

**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**