

Board Meeting - Award Contracts & Old Business (Springs School Pre-K 2019-20) (Monday, April 15, 2019)
The meeting was called to order at 5:17 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Amy Rivera, Trustee and Pat Brabant, Trustee. Dave Conlon joined the meeting 5:30 P.M.
Also in attendance were: Michael Henery, School Business Official/Treasurer, Debra Winter, Superintendent, Eric Casale, Principal and Keri DeLalio, Director of HR/PPS.

1. Meeting Opening
A. Call to Order- Board President

B. Roll Call

C. Pledge of Allegiance
The Pledge of Allegiance was recited.

2. Capital Project

A motion was made by Dave Conlon, seconded by Amy Rivera and the following resolution was approved unanimously:

Action: A. Bid Award- Septic System- Keith Grimes Inc.

Recommended Action: WHEREAS, the Springs Union Free School District (the "School District") requested sealed bids for the project entitled Springs School Sanitary System, SED #58-03-04-02-0-001-018 (the "Project"); WHEREAS, the District received and opened bid proposals for the provision of labor and materials for School Sanitary System SC-1 (Site Construction); WHEREAS, the School District's Architect reviewed and evaluated said bid proposals; and WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award School Sanitary System SC-1 (Site Construction) to Keith Grimes, Inc. as the lowest responsible bidder; and NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Contract SC1 - Site Construction in the amount of \$1,502,560.00 Keith Grimes, Inc.

A motion was made by Dave Conlon, seconded by Pat Brabant and the following resolution was approved unanimously:

Action: B. Bid Award- Roofing- Long Island Roofing and Repairs Service Corp.

Recommended Action: WHEREAS, the Springs Union Free School District (the "School District") requested sealed bids for the project entitled Springs School Roof Reconstruction, SED #58-03-04-02-0-001-018 (the "Project"); WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Springs School Roof Reconstruction GC-1 (General Construction) and the following Alternates: Alternate 1- Provide roof access adder to upper gym roof; Alternate 2 - Provide new roof scupper and downspout from upper gym roof area; Alternate 3 - Install TPO roof system in lieu of 2 ply SBS roof system WHEREAS, the School District's Architect reviewed and evaluated said bid proposals; and WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award Springs School Roof Reconstruction GC-1 (General Construction) and the following Alternates: Alternate 1- Provide roof access adder to upper gym roof; Alternate 2 - Provide new roof scupper and downspout from upper gym roof area; Alternate 3 - Install TPO roof system in lieu of 2 ply SBS roof system to Long Island Roofing and Repairs Service Corp. as the lowest responsible bidder; and NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Contract GC1 - General Construction Work in the amount of \$709,000, Alternate 1 - \$3,400, Alternate 2 - \$2,400 and Alternate 3 - \$12,000 for a total of \$726,800 to Long Island Roofing and Repairs Service Corp.

3. Old Business

A. Springs School opens a Pre-K class at Springs School for 2019-2020

4. Meeting Closing
A. Adjournment

Barbara Dayton left the meeting at 5:55 P.M..

A motion was made by Amy Rivera, seconded by Pat Brabant and the meeting was adjourned at approximately 6:15 P.M.. and the Board entered into Executive Session for the purpose of Personnel.

Recommended Action: Regular Monthly Board Meetings (7:00 P.M.), Budget Hearing (7:00 P.M.) and Budget Vote (1:00-9:00 P.M.) Monday, April 29, 2018: Work Session Wednesday, May 8: Regular BOE Meeting & Budget Hearing Monday, May 20, 2019: Work Session Tuesday, May 21: Annual Meeting, Budget Vote and Trustee Election Monday, June 3: Regular BOE Meeting Monday, June 17: Work Session