

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Special Meeting**  
**June 16, 2009 – 7:30 a.m. – Administration Building Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:30 a.m.

*Present:* Michael J. Kelly, President; Tom Frost, Vice President; Anna Israelton; Kurt Spears; and Sandra Watson.

*Absent:* Joel Dauman and Hugh Walker.

*Also Present:* Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; and Joseph Marchesiello, Assistant Superintendent for Business.

No members of the public were present.

**MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE ADMINISTRATORS ORGANIZATION (BAO)**

**MOTION** by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approves the Memorandum of Agreement with the Bethpage Administrators Organization regarding the District's non-elective contributions to eligible employee's 403(b) accounts, and authorizes the President of the Board of Education to execute said agreement on behalf of the District.

All aye. Motion carried (5-0).

**AWARD OF 2008/2009 CAPITAL IMPROVEMENT PROGRAM TOILET RECONSTRUCTION PROJECT REBID**

**MOTION** by Mr. Frost, seconded by Mrs. Watson, that the Board of Education accept the results of the Toilet Reconstruction Project Rebid for Bethpage High School Project # 28-05-21-03-0-001-027, and John F. Kennedy Middle School Project # 28-05-21-03-0-002-024, and award the contracts to the lowest responsive and responsible bidders meeting specifications as follows:

Contract # 1 General Construction - Irwin Contracting Corp.

<u>Location</u>	<u>Base Bid Amount</u>
Bethpage High School	\$85,000.00
John F. Kennedy M.S.	<u>\$88,000.00</u>
Total Recommended Award:	\$170,800.00

Contract # 2 Plumbing Reconstruction - Connelly & Sons Plumbing & Heating, Inc.

<u>Location</u>	<u>Base Bid Amount</u>
Bethpage High School	\$29,800.00
John F. Kennedy M.S.	<u>\$27,300.00</u>
Total Recommended Award:	\$57,100.00

Contract # 3 Electrical Reconstruction- S.J. Hoerning Construction, Inc.

<u>Location</u>	<u>Base Bid Amount</u>
Bethpage High School	\$7,900.00
John F. Kennedy M.S.	<u>\$7,900.00</u>
Total Recommended Award:	\$15,800.00

Grand Total of Recommended Awards for this Project: \$243,700.00

The Board further authorizes the Board President to execute the contracts with Irwin Contracting Corp., Connelly & Sons Plumbing & Heating, Inc., and S.J. Hoerning Construction, Inc. on its behalf, as provided for and pursuant to the terms of the bid package. The bid opening was held on May 13, 2009.

Note: A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (5-0).

### **AWARD OF 2009-2010 CAPITAL IMPROVEMENT PROGRAM ASBESTOS ABATEMENT PROJECT**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education accept the results of the Asbestos Abatement Project Bids for Bethpage High School Project # 28-05-21-03-0-001-030, John F. Kennedy Middle School Project # 28-05-21-03-0-002-026, and Kramer Lane Elementary School Project # 28-05-21-03-0-004-014 and award the base bid contracts to Diversified Construction Corp., the lowest responsive and responsible bidder meeting specifications as follows:

<u>Location</u>	<u>Base Bid Amount</u>
Bethpage High School	\$550,390.00
John F. Kennedy M.S.	\$151,250.00
Kramer Lane Elem.	<u>\$190,650.00</u>
Total Recommended Award:	\$890,292.00

The Board further authorizes the Board President to execute the contract with Diversified Construction Corp. on its behalf, as provided for and pursuant to the terms of the bid package. The bid opening was held on June 12, 2009.

Note: A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (5-0).

### **AWARD OF 2009/2010 CAPITAL IMPROVEMENT PROGRAM PHASE II/ CHEMICAL STORAGE VENTILATION PROJECT**

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education accept the results of the Phase II/ Chemical Storage Ventilation Project Bids for Bethpage High School Project # 28-05-21-03-0-001-029, and John F. Kennedy Middle School Project # 28-05-21-03-0-002-025, and award the contracts to the lowest responsive and responsible bidders meeting specifications as follows:

Contract # 1 General Construction - Vezandio Contracting Corp.

<u>Location</u>	<u>Base Bid Amount</u>
Bethpage High School	\$11,700.00
John F. Kennedy M.S.	<u>\$22,600.00</u>
Total Recommended Award:	\$34,300.00

Contract # 2 HVAC Reconstruction - KEM Construction Corp.

<u>Location</u>	<u>Base Bid Amount</u>
Bethpage High School	\$10,680.00
John F. Kennedy M.S.	<u>\$10,460.00</u>
Total Recommended Award:	\$23,840.00*

- \* Total recommended award amount exceeds the combined sum of the two locations to reflect the \$3,000.00 allowance referenced on HVAC drawing # M-1, and a discount of \$300.00.

Contract # 3 Electrical Reconstruction- Palace Electrical Contractors Inc.

<u>Location</u>	<u>Base Bid Amount</u>
Bethpage High School	\$10,400.00
John F. Kennedy M.S.	<u>\$ 8,600.00</u>
 Total Recommended Award:	 \$19,000.00

Grand Total of Recommended Awards for this Project : \$77,140.00

The Board further authorizes the Board President to execute the contracts with Vezandio Contracting Corp., KEM Construction Corp., and Palace Electrical Contractors, Inc. on its behalf, as provided for and pursuant to the terms of the bid package. The bid opening was held on June 12, 2009.

Note: A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (5-0).

***ADJOURNMENT***

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board adjourn the Special Meeting.

All aye. Motion carried (5-0).

The Special Meeting adjourned at 7:32 a.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk