

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
June 8, 2006 – 7:30 p.m. - Administration Building - Boardroom

A Special Meeting of the Board of Education was held in the Boardroom at the Administration Building on June 8, 2006. Mr. Frost called the meeting to order at approximately 7:43 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Tom Frost, Michael Kelly, Joel Dauman, Louis Orfan, Kurt Spears, and Mrs. Sandra Watson.

Absent: Mr. Hugh Walker. (He was attending an orientation meeting for new Board members sponsored by Nassau-Suffolk School Boards Association.)

Also Present: Dr. Richard Marsh, Superintendent; Mr. Terrence Clark, Assistant Superintendent for Instruction and Technology; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Ms. Kim Parahus, Director of Facilities and Operations; and Mr. Paul Adamo of School Construction Consultants.

No members of the public were present.

SUPERINTENDENT'S RECOMMENDATIONS

AWARD OF BIDS: 2005-2006 CAPITAL IMPROVEMENT PROGRAM

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the results of the below bid related to the 2005-2006 Capital Improvement Program (Borella funds) and award the contract to the following bidder who was the lowest responsible bidder meeting specifications:

Contract No. 1:	General Construction	Irwin Contracting 252 Vets. Highway Commack, New York
1.	Base Bid: JFK Middle School Work Location No. 1 Toilet Reconstruction (002-019)	\$ 63,800
2.	Base Bid: Charles Campagne ES Work Location No. 1 Toilet Reconstruction (007-014)	\$ 71,100
3.	Base Bid: Kramer Lane ES Work Location No. 1 Toilet Reconstruction (004-011)	<u>\$ 68,850</u>
	Total Recommendation:	\$203,750

The Board further authorizes the Board President to execute the contract with Irwin Contracting, as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held on June 6, 2006.

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

All aye. Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mr. Spears, that, in the best interests of the School District, the Board of Education reject the results of the bid received for Work Location No. 2 (High School Auditorium), because it is higher than the anticipated budget, and further recommends the authorization to re-bid the work immediately.

Contract No. 1: General Construction

All aye. Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education accept the results of the below bid related to the 2005-2006 Capital Improvement Program (Borella funds) and award the contract to the following bidder who was the lowest responsible bidder meeting specifications, in the following amount:

Contract No. 2: Interior Bleacher Reconstruction Irwin Telescopic Seating Co.
610 East Cumberland Road
Altamont, Illinois 62411

Base Bid: Bethpage High School (001-021) \$103,285

The Board further authorizes the Board President to execute the contract with Irwin Telescopic Seating Company, as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held on June 6, 2006.

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

All aye. Motion carried (6-0).

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board of Education accept the results of the below bid related to the 2005-2006 Capital Improvement Program (Borella funds) and award the contract to the following bidder who was the lowest responsible bidder meeting specifications, in the following amount:

Contract No. 3: Plumbing Construction Seaford Avenue Corp.
1866 Seaford Avenue
Wantagh, New York

1.	Base Bid:	John F. Kennedy Middle School Work Location No. 1 Toilet Reconstruction (002-019)	\$24,570
2.	Base Bid:	Charles Campagne ES Work Location No. 1 Toilet Reconstruction (007-014)	\$26,780
3.	Base Bid:	Kramer Lane ES Work Location No. 1 Toilet Reconstruction (004-011)	<u>\$24,440</u>
		Total Recommendation:	\$75,790

The Board further authorizes the Board President to execute the contract with Seaford Avenue Corp., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held on June 6, 2006.

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

All aye. Motion carried (6-0).

MOTION by Mr. Kelly, seconded by Mr. Spears, that the Board of Education accept the results of the below bid related to the 2005-2006 Capital Improvement Program (Borella funds) and award the contract to the following bidder who was the lowest responsible bidder meeting specifications, in the following amount:

Contract No. 4:	HVAC Reconstruction	XTRAIRE, Inc. 105 Bloomingdale Road Hicksville, New York	
1.	Base Bid:	Bethpage HS - Auditorium Work Location No. 1 Auditorium (001-021)	\$303,000
2.	Base Bid:	Kramer Lane ES Work Location No. 2 Boiler Room (004-011)	<u>\$420,000</u>
		Total Recommendation:	\$723,000

The Board further authorizes the Board President to execute the contract with XTRAIRE, Inc., as provided for and pursuant to the terms of the bid package, on its behalf. The bid opening was held on June 6, 2006.

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

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. Spears, that, in the best interests of the School District, the Board of Education reject the results of the bid received for the following, because it is higher than the anticipated budget and because there was only one bidder, and further recommends the authorization to re-bid the work immediately.

Contract No. 5: Electrical Reconstruction

All aye. Motion carried (6-0).

BOARD ENTERED EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board enter Executive Session for the purpose of discussing specific contractors and particular personnel.

All aye. Motion carried (6-0).

The Board entered Executive Session at 8:20 p.m.

BOARD EXITED EXECUTIVE SESSION

MOTION by Mr. Kelly, seconded by Mrs. Watson, that the Board exit Executive Session.

All aye. Motion carried (6-0).

The Board exited Executive Session at approximately 11:20 p.m.

ADJOURNMENT

MOTION by Mr. Kelly, seconded by Mr. Watson, that the Board adjourn the Special Meeting.

All aye. Motion carried (6-0).

The Special Meeting adjourned at approximately 11:20 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk