

MINUTES

SPECIAL BOARD OF EDUCATION MEETING
MONDAY, March 13, 2017 6:00 p.m.
District Office Board Room
576 Fifth Avenue
Troy, NY 12182

Roll Call: K. Bristol, M. Cole, M. Cusack, J. Shover, M. Sweeney, C. Walp, J. White

Absent: R. Morris, M. Speanburg

Others Present: L. Kyer, A. Mauriello

BOARD WORKSHOP – 5:30 p.m.

1. Wellness Policy Update

Mrs. Sweeney asked for a motion to call a SPECIAL BOARD MEETING.

A motion was made by Mrs. Bristol and seconded by Mr. Walp to open a SPECIAL BOARD MEETING.

7 Ayes Motion Carried

Special Board Meeting began at 6:09 p.m.

ACTION ITEMS

GENERAL CONTRACTER –

WHEREAS, the Lansingburgh Central School District received, accepted, and opened bids for the Lansingburgh Central School District Turnpike Expansion Project on March 9, 2017; and **WHEREAS**, the Lowest Responsible Bidder on the contract was **Jersen Industries, Inc.** and; **WHEREAS**, the Superintendent of Schools, Construction Manager and Architect have recommended award of the contract to the above contractor;

THEREFORE:

A motion was made by Mr. Shover and seconded by Mr. White that the Lansingburgh Central School District Board of Education hereby awards the General Work Contract to **Jersen Industries, 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 Turnpike Expansion 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

HVAC CONTRACTER –

WHEREAS, the Lansingburgh Central School District received, accepted, and opened bids for the Lansingburgh Central School District Turnpike Expansion Project on March 9, 2017; and **WHEREAS**, the Lowest Responsible Bidder on the contract was **T. McElligott, Inc.** and **WHEREAS**, the Superintendent of Schools, Construction Manager and Architect have recommended award of the contract to the above contractor;

THEREFORE:

A motion was made by Mr. Shover and seconded by Mr. White that the Lansingburgh Central School District Board of Education hereby awards the HVAC Contract to **T. McElligott 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 Turnpike Expansion 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

PLUMBING CONTRACTER –

A motion was made by Mr. Shover and seconded by Mr. White to add BPI Piping Inc. as lowest Bidder for the result of the March 9, 2017 Bid Opening.

7 Ayes Motion Carried

WHEREAS, the Lansingburgh Central School District received, accepted, and opened bids for the Lansingburgh Central School District Turnpike Expansion Project on March 9, 2017; and **WHEREAS**, the Lowest Responsible Bidder on the contract was **BPI Piping Inc.** and **WHEREAS**, the Superintendent of Schools, Construction Manager and Architect have recommended award of the contract to the above contractor;

THEREFORE:

A motion was made by Mrs. Bristol and seconded by Mr. Shover that the Lansingburgh Central School District Board of Education hereby awards the Plumbing Work to **BPI 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. Bristol and seconded by Mr. Shover to correct Lansingburgh Central School District Alterations and Renovations Project to Lansingburgh Central School District Turnpike Expansion Project.

7 Ayes Motion Carried

ELECTRIC CONTRACTER –

A motion was made by Mr. White and seconded by Mrs. Bristol to add Flex Electric, LLC. as lowest Bidder for the result of the March 9, 2017 Bid Opening.

7 Ayes Motion Carried

WHEREAS, the Lansingburgh Central School District received, accepted, and opened bids for the Lansingburgh Central School District Turnpike Expansion Project on March 9, 2017; and **WHEREAS**, the Lowest Responsible Bidder on the contract was **Flex Electric LLC.**, **WHEREAS**, the Superintendent of Schools, Construction Manager and Architect have recommended award of the contract to the above contractor;

THEREFORE:

A motion was made by Mr. Walp and seconded by Mr. White that the Lansingburgh Central School District Board of Education hereby awards the Electrical Contract Work to **Flex Electric LLC**; 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 Turnpike Expansion 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

ADJOURNMENT

There being no further business to come before the Board, Mrs. Sweeney asked for a motion to adjourn.

A motion was made by Mr. Shover and seconded by Mr. White, that the meeting be adjourned.

7 Ayes Motion Carried

The meeting was adjourned at 6:32 PM.

District Clerk