

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Tuesday, April 17, 2018**

CALL TO ORDER

The meeting was called to order by Joan Tiburzi at 7:44 AM.

Motion: Wolverton

Second: Puccio

Carried: 4 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Kelly Mulvoy Mangan, Placido Dino Puccio, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Gene George, Deputy District Clerk

ABSENT

Dennis DiLorenzo, Rachel Estroff , Robert Sullivan, Christine Beitler, District Clerk

ALSO PRESENT

Robert Salierno

PUBLIC PARTICIPATION

None

ADMINISTRATIVE

APPROVAL OF SW BOCES 2018-2019 ESTIMATED ADMINISTRATIVE BUDGET

BE IT RESOLVED that the Board of Education is requested to approve the Southern Westchester Board of Cooperative Educational Services 2018-2019 Estimated Administrative Budget in the amount of \$11,330,444.

Motion: Tiburzi

Second: Wolverton

Carried: 4 to 0

APPROVAL OF SW BOCES BOARD TRUSTEES

BE IT RESOLVED that the Board of Education casts one (1) vote for John V. Filliberti and Claudia Glaser to serve as trustees on the Southern Westchester Board of Cooperative Educational Services for the time period July 1, 2018 through June 30, 2021.

Motion: Tiburzi

Second: Wolverton

Carried: 4 to 0

FINANCE

BID AWARD: RFB#17/18-22c: AUDITORIUM RENOVATION AT LOUIS M. KLEIN MIDDLE SCHOOL (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and with the recommendation of Arris Contracting Co., Construction Manager, and H2M Architects + Engineers, the Board of Education awards contracts for RFB #17/18-22c: Auditorium Renovations at Louis M. Klein Middle School to the lowest responsive and responsible bidders:

- Contract G - General Construction: East Coast USA Construction, Inc. @ \$1,034,270
- Contract H – Mechanical Construction: Hi Tech Air Conditioning Service @ \$442,000
- Contract E – Electrical Construction: Talt Electric @ \$927,000

Motion: Tiburzi

Second: Wolverton

Carried: 4 to 0

BID AWARD: RFB#17/18-23c: ADDITIONS AND ALTERATIONS AT HARRISON

AVENUE SCHOOL (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, and with the recommendation of Arris Contracting Co., Construction Manager, and H2M Architects + Engineers, the Board of Education awards contracts for RFB #17/18-23c: Additions and Alterations at Harrison Avenue School to the lowest responsive and responsible bidders:

- Contract G - General Construction: Dobtol Construction, LLC @ \$4,009,720
- Contract H – Mechanical Construction: Hi Tech Air Conditioning Service @ \$435,000
- Contract P – Plumbing Construction: Grotto Plumbing Corp. @ \$173,000

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education rejects all proposals received for Contract E – Electrical Construction.

Motion: Tiburzi

Second: Wolverton

Carried: 4 to 0

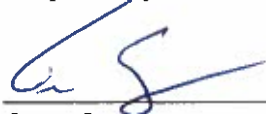
The business meeting was adjourned at 7:46 AM.

Motion: Wolverton

Second: Puccio

Carried: 4 to 0

Respectfully submitted,



Gene George

RFB #17/18-22c: Auditorium Renovation at LMK M.S.

SED: 66-05-01-06-0-003-037

ACCI #01016-1c

Bids for Auditorium Renovation at LMK M.S. were advertised and solicited. Twelve (12) responses were received:

CONTRACT G - GENERAL CONSTRUCTION				
	GC Base Bid	GA-1 Alternate Replacement Seating	GA-2 Alternate Seating by Others	Award
East Coast USA Construction, Inc.* Richmond Hill, NY	\$1,099,270	\$209,000	(\$65,000)	\$1,034,270
Surge, Inc. Bellerose, NY	\$1,210,519	\$228,200	(\$42,500)	-
APS Contracting, Inc. Paterson, NJ	\$1,795,000	\$240,000	(\$22,000)	-

CONTRACT H - MECHANICAL CONSTRUCTION		
	MC Base Bid	Award
HI-Tech Air Conditioning Service, Inc.* West Babylon, NY	\$442,000	\$442,000
J&M Heating & A/C, Inc. New Rochelle, NY	\$452,000	-
ABM A/C & Heating, Inc. Hawthorne, NY	\$462,000	-
Clean Air Quality Service, Inc. Hawthorne, NY	\$494,609	-
Southeast Mechanical Corp. Brewster NY	\$524,000	-
S&L Plumbing & Heating Corp. White Plains, NY	\$576,186	-

CONTRACT E - ELECTRICAL CONSTRUCTION				
	EC Base Bid	E-1 Alternate Microphone System	E-2 Alternate Video System	Award
Talt Electric* New Rochelle, NY	\$837,000	\$43,000	\$47,000	\$927,000
Healy Electric Contracting, Inc. White Plains, NY	\$896,000	\$42,000	\$55,000	-
All Bright Electric West Nyack, NY	\$935,000	\$41,000	\$45,000	-

Recommendation: Based upon the recommendations of Arris Contracting Co. and H2M Architects + Engineers award contracts to the lowest responsive and responsible bidders as indicated*

RFB #17/18-23c: Additions and Alterations at Harrison Avenue School

SED: 66-05-01-06-0-004-026

ACCI #01016-1c

Bids for Additions and Alterations at Harrison Avenue School were advertised and solicited. Nineteen (19) responses were received:

CONTRACT G - GENERAL CONSTRUCTION			
	GC Base Bid	GC-1 Alternate	Award
Dobtol Construction, LLC * Hackensack, NJ	\$3,934,720	\$75,000	\$4,009,720
Piazza, Inc. Hawthorne, NY	\$4,385,000	\$80,000	-
Key Construction Services LLC Poughkeepsie, NY	\$4,399,000	\$165,000	-
Worth Construction Co., Inc. Bethel, CT	\$4,865,000	\$173,250	-
The Patriot Organization, Inc. Deer Park, NY	\$4,938,250	\$62,000	-
APS Contracting, Inc. Paterson, NJ	BID WITHDRAWN		

CONTRACT E - ELECTRICAL CONSTRUCTION		
NO AWARD - WORK TO BE PERFORMED BY DISTRICT STAFF		
	EC Base Bid	Award
Healy Electric Contracting, Inc. White Plains, NY	\$207,000	-
Consolidated Hudson Electric Irvington, NY	\$289,000	-
All Bright Electric West Nyack, NY	\$338,000	-
Foremost Electric Corporation Brewster, NY	\$343,400	-
Talt Electric New Rochelle, NY	\$463,000	-

CONTRACT H - MECHANICAL CONSTRUCTION		
	MC Base Bid	Award
Hi-Tech Air Conditioning Service, Inc.* West Babylon, NY	\$435,000	\$435,000
J&M Heating & A/C, Inc. New Rochelle, NY	\$466,500	-
Southeast Mechanical Corp. Brewster, NY	\$493,000	-
Clean Air Quality Service, Inc. Hawthorne, NY	\$503,609	-

CONTRACT P - PLUMBING		
	PC Base Bid	Award
Grotto Plumbing, Inc.* Hawthorne, NY	\$173,000	\$173,000
Clean Air Quality Service, Inc. Hawthorne, NY	\$302,400	-
Southeast Plumbing Corp. Brewster, NY	\$332,300	-
S&L Plumbing and Heating, Corp. White Plains, NY	\$394,968	-

Recommendation: Based upon the recommendations of Arris Contracting Co. and H2M Architects + Engineers award contracts for Contract G, Contract H and Contract P to the lowest responsive and responsible bidders as indicated*, and reject all proposals received for Contract E.