

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 15, 2014 **KIND OF MEETING:** Special

LOCATION: DO Conference Room **PRESIDING OFFICER:** President

MEMBERS PRESENT: Chris Garvey, Richard Joslin, Kevin Springer

MEMBERS ABSENT: Warren Booth, Dot Capuano

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

CALL TO ORDER: 8:17 AM

ADJOURNMENT: 8:28 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #29	Approval of Order of Agenda	Passed
Resolution #30	Approval of Change to Construction Contract	Passed
Resolution #31	Approval of HS Phase III Change Order #1	Passed
Resolution #32	Approval of Contracts	Passed

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Mr. Garvey called the Special meeting to order at 8:17 AM.

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

Resolution #29

BE IT RESOLVED that the Board of Education approved the order of the agenda.

3 aye

PUBLIC COMMENT – None

CLERK’S REPORT - None

BUSINESS, FINANCE, AND OPERATIONS

On a motion by Mr. Springer, seconded by Mr. Joslin the following resolutions #30-#32 were offered in consent agenda format:

3 aye

Resolution #30

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, directs the prime contractor for the Phase III contracts, North Star Concrete Construction Corp., to authorize their appropriate sub-contractor to change the design choice for flooring in all spaces as marked in approved designs and related to Rooms 8, 10, 11, 12, 22, 23, and 27 from Item #5225, Compressed Time, to #5217, Withered Prairie.

Resolution #31

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes North Star Concrete Construction Corp. Proposed Change Order 1, addressing FCS Classroom 27 floor slab depressions, and recognizes that this change is to be covered by allowances existing within the contract.

Resolution #32

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, approves the following contracts related to the “Focus on Facilities” Bond Referendum for Phase III projects at Hampton Bays High School, Elementary School, and Middle School and identified as BBS Project Numbers 13-320 and 13-116, , and such contracts shall be incorporated by reference within the minutes of this meeting:

1. Rocon Plumbing and Heating Corporation
2. Fleet Mechanical Systems

3. **Roland's Electric, Inc.**
4. **Hirsch & Co., LLC**
5. **North Star Concrete Construction Corp**

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Joslin seconded by Mr. Springer, the Special/Emergency meeting adjourned at 8:28 AM.

3 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**