

**Lansingburgh Central School District at Troy
Special Meeting of the Board of Education
March 16, 2020 at 5:30 p.m.
District Office – Large Group Instruction Room**

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. ACTION ITEMS:

A. Award Bid for General Construction Package

Recommendation:

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

B. Award Bid for Mechanical Construction Package

Recommendation:

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

REVISED

C. Disqualify Bid

Recommendation:

Be it resolved that the Board of Education disqualify 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.

D. Award Bid

Recommendation:

Be it that the Board of Education authorize 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.

IV. EXECUTIVE SESSION: A motion is needed to enter into executive session for the purpose of the proposed acquisition, sale, or lease of real property.

V. ADJOURN

WORKSHOP AGENDA

Items for discussion:

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