

June 2, 2005 Work Session/Business Meeting

BOARD OF EDUCATION: Tina Mackay, President PRESENT  
Trustees Mary Maus, Guy Cohen  
and Frank Reale

ADMINISTRATORS: Gary Tutty, Superintendent of Schools  
Paul Lee, Assistant Superintendent for  
Business and Finance  
Raymond Cooper, High School Principal  
Nick Bellantoni, Director of Operations

OTHERS: Mr. Thomas Scapoli, School District Attorney,  
Mr. Calvin Black, representative from Kaeyer,  
Garment and Davidson Architects

Ms. Tina Mackay convened the Business Meeting at 6:06 p.m.

CONVENE  
MEETING

Ms. Tina Mackay announced the Board would move into Executive Session to discuss a contractual matter.

At 6:07 p.m., on motion of Ms. Mackay, seconded by Mr. Cohen, the Board moved into Executive Session to discuss a contractual matter. Motion carried unanimously.

EXECUTIVE  
SESSION  
05/247

At 6:35 p.m. on motion of Mr. Cohen, seconded by Ms. Maus, the Board returned from Executive Session. Motion carried unanimously.

RETURN FROM  
EXECUTIVE SESSION  
05/248

Ms. Mackay asked for public comments on agenda items.

AWARD                    On motion of Mr. Reale, seconded by Ms. Maus, it was resolved  
BID FOR                    that  
HVAC WORK/ES  
MENGLER                    WHEREAS, the Board of Education has received bids from various  
MECH. CORP.                contractors to perform the HVAC work associated with the additions  
05/249                        and alterations to the Putnam Valley Elementary School (Project  
                                      No. 48-05-03-04-0-001-006); and

WHEREAS, the School District's architect has conducted an investigation to determine which contractor is the lowest responsible bidder; and

WHEREAS, on May 17, 2005, the School District conducted a hearing at which UAP, Inc. was afforded an opportunity to qualify as the lowest responsible bidder; and

WHEREAS, based upon the evidence provided at the hearing, the School District's architect recommended that the District not consider UAP, Inc. as the lowest responsible bidder; and

WHEREAS, the architect conducted an investigation of the contractor submitting the next lowest bid and identified Mengler Mechanical Corp. as the lowest responsible bidder; and

WHEREAS, the Board of Educations desires to award the HVAC contract to the lowest responsible bidder in accordance with the requirements of the New York State General Municipal Law.

NOW, IN LIGHT OF THE FOREGOING, IT IS HEREBY RESOLVED AS FOLLOWS:

1.        The Board of Education hereby determines that Mengler Mechanical Corp. is the lowest responsible bidder.
2.        The Board of Education hereby awards the contract for HVAC work at the Putnam Valley Elementary School to Mengler Mechanical Corp. in the amount of \$1,977,000.00.

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to authorize an agreement with Adelaide Environmental for Air Monitoring as required at an amount not to exceed \$10,000 plus reimbursable costs. Motion carried unanimously.

AUTHORIZE  
AGREEMENT WITH  
ADELAIDE ENVIRON.  
AIR MONITORING  
05/250

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to award to Rok-Built Construction Inc., (General Contractor) of 1725 Front Street, Yorktown Heights, NY 10598:

AWARD  
BID FOR  
GENERAL CONTRACTOR  
ROK-BUILT  
CONSTRUCTION, INC.  
05/251

Alternate 1, Nurses toilet room renovations, in the amount of \$10,000.

Alternate 2, air-conditioning of the main offices, library, and 2nd floor computer room, in the amount of \$6,000.

Alternate 4, provision of conduit and pipe to allow for a possible future sprinkler system for the upper field, in the amount of \$4,000.

Alternate 5, unit ventilator replacement at the existing 1960's addition, in the amount of \$6,500.

Alternate 6, refurbishing of the main entry canopy and entry foyer, in the amount of \$40,000.

Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to award to Mengler Mechanical, Inc., (HVAC Contractor) of Putnam Business Park - Route 22, Brewster, NY 10509:

AWARD  
BID FOR  
HVAC CONTRACTOR  
MENGLER MECH. INC.  
05/251A

Alternate 2, air-conditioning of the main offices, library, and 2nd floor computer room, in the amount of \$19,800.

Alternate 5, unit ventilator replacement at the existing 1960's addition, in the amount of \$33,700.

Motion carried unanimously.

AWARD On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on  
BID FOR recommendation of the Superintendent of Schools, to award to  
ELECTRICAL Anderson Electric Inc., (Electrical Contractor) of 62 Pemberwick  
CONTRACTOR Road, Greenwich, CT 06831:  
ANDERSON ELEC.

05/252 Alternate 1, Nurses toilet room renovations, in the amount of \$500.

Alternate 2, air-conditioning of the main offices, library, and 2nd floor computer room, in the amount of \$750.

Alternate 4, provision of conduit and pipe to allow for a possible future sprinkler system for the upper field, in the amount of \$1,000.

Alternate 5, unit ventilator replacement at the existing 1960's addition, in the amount of \$2,500.

Alternate 6, refurbishing of the main entry canopy and entry foyer, for the amount of \$500.

Motion carried unanimously.

AWARD On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on  
BID FOR recommendation of the Superintendent of Schools, to award to Hi-  
ROOFING CONTRACTOR Tech Contracting/Leed Industries Corp., (Roofing Contractor) of  
TECH CONTRACTING/ 114 Pearl Street, Port Chester, NY 10573, Alternate 3, replacement  
LEED INDUSTRIESof existing shingle roofs with architectural shingles, in the  
05/253 amount of \$244,000. Motion carried unanimously.

AUTHORIZE On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on  
DIR. OF OPERATIONS recommendation of the Superintendent of Schools, to authorize the  
SUPT. OF SCHOOLS Director of Operations to provide initial review of cost changes  
PROVIDE INITIAL for the Board, and to give authorizations to proceed up to a value  
REVIEW OF COST of \$10,000, and to authorize the Superintendent to provide initial  
CHANGES FOR review of cost changes for the Board, and to give authorizations  
ES/MS RENOVATION to proceed up to a value of \$20,000, and to authorize the  
05/254 Superintendent, with the agreement of three Board members, to  
provide initial review of cost changes for the Board, and to give  
authorizations to proceed up to a value of \$50,000. Motion  
carried unanimously.

At 6:46 p.m., on motion of Ms. Maus, seconded by Mr. Cohen, the Board returned from Executive Session and at 6:48 p.m., there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN  
MEETING  
05/255

Submitted by  
Gary Tutty  
Superintendent of Schools

Typed by  
Linda Pregiato  
District Clerk