

**Harrison Central School District
Minutes of the Regular Business Meeting
Of the Board of Education
Wednesday, July 29, 2015**

CALL TO ORDER

The meeting was called to order by Abby Mendelsohn at 7:15 PM.

Motion: Mangan Second: Sullivan Carried: 6 to 0

The meeting was adjourned at 7:15 PM to executive session for the purpose of discussion regarding employment/termination of specific individual employees; recommendation of the Committee of Special Education; and/or contractual matters.

Motion: Tiburzi Second: Estroff Carried: 6 to 0

The Business meeting was called to order at 8: 30 PM.

Motion: Sullivan Second: Mangan Carried: 6 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Abby Mendelsohn, Rachel Estroff, , Kelly Mangan, Robert Sullivan, Joan Tiburzi, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Christine Beitler, District Clerk

ABSENT

Dennis DiLorenzo

ALSO PRESENT

Michael Greenfield, Brian Ladewig, Robert Salierno

ACCEPTANCE OF MINUTES

July 29, 2015

Motion: Wolverton Second: Mangan Carried: 6 to 0

PUBLIC PARTICIPATION

1. Al Roke
2. Patty Rube

PERSONNEL REPORT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IA-G of the Personnel Report.

Motion: Tiburzi Second: Mangan Carried: 6 to 0

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Items IIA-C of the Personnel Report.

Motion: Tiburzi Second: Mangan Carried: 6 to 0

ADMINISTRATIVE REPORT

APPROVAL OF HARRISON EDUCATIONAL FOUNDATION GRANTS AND TRANSFER OF FUNDS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Policy Number 5230 (Gifts and Private Grants) accepts a donation from the Harrison Educational Foundation in the amount of \$60,524.21 to be utilized for the grants as noted and extends deep appreciation to the Foundation for their generosity.

<u>Grant</u>	<u>School</u>	<u>Administrator</u>	<u>Amount</u>
3-D Printer	High School	Frawley	\$ 13,343.00
Cold Spring Harbor Labs	High School	Sheffield	\$ 2,134.00
Large Format Printer	High School	Gunnell	\$ 6,194.21
Liberty Science	LMK	Kiniskey/Diecidue	\$ 1,020.00
Theatre/Playgroup Theatre	High School	Fusco	\$ 3,000.00
Electric String Quartet	All K-12	Finegan/Mackey/Bennett	\$ 4,253.00
Chromebooks	High School	Greenfield/Johnson	\$30,580.00
Total HEF Approved Grants			\$60,524.21

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education, with the approval of the Harrison Educational Foundation, authorizes the transfers of unexpended funds in the amounts of \$951.15 from the 2014-15 grants and \$244.40 from the 2013-14 grants to the 2015/16 Harrison Educational Foundation grants, as indicated, and extends deep appreciation to the Foundation for their continued generosity.

Transfer from: TE2015 remaining balances to close 2014/15 grants	\$ (951.15)
Transfer from: TE2014 remaining balances to close 2013/14 grants	\$ (244.40)

Transfer to: TE2016 Various 2015/16 grants	\$ 1,195.55
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Motion: Sullivan Second: Tiburzi Carried: 6 to 0

APPROVAL OF SETTLEMENT AGREEMENT

BE IT RESOLVED that, the Board of Education hereby approves a Stipulation of Settlement in connection with hearing number 88080, a copy of which has been previously reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED that, the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

Motion: Sullivan Second: Tiburzi Carried: 6 to 0

APPROVAL OF PARSONS MEMORIAL SCHOOL FIELD TRIP TO ALBANY, NEW YORK

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a field trip for the Parsons Memorial School fourth graders to travel to Albany, New York on Friday, October 16, 2015. Departure will be at 6:45 AM on Friday, October 16, 2015 from Parsons Memorial School and students will return to Parsons Memorial School at 6:45 PM.

Motion: Sullivan Second: Tiburzi Carried: 6 to 0

APPROVAL OF CSE/CPSE MINUTES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE minutes for the following case numbers: 3300030, 3300061, 3300151, 3400037, 3300142, 3200148, 3300192, 3200071, 3200106, 3300083

Motion: Sullivan Second: Tiburzi Carried: 6 to 0

APPROVAL OF CSE/CPSE RECOMMENDATIONS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE recommendations for the following case numbers: 3100065, 3200131, 3400141, 3500022, 3400147

Motion: Sullivan Second: Tiburzi Carried: 6 to 0

APPROVAL OF CSE/CPSE ANNUAL REVIEWS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves CSE/CPSE annual reviews for the following case numbers:

