

**Lansingburgh Central School District at Troy
Minutes of the
Special Meeting of the Board of Education
Monday, March 16, 2020
Turnpike Elementary School – LGI Room**

The meeting was called to order by Board President, Jason Shover at 5:30 p.m.

CALL TO ORDER

All stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Board of Education Members, Kelley Bristol, Marie Cole, Michael Cusack, Rob Morris, Jason Shover, Michele Speanburg, Carl Walp, Jr. and Jeffrey White were present. James Spear was absent from the meeting.

ROLL CALL

Others present include Angela Mauriello (on behalf of the LTA), Becky McGrouty, Linda Klime, Lisa Kyer and Dr. Antonio Abitabile. There were no others present.

Motion by Mr. Morris:

**RESO #1-03/16/2020
Award Bid for General
Construction Package**

Based upon competitive bids opened in the District Office on February 26, 2020, the Board of Education hereby awards Ganem Contracting Corp. the General Construction Package for the Capital Improvement Project Phase 3 as follows:

Base Bid:	\$583,000
Alternate #GC-02:	\$26,000
Alternate # GC-03:	\$18,000
Alternate #GC-04:	\$35,000
Voluntary Alternate #1:	(\$30,000)
(Credit for Plaster work on elevation 2 Middle School)	
Voluntary Alternate #2:	(\$72,000)
(Credit for scaffolding above the belt course)	

Total GC Award: \$ 560,000

Motion Carried
Unanimously

Second: Mr. Mr. Walp

Ayes – 8 Nays – 0

Motion by Mr. Morris:

**RESO #2-03/16/2020
Award Bid for
Mechanical
Construction Package**

Based upon competitive bids opened in the District Office on February 26, 2020, the Board of Education hereby awards

RMB Mechanical, Inc. the Mechanical Construction Package for the Capital Improvement Project Phase 3 as follows:

Base Bid \$34,742
Alternate #MC-01: \$17,302

Total MC Award: \$52,044

Motion Carried
Unanimously

Second: Mr. Walp Ayes – 8 Nays – 0

**RESO #3-03/16/2020
Disqualify Bid**

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby disqualifies the bid of Titan Roofing, opened on February 26, 2020 at the District Office, because they did not disclose their bid bond with their submission.

Motion Carried
Unanimously

Second: Mr. Morris Ayes – 8 Nays – 0

**RESO #4-03/16/2020
Authorize Efforts to
Work With Bidder**

Motion by Mr. Cusack:

RESOLVED, the Board of Education hereby authorizes the Business Administration to continue efforts with TP Monahan, the second lowest roofing bidder, with value engineering to find an affordable solution to the failing section of the Knickerbacker Middle School roof that falls within the remaining funding.

Motion Carried
Unanimously

Second: Mr. Morris Ayes – 8 Nays – 0

**RESO #5-03/16/2020
Adjourn for Workshop
Discussion**

Motion by Mr. Walp:

Be it resolved this meeting of the Board of Education hereby adjourns at 5:34 p.m. to hold workshop discussion items.

Second: Mrs. Bristol Ayes – 8 Nays – 0

1. Veteran's Exemption
2. Budget Update-Staffing Needs Based on Enrollment
3. City of Troy Tax Abatement

Workshop Discussion

Motion by Mrs. Bristol:

**RESO #6-03/16/2020
Executive Session**

Be it resolved that the Board of Education enter into Executive Session at 6:42 p.m. to discuss the proposed acquisition, sale, or lease of real property.

Second: Mrs. Speanburg

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Return to regular session at 6:57 p.m.

Motion by Mrs. Bristol:

**RESO #7-03/16/2020
Adjourn**

Be it resolved this meeting of the Board of Education hereby adjourns at 6:57 p.m.

Second: Mr. Walp

Ayes – 8

Nays – 0

Motion Carried
Unanimously

Respectfully submitted,

Christina Williams
Clerk to the Board of Education