

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
June 24, 2010 – 7:30 a.m. – Administration Building Boardroom

Mr. Frost called the meeting to order at approximately 7:30 a.m. and led everyone in the Pledge of Allegiance.

Present: Tom Frost, President; Kurt Spears, Vice President; Joel S. Dauman; Michael J. Kelly; James A. McGlynn; and Sandra Watson.

Absent: Anna Israelton.

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Joseph Marchesiello, Assistant Superintendent for Business; Jon Simpkins, Director of School Facilities & Operations; Lawrence Herzog, Interim Assistant to the Assistant Superintendent for Business; and John Grillo, Architect.

No members of the public were present.

SUPERINTENDENT'S RECOMMENDATIONS

AWARD OF 2009 CAPITAL IMPROVEMENTS PROGRAM CONTRACTS 1 THROUGH 9

The Superintendent recommends that the Board of Education accept the results of bids received in response to project numbers 28-05-21-03-0-001-034 for Bethpage High School, 28-05-21-03-0-002-029 for John F. Kennedy Middle School, 28-05-21-03-0-003-020 for Central Boulevard Elementary School, 28-05-21-03-0-004-016 for Kramer Lane Elementary School, and 28-05-21-03-0-006-018 for Charles Campagne Elementary School, and award the contracts to the lowest responsive and responsible bidders meeting specifications as follows:

Contract #1 Site Work Reconstruction – Watral Brothers, Inc.

MOTION by Mr. Kelly, seconded by Mr. McGlynn:

Total Recommended Award: \$243,837.00, including any allowances noted on drawings.

All aye. Motion carried (6-0).

Contract #2 Masonry Reconstruction – Sea Breeze General Construction, Inc.

MOTION by Mr. Dauman, seconded by Mrs. Watson:

Total Recommended Award: \$146,000.00, including any allowances noted on drawings.

All aye. Motion carried (6-0).

Contract #3 General Construction – Valco, Inc.

MOTION by Mr. McGlynn, seconded by Mr. Kelly:

Total Recommended Award: \$1,420,600.00, including any allowances noted on drawings.

All aye. Motion carried (6-0).

Contract #4 Locker Replacement – Young Equipment Sales, Inc.

MOTION by Mr. Dauman, seconded by Mrs. Watson:

Total Recommended Award: \$81,506.59, including any allowances noted on drawings.

All aye. Motion carried (6-0).

Contract #5 Gym Bleacher Replacement – Young Equipment Sales, Inc.

MOTION by Mr. McGlynn, seconded by Mr. Kelly:

Total Recommended Award: \$127,450.00, including any allowances noted on drawings.

All aye. Motion carried (6-0).

Contract #6 Walk-Drawn Curtain Replacement – Young Equipment Sales, Inc.

MOTION by Mr. Dauman, seconded by Mrs. Watson:

Total Recommended Award: \$18,200.00, including any allowances noted on drawings.

All aye. Motion carried (6-0).

MOTION by Mr. McGlynn, seconded by Mrs. Watson:

Contract #7 Plumbing Reconstruction – ARA Plumbing

Total Recommended Award: \$77,317.00, including any allowances noted on drawings.

All aye. Motion carried (6-0).

Contract #8 HVAC Reconstruction – JNS Heating Service

MOTION by Mr. Dauman, seconded by Mr. Spears:

Total Recommended Award: \$1,221,490.00, including any allowances noted on drawings.

All aye. Motion carried (6-0).

Contract #9 Electrical Reconstruction – Palace Electrical Contractors.

MOTION by Mr. Dauman, seconded by Mr. Spears:

Total Recommended Award: \$653,000.00, including any allowances noted on drawings.

Grand Total of Recommended Awards for this Project: \$3,989,400.59, including all allowances indicated on drawings.

The Board further authorizes the Board President to execute the contracts on its behalf with Watral Brothers, Inc., Sea Breeze General Construction, Inc., Valco, Inc., Young Equipment Sales, Inc., ARA Plumbing, and JNS Heating Service, as provided for and pursuant to the terms of the bid package. The bid opening was held on June 22, 2010.

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

ADJOURNMENT

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board adjourns the Special Meeting.

All aye. Motion carried (6-0).

The Board adjourned the Special Meeting at 7:36 a.m.

Respectfully submitted,

Marléne Jannotta
District Clerk