

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 21, 2013 **KIND OF MEETING:** Special
LOCATION: MS Gym **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, Chris Garvey, Warren Booth, Rich Joslin, Dot Capuano
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 9:18 PM
ADJOURNMENT: 9:25 PM

Resolution #	Description	Outcome
Resolution #233	Approval of Order of Agenda	Pass
Resolution #234	Approval of Budget Transfers	Pass
Resolution #235	Awards of Bids for Bond Referendum Projects Phase I	Pass
Resolution #236	Acceptance of Results of Budget/Board Vacancy Vote May 21, 2013	Pass

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Mr. Oakland called the meeting to order at 9:18 PM.

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

Resolution #233

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

5 aye

PUBLIC COMMENT - None

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

BUSINESS AND FINANCE

Resolution # 234

1. \$60,000 to adjust for several custodians on leave due to illness or injury, as per the attached documentation.
2. \$174,325.86 to adjust for horizontal advances and positions moves within the elementary school, as per the attached documentation.
3. \$110,072.20 to adjust for horizontal advances and positions moves within the high school, as per the attached documentation.
4. \$71,334 to adjust for horizontal advances and positions moves within the middle school, as per the attached documentation.
5. \$78,082 to adjust for greater than anticipated increase from year to year on ERS. This is an ERS error not HB error, as per the attached documentation.
6. \$91,832 to cover expenses in speech code, as per the attached documentation.

5 aye

On a motion by Mr. Garvey, and seconded by Mr. Booth, the following resolution was offered:

Resolution #235

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 - Phase 1, Hampton Bays High School, SED No. 58-09-05-02-0-010-005 and Hampton Bays Elementary School, SED No. 58-09-05-02-0-003-010, which proposals were opened publicly on May 15, 2013; and

WHEREAS, the following are the lowest responsible and responsive bidders for the several areas of work in compliance with the bid specifications in connection with such Projects as recommended by Joseph B. Rettig, AIA, LEED AP, Architect, from Burton, Behrendt Smith;

THEREFORE, BE IT RESOLVED that the Board hereby awards the bids for the several contracts in connection with the Bond Referendum Projects - Phase 1, set forth above, as the lowest responsive and responsible bidders in compliance with the bid specifications, such awards as follows:

- 1. High School Site Work to Laser Industries, Inc., P. O. Box 315, Route 25, Ridge, NY 11961, in the total award of \$1,206,200.00, as follows:**

Base Bid 1 (synthetic turf, tennis courts, scoreboard)	\$1,198,700.00
Add Alternate 3 (basketball backstops)	\$ 7,500.00

- 2. High School Electrical to Roland's Electric, Inc., 207 Suburban Avenue, Deer Park, NY 11729, in the total award of \$477,250.00, as follows:**

Base Bid 2 (sports lighting, electric service)	\$ 477,250.00
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- 3. High School Windows to Arrow Steel Window Corp., 133 East Carmans Rd, East Farmingdale, NY 11735, in the total award of \$305,500.00, as follows:**

Base Bid 3 (windows)	\$ 301,000.00
Add Alternate 1 (screens)	\$ 4,500.00

- 4. High School Flooring to Milburn Flooring Mills, 20 35th Street, Copiague, NY 11726, in the total award of \$102,200.00, as follows:**

Base Bid 4 (asbestos flooring abatement, new resilient flooring)	\$ 102,200.00
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- 5. Elementary School Site Work to Laser Industries, P. O. Box 315, Ridge, NY 11961, in the total award of \$483,500.00, as follows:**

Base Bid 5 (tennis courts)	\$ 474,000.00
Add Alternate 1 (basketball backstops)	\$ 9,500.00

6. **Elementary School EIFS & Masonry to Saracino Construction, 36 Potter Avenue, Patchogue, NY 11772, in the total award of \$339,870.00, as follows:**

Base Bid 6 (stucco removal, new EIFS, chimney)	\$ 255,420.00
Add Alternate 1 (complete stucco removal)	\$ 75,000.00
Add Alternate 2 (window surrounds)	\$ 9,450.00

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools to execute contracts with the above-named contractors set forth in “1” through “6” above, for such Bond Referendum Projects - Phase I contracts, 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 individual total contract prices and in the form specified in the in the Bid Documents.

5 aye

BOARD OF EDUCATION

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

Resolution #236

BE IT RESOLVED, that the Board of Education accepts the results of the Budget/Board Vacancy Vote held on May 21, 2013 as per the attached documentation

PUBLIC COMMENT – Mr. Jones

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Joslin, the Special meeting adjourned at 9:30 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk