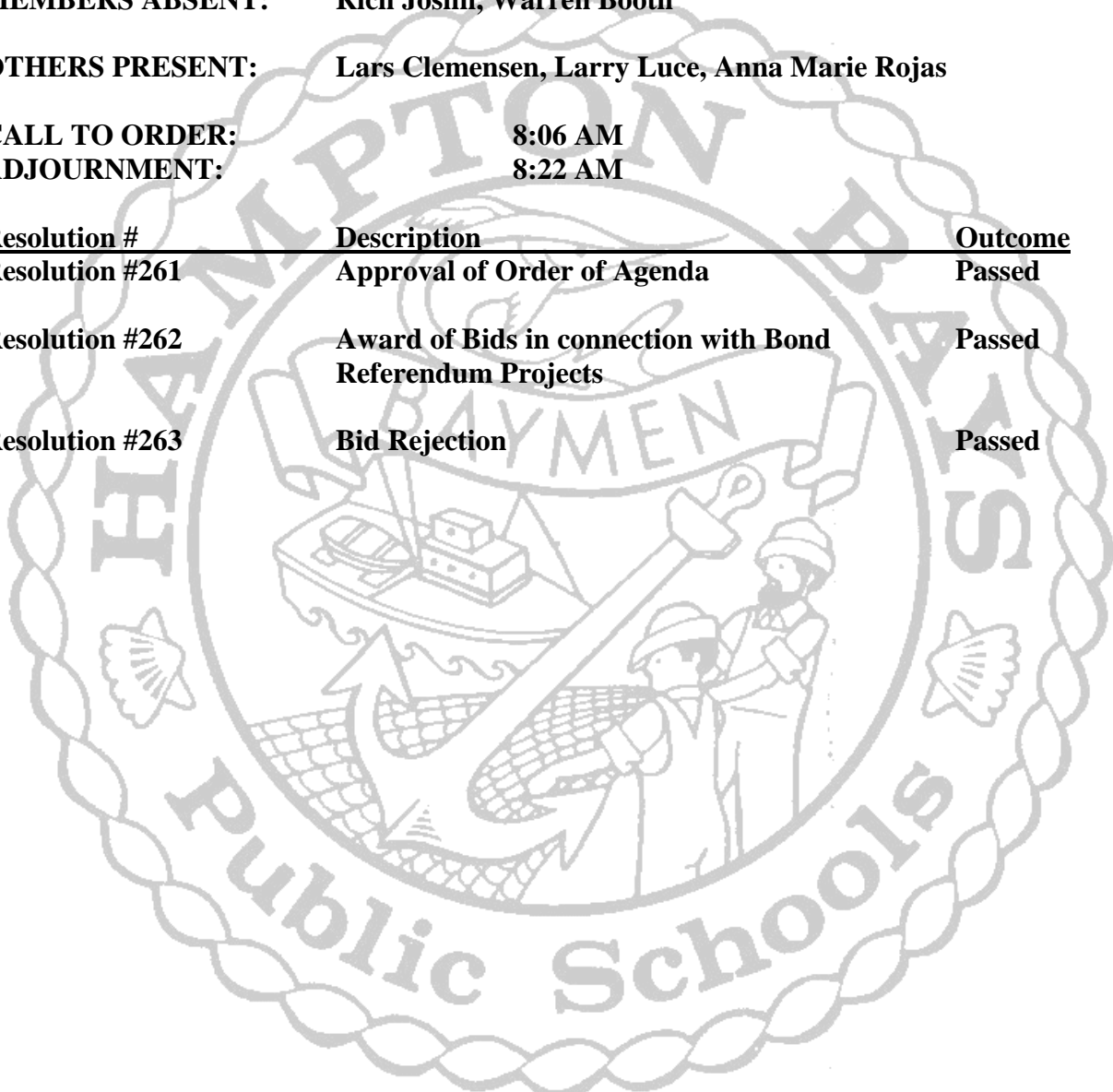
MEMBERS ABSENT: Rich Joslin, Warren Booth

OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 8:06 AM

ADJOURNMENT: 8:22 AM

Resolution #	Description	Outcome
Resolution #261	Approval of Order of Agenda	Passed
Resolution #262	Award of Bids in connection with Bond Referendum Projects	Passed
Resolution #263	Bid Rejection	Passed



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Mr. Garvey called the Special meeting to order at 8:06 AM

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

Resolution #261

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

3 aye

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

Resolution #262

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, SED Nos. 58-09-05-02-0010-013 and 58-09-05-02-0016-004, which proposals were opened publicly on May 29, 2014; and

WHEREAS, the following contractors were determined to the lowest responsible and responsive bidders for the various projects in connection with such Project SED Nos. 58-09-05-02-0010-013 and 58-09-05-02-0016-004, as recommended by the architectural firm of Burton Behrendt Smith;

THEREFORE, BE IT RESOLVED, that the Board hereby awards the contracts to the bidders specified herein for the Projects as set forth above, for the prices specified and in accordance with the plans and specifications for such public works projects:

1. General Construction contract in connection with SED No. 58-09-05-02-0010-013, the Phase III HS Project, Base Bid #1 and Add Alternate #1, to Northstar Construction, as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

Base Bid #1 General Construction & Site at HS	\$730,000.00
Add Alternate #1(Stage Apron)	\$ 10,000.00
Total	\$740,000.00

2. Mechanical contract in connection with SED No. 58-09-05-02-0010-013, the Phase III HS Project Base Bid #2 to Rocon Plumbing, as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

Base Bid #2 Mechanical at HS	\$339,000.00
Total	\$339,000.00

3. **Electrical & Technology contract in connection with SED No. 58-09-05-02-0010-013, the Phase III HS Project Base Bid #3 to Roland's Electric as the lowest responsible bidder in compliance with the bid specifications, in the total award of:**

Base Bid #3 Electrical & Technology at HS	\$582,000.00
Total	\$582,000.00

4. **Plumbing contract in connection with SED No. 58-09-05-02-0010-013, the Phase III HS Project Base Bid #4 to Hirsch & Co. LLC as the lowest responsible bidder in compliance with the bid specifications, in the total award of:**

Base Bid #4 Plumbing at HS	\$205,000.00
Total	\$205,000.00

5. **Mechanical contract in connection with SED No. 58-09-05-02-0016-004, the Phase III MS Project Base Bid #9, to Fleet Mechanical Systems as the lowest responsible bidder in compliance with the bid specifications, in the total award of:**

Base Bid #9 Mechanical Systems at MS	\$369,000.00
Total	\$369,000.00

6. **Electrical contract in connection with SED No. 58-09-05-02-0016-004, the Phase III MS Project Base Bid #10, to Roland's Electric as the lowest responsible bidder in compliance with the bid specifications, in the total award of:**

Base Bid #10 Electrical at MS	\$42,000.00
Total	\$42,000.00

7. **Plumbing contract in connection with SED No. 58-09-05-02-0016-004, the Phase III MS Project Base Bid #11, to Hirsch & Co., LLC, as the lowest responsible bidder in compliance with the bid specifications, in the total award of:**

Base Bid #11 Plumbing at MS	\$15,000.00
Total	\$15,000.00

AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the execution of said contracts by the Superintendent of Schools 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 respective individual contract prices and in the form specified in the in the Bid Documents.

3 aye

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

B) **Resolution #263**

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 Project, SED No. 58-09-05-02-0003-013, which proposals were opened publicly on May 29, 2014; and

WHEREAS, upon the recommendation of our Architects, Burton Behrendt Smith and our project management team, the Board of Education believes that it is in the best interest of the School District to reject the bids for such Project since they cannot be delivered substantially complete before school begins on September 2, 2014 and any delay in the delivery of such project would negatively impact the ability of the School District to serve the Hampton Bays school community;

THEREFORE, BE IT RESOLVED, that the Board of Education, in the best interests of the School District, hereby rejects all bids for the Hampton Bays Elementary School Project, SED No. 58-09-05-02-0003-013.

PUBLIC COMMENT – None

3 aye

ADJOURNMENT

On a motion by Mr. Springer, seconded by Ms. Capuano, the Special meeting adjourned at 8:22 PM.

3 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**