3000077	27000030	3200166	3300199	3100001	3400041
3200160	3000170	3200132	3200076	3100019	290000140
3300200	290000039	3100064	3200022	3200122	3200149
28000171	290000049	3400034	290000135	28000103	3200025
3000116	3100070	3000150	3100030	3000060	3000117
3200037	3200098	3300124	3300165	3300125	29000006
3300012	3100140	3000158	3100007	3200030	33001187
3300147	290000079	28000185	3300087	3300195	3200014
240175	3400006	3300004	3300191	3400007	3200013
3300121	3300068	3300094	27000136	3300069	3300159
3300011	3400044	3000152	2500111	3200067	22127
2500160	3300111	3300110	3000016	22114	290000065
26000083	2600005	3200099	26000175	3000049	26000084
26000160	240186	3300150	27000086	3300133	26000115
27000027	290000117	26000118	240132	26000104	3000011
27000131	26000114	290000133	3000090	240046	3200062
240188	3000022	28000011	240097	3300183	3300053
290000115	3000071	3100021	3300167	21137	26000080
3000195	27000139	26000085	27000161	290000120	23075
290000176	27000208	22008	20113	26000147	23180
3000066	26000072	20076	290000052	3200051	3000009
3400060	3100054	27000045	290000179	3200144	27000019
23012,	27000162	3200161	28000090	250050	26000027
240147	3200129	21130	3400059	3100020	3400027
290000153	3400063	3400083	3300166	3100101	504237
3400078	31000132	3100060	23022	240058	250068
240033	3300039	3400032	250090	22089	2500161
28000062	3100072	3100074	3100056	3200063	28000080
240226	3400010	3400087	3300104	3400011	290000161
3000020					

Motion: Sullivan Second: Tiburzi Carried: 6 to 0

FINANCE REPORT

2014/15 APPROPRIATION TRANSFERS (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2014/15 appropriation transfers as listed.

Motion: Estroff Second: Wolverton Carried: 6 to 0

2015-16 EXTENSION OF FOOD SERVICE CONTRACT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education extends the Food Service Contract with Aramark Educational Services, LLC from July 1, 2015 through June 30, 2016.

Motion: Estroff Second: Wolverton Carried: 6 to 0

CAPITAL PROJECTS TO CLOSE AS OF JUNE 30, 2015

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education closes the following capital projects and transfers the remaining balances to the General Fund as listed:

<u>Project # to Close</u>	<u>Description</u>	<u>Amount</u>
H1112	PUR Replace Interior Doors & Locks	\$ 660.72
H1209	HAS Classroom Doors - Swing	\$ 9,672.63
H1218	HAS Scoreboard Electric	\$ 5,104.18
H1309	HHS Cafeteria Windows	\$ 5,248.67
H1402	HHS Asbestos Abatement	\$ 18,707.24
H1403	PRES Asbestos Abatement	\$ 1,076.46
H1404	PAR Asbestos Abatement	\$ 860.85
H1405	LMK Asbestos Abatement	\$ 224.26
H4009	HHS Signage (Exterior)	\$ 2,883.89
	TOTAL	<u>\$ 44,438.90</u>
<u>Transfer to:</u>		
H9901	Transfer to General Fund	<u>\$ 44,438.90</u>

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

TAX CERTIORARI: TD CAPITAL, LLC ET AL TAX MAP #131-11

WHEREAS, the Harrison Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 229-231 Halstead Avenue, Harrison, New York, a/k/a/ Tax Map# 131-11 for assessment year 2014, and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to settle the above tax certiorari claims on terms set forth on the annexed Consent Judgment,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby approves of and has no objection to the settlement of the claims of the petitioner (TD Capital, LLC, et al) on the terms as set forth on the annexed Consent Judgment, as in the best interests of the School District and its taxpayers, and, it is,

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of an Order or Judgment implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment, (if any) of the aforesaid judgment, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

TAX CERTIORARI: OLD OAKS COUNTRY CLUB ET AL TAX MAP #'S 672-5, 681-5 & 681-11.2

WHEREAS, the Harrison Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 3100 Purchase Street, Harrison, New York, a/k/a/ Tax Map #'s 672-5, 681-5 & 681-11.2 for assessment years 2010 through 2014, and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to settle the above tax certiorari claims on terms set forth on the annexed Consent Judgment,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby approves of and has no objection to the settlement of the claims of the petitioner (Old Oaks Country Club, et al) on the terms as set forth on the annexed Consent Judgment, as in the best interests of the School District and its taxpayers, and, it is,

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of an Order or Judgment implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment, (if any) of the aforesaid judgment, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

TAX CERTIORARI: HALSTEAD PLAZA CONDOMINIUM ET AL TAX MAP #'S 199-13 (13.01 THROUGH 13.50)

WHEREAS, the Harrison Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 560 Halstead Avenue, Harrison, New York, a/k/a/ Tax Map #'s 199-13 (13.01 through 13.50) for assessment years 2008 through 2014, and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to settle the above tax certiorari claims on terms set forth on the annexed Consent Judgment,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby approves of and has no objection to the settlement of the claims of the petitioner (Halstead Plaza Condominium, et al) on the terms as set forth on the annexed Consent Judgment, as in the best interests of the School District and its taxpayers, and, it is,

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of an Order or Judgment implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment, (if any) of the aforesaid judgment, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

TAX CERTIORARI: CHURCH OF SAINT ANTHONY ET AL TAX MAP # 805-1

WHEREAS, the Harrison Central School District is a party respondent in certain tax certiorari proceedings commenced by the property owners of property located at 85 Harrison Street, Harrison, New York, a/k/a/ Tax Map # 805-1 for assessment years 2011 through 2014, and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to settle the above tax certiorari claims on terms set forth on the annexed Consent Judgment,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Education hereby approves of and has no objection to the settlement of the claims of the petitioner (Church of Saint Anthony, et al) on the terms as set forth on the annexed Consent Judgment, as in the best interests of the School District and its taxpayers, and, it is,

FURTHER RESOLVED, that counsel is authorized and directed to execute the appropriate Stipulations of Settlement, if any, and consent to the entry of an Order or Judgment implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that the District administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment, (if any) of the aforesaid judgment, and be it,

FURTHER RESOLVED, that the District Clerk provide the District's Legal Counsel with a copy of this resolution upon adoption.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

CONTRACT FOR NON-RESIDENT TUITION STUDENTS PER SOUND SHORE CONSORTIUM AGREEMENT – BYRAM HILLS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract for non-resident tuition students from the Byram Hills Central School District for the 2014/15 school year per the Sound Shore Consortium Agreement.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: HAWTHORNE COUNTRY DAY SCHOOL

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with Hawthorne Country Day School for special education services provided to a resident student for the 2015/16 school year.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

CONTRACT FOR SPECIAL EDUCATION SERVICES: NEW YORK SCHOOL FOR THE DEAF

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves a contract with New York School for the Deaf for special education services provided to a resident student for the 2015/16 school year.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

APPROVAL OF ICE HOCKEY AGREEMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Ice Hockey agreement with Playland Ice for the 2015/16 season at a cost of \$41,692.50 for the Modified and Varsity program.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

TERMINATION OF CONTRACT: RFB #13/14-2: GENERAL CONTRACTING SERVICES

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education in mutual agreement with the contractor, terminates, effective August 31, 2015, the current contract with J.N.F. Contracting Corp. for the provision of general contracting services as required. New bids for general contracting services will be solicited.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON PUBLIC SCHOOLS BID

AWARD FOR PAPERBACK/HARDCOVER/E-BOOKS

WHEREAS, the Southampton Public Schools, Southampton, NY has made available to other municipalities a contract for PAPERBACK/HARDCOVER/E-BOOKS; and

WHEREAS, said contract for PAPERBACK/HARDCOVER/E-BOOKS was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes for the 2015-16 school year the purchase of PAPERBACK/HARDCOVER/E-BOOKS from the awarded contractors in accordance with the requirements of General Municipal Law, section 103.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON PUBLIC SCHOOLS BID

AWARD FOR SCHOOL SUPPLIES AND MATERIALS

WHEREAS, the Southampton Public Schools, Southampton, NY has made available to other municipalities a contract for SCHOOL SUPPLIES AND MATERIALS; and

WHEREAS, said contract SCHOOL SUPPLIES AND MATERIALS was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes for the 2015-16 school year the purchase of SCHOOL SUPPLIES AND MATERIALS from the awarded contractors in accordance with the requirements of General Municipal Law, section 103.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

AUTHORIZATION TO PIGGYBACK ON SOUTHAMPTON PUBLIC SCHOOLS BID

AWARD FOR SCIENCE SUPPLIES AND MATERIALS

WHEREAS, the Southampton Public Schools, Southampton, NY has made available to other municipalities a contract for SCIENCE SUPPLIES AND MATERIALS; and

WHEREAS, said contract SCIENCE SUPPLIES AND MATERIALS was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes for the 2015-16 school year the purchase of SCIENCE SUPPLIES AND MATERIALS from the awarded contractors in accordance with the requirements of General Municipal Law, section 103.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

CONTRACT AWARD: RFP #2016iii – PUBLIC RELATIONS/COMMUNICATIONS FIRMS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract for the provision of professional public relations and communications services to Milestones, LLC, Harrison, NY based on the proposal submitted in response to RFP #2016iii and the subsequent negotiated annual cost @ \$53,000. The contract term is one year, July 1, 2015 through June 30, 2016 with renewal options.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

CONTRACT AWARD RFB #15/16-16: SMARTBOARDS, PROJECTORS AND ACCESSORIES (Attachment #2)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for SMARTBoards, projectors and accessories to the lowest responsive and responsible bidders as noted (*).

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

CONTRACT AWARD RFB #15/16-17: PROJECTOR BULBS (Attachment #3)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for projector bulbs to the lowest responsive and responsible bidder, Valiant National AV Supply, Fairfield, NJ.

Motion: Estroff

Second: Wolverton

Carried: 6 to 0

The meeting was adjourned at 8:55 PM.

Motion: Wolverton

Second: Estroff

Carried: 6 to 0

Respectfully submitted,



Christine Beitler

2014-15 BUDGET TRANSFERS

JULY 29, 2015

REVISED

ACCOUNT		TO	DESCRIPTION		
FROM					
A2855.150.09.0000			Sal. Coaches	(9,500.00)	To transfer funds at year end as needed
	A2855.501.01.0000		Materials & Supplies	9,500.00	
A2610.200.01.0000			Equip. HHS Lib.	(4,200.00)	
	A2855.200.21.0000		Equip. HHS Athletics	4,200.00	
A1420.400.22.0000			Contractual-Legal	(3,000.00)	
	A1345.400.08.0000		Contractual Services	1,200.00	
	A1420.403.08.0000		Legal-Negotiations	1,800.00	
A1620.400.09.0000			Contractual Services	(3,400.00)	
	A1620.433.09.0000		Electric	3,400.00	
A2110.132.02.0009			Instr. Sal. Addt'l. Hrs. LMK	(3,500.00)	
	A2110.132.11.0000		Improved Training	3,500.00	
A2615.500.02.0000			AV Supplies LMK	(900.00)	
	A2620.160.09.0009		Cable TV OT	900.00	
A2630.200.01.0000			Equip. HHS	(9,176.00)	
A2630.200.02.0000			Equip.LMK	(15,913.00)	
A2630.200.09.0000			Equip. DW	(1,616.00)	
	A1680.200.09.0000		Data Proc. Equip.	26,705.00	
			Software	(34,000.00)	Transfer to purchase 8th grade graphing calculators
	A1680.500.09.0000		Materials & Supplies	34,000.00	
A9010.800.09.0000			Employees Retirement Sys.	(19,000.00)	
	A2855.500.21.0000		Supplies & Materials	19,000.00	
A2110.120.05.0000			Instr. Sal. PUR	(82,741.00)	
	A2110.450.09.0001		Prog. Initiative Secondary	67,741.00	New secondary math program
	A1430.490.08.0000		Boces Recruiting	15,000.00	
A1621.200.09.0000			Equipment - Grounds	(12,000.00)	
	A2630.200.01.0000		Equipment HHS	12,000.00	
A2110.200.02.0000			Equipment LMK	(12,000.00)	
A2110.200.09.0009			DW Equip.	(10,000.00)	
	A2630.200.02.0000		Equipment LMK	5,075.00	
	A2630.200.09.0000		Equipment Elem.	16,925.00	
A2610.200.01.0000			Equip. HHS	(7,800.00)	
	A2110.200.09.0009		DW Equip.	7,800.00	
A2110.132.01.0000			Instr. Sal. PRES	(26,000.00)	
	A2070.400.09.0000		Prof. Devel.	26,000.00	
A2810.150.02.0009			After School Detention	(400.00)	
	A2810.160.01.0009		Clerical OT HHS	400.00	
A2070.490.09.0000			Boces Svcs.	(1,500.00)	
	A2070.400.09.0000		Prof. Devel.	1,500.00	
A1620.160.09.0000			DW Custodial	(80,000.00)	To transfer funds at year end to cover certiorari settlements

RFB #15/16-16: SMARTBoards, Projectors and Accessories

Bids for SMARTBoards, Projectors and Accessories were advertised and solicited. Eight responses were received:

	<u>PART 1: SMARTBoards</u>		<u>PART 2: Projectors</u>		<u>PART 3: Accessories</u>	
	Proposed Cost	Award	Proposed Cost	Award	Proposed Cost