

MINUTES OF THE SPECIAL MEETING OF
THE LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT THE
DISTRICT OFFICE ON TUESDAY,
APRIL 1, 2008.

The Special Meeting convened at 7:42 P.M.

I. ROLL CALL: S. Farrell, K. Gamble, A. Macey, H. McGrath,
N. McHugh, J. O'Malley, M. Sweeney

Absent: P.J. Higgitt, B. Lance

Others Present: G. Goodwin, L. Kyer, M. Jarem, L. McNeil,
K. Oboyski-Butler

Visitors: 0

I. ROLL CALL

II. ACTION ITEMS

A motion was made by Mr. Macey and seconded by Mrs. Sweeney that the Lansingburgh Central School District received, accepted, and opened bids for the Lansingburgh Central School District Alterations and Renovations Project on March 20, 2008; and that the Lowest Responsible Bidder on the contract was Bunkoff General Contractors, Inc. and that the Superintendent of Schools, Construction Manager and Architect have recommended award of the contract to the above contractor THEREFORE, the Lansingburgh Central School District Board of Education hereby awards the General Work Contract to Bunkoff General Contractors, Inc., and authorizes the Board President or Superintendent of Schools to execute contracts between the Lansingburgh Central School District and the above contractor for the Lansingburgh Central School District Alterations and Renovations Project and that the Lansingburgh Central School District administration, architect, construction manager and legal counsel are directed to draft and execute necessary documents to commence construction on the Project.

7 Ayes Motion Carried

A motion was made by Mr. Macey and seconded by Mrs. O'Malley that the Lansingburgh Central School District received, accepted, and opened bids for the Lansingburgh Central School District Alterations and Renovations Project on March 20, 2008; and that the Lowest Responsible Bidder on the contract was Burniche Piping, Inc. and that the Superintendent of Schools, Construction Manager and Architect have recommended award of the contract to the above contractor THEREFORE, the Lansingburgh Central School District Board of Education hereby awards the Plumbing Work Contract to Burniche Piping, Inc., and authorizes the Board President or Superintendent of Schools to execute contracts between the Lansingburgh Central School District and the above contractor for the Lansingburgh Central School District Alterations and Renovations Project and that the Lansingburgh Central School District administration, architect, construction manager and legal counsel are directed to draft and execute necessary documents to commence construction on the Project.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Farrell that the Lansingburgh Central School District received, accepted, and opened bids for the Lansingburgh Central School District Alterations and Renovations Project on March 20, 2008; and that the Lowest Responsible Bidder on the contract was Collette Mechanical, Inc. and that the Superintendent of Schools, Construction Manager and Architect have recommended award of the contract to the above contractor THEREFORE, the Lansingburgh Central School District Board of Education hereby awards the Mechanical Work Contract to Collette Mechanical, Inc., and authorizes the Board President or Superintendent of Schools to execute contracts between the Lansingburgh Central School District and the above contractor for the Lansingburgh Central School District Alterations and Renovations Project and that the Lansingburgh Central School District administration, architect, construction manager and legal counsel are directed to draft and execute necessary documents to commence construction on the Project.

7 Ayes Motion Carried

A motion was made by Mrs. Gamble and seconded by Mrs. Sweeney that the Lansingburgh Central School District received, accepted, and opened bids for the Lansingburgh Central School District Alterations and Renovations Project on March 20, 2008; and that the Lowest Responsible Bidder on the contract was Harold R. Clune, Inc. and that the Superintendent of Schools, Construction Manager and Architect have recommended award of the contract to the above contractor THEREFORE, the Lansingburgh Central School District Board of Education hereby awards the Electrical Work Contract to Harold Clune, Inc., and authorizes the Board President or Superintendent of Schools to execute contracts between the Lansingburgh Central School District and the above contractor for the Lansingburgh Central School District Alterations and Renovations Project and that the Lansingburgh Central School District administration, architect, construction manager and legal counsel are directed to draft and execute necessary documents to commence construction on the Project.

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that the Board of Education Approve the expenditure of \$143,000 for Construction Management Services to The Pike Company for the Capital Project approved by the voters on February 26, 2008; and that the Board President or Superintendent of Schools be authorized to enter into a contract with The Pike Company for this purpose.

7 Ayes Motion Carried

ADJOURNMENT: There being no further business to come before the Board, Mrs. McHugh asked for a motion to adjourn. A motion was made by Mr. Macey and seconded by Mrs. Sweeney that the meeting be adjourned.

7 Ayes Motion Carried

The meeting was adjourned at 8:46 p.m.

Clerk to the Board of Education