

HAMPTON BAYS UNION FREE SCHOOL DISTRICT
86 East Argonne Road
Hampton Bays, New York 11946

Board of Education

Chris Garvey, President

Warren Booth, Vice President

Dot Capuano, Trustee

Rich Joslin, Trustee

Kevin Springer, Trustee

Lars Clemensen, Superintendent of Schools

Anna Marie Rojas, District Clerk

OFFICIAL AGENDA – JULY 24, 2014

PRIMARY LOCATION: District Office, 86 E. Argonne Road, Hampton Bays, NY 11946

ALTERNATE LOCATION: The Beach Shack Hotel, 205 Beach Avenue, Cape May, NJ 08204

9:00 AM – SPECIAL MEETING

1. OPENING PROCEDURES

A) **Call to Order**

B) **Pledge of Allegiance**

C) **Announcement of Emergency Exits**

Please note the marked emergency exits.

D) **Approval of Order of Agenda**

2. CLERK’S REPORT

A) **Public Comment**

The Board President will recognize speakers who wish to address the Board on agenda items only.

3. BUSINESS, FINANCE, AND OPERATIONS

A) **RESOLUTION: AUTHORIZING THE SCHOOL DISTRICT TO FULLY EXECUTE A CONSTRUCTION CONTRACT WITH RENU CONTRACTING & RESTORATION, INC. FOR THE BOND REFERENDUM PROJECTS—PHASE III AT HAMPTON BAYS HIGH SCHOOL (SED NO. 58-09-05-02-0-010-013) FOR THE HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

WHEREAS, on July 17, 2014, the Hampton Bays Union Free School District (the “School District”) Board of Education (the “Board”), by resolution, terminated North Star Concrete Construction Corp. (“North Star”)’s involvement on the Bond Referendum Projects-Phase III at Hampton Bays High School (SED No. 58-09-05-02-0-010-013) (the “Project”);

WHEREAS, following termination of North Star, the School District, as authorized by and in accordance with the Education Law and General Municipal Law, is hereby awarding a recovery and completion construction contract for the Project, in accordance with the cooperative bidding program conducted by the Eastern Suffolk Board of Cooperative Educational Services for the carpentry

service, under contract number 2012-023-0816 (the “BOCES Contract”), to Renu Contracting & Restoration, Inc. (“Renu”);

WHEREAS, the contract is being awarded in this fashion, rather than the conventional competitive bidding process, because an emergency exists in that the Hampton Bays High School (the “High School”) must be ready to receive students by September 2, 2014, and following a conventional bidding process would not provide sufficient time for the recovery and completion of the Project before the opening of the High School for the new school year;

WHEREAS, on July 22, 2014, the School District received from Renu, based on the BOCES Contract, the attached proposal for the recovery and completion of the Project, which provides for Renu to work on a time and material basis with a not to exceed price of Seven Hundred Fifty Two Thousand Eight Hundred Dollars (\$752,800.00) to finish the Project;

NOW, BE IT RESOLVED, that the Board determines that an emergency exists and, therefore, authorizes the School District’s School Business & Facilities Manager, in conjunction with the Board’s approved construction counsel, John E. Osborn P.C., to negotiate and execute a contract with Renu to work on a time and material basis with a not to exceed price of Seven Hundred Fifty Two Thousand Eight Hundred Dollars (\$752,800.00) for the purpose of recovering and completing the Project, which had previously been awarded to North Star.

4. PUBLIC COMMENT

Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.

5. ADJOURNMENT