



**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** July 24, 2014 **KIND OF MEETING:** Special

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

**MEMBERS PRESENT:** Chris Garvey, Richard Joslin, Kevin Springer, Dot Capuano  
(via video conferencing. The Beach Shack, 205 Beach Avenue,  
Cape May, NJ 08204)

**MEMBERS ABSENT:** Warren Booth

**OTHERS PRESENT:** Larry Luce, Anna Marie Rojas

Mr. Garvey called the Special meeting to order at 9:11 AM.

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

**Resolution #37**

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

4 aye

**PUBLIC COMMENT – None**

**CLERK’S REPORT - None**

**BUSINESS, FINANCE, AND OPERATIONS**

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

**Resolution #38**

**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.**

**Mr. Joslin – aye, Mr. Springer – aye, Ms. Capuano – aye, Mr. Garvey – aye                      no nays**

**PUBLIC COMMENT – None**

**ADJOURNMENT**

**On a motion by Ms. Springer seconded by Mr. Joslin, the Special meeting adjourned at 9:15 AM.**

**4 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**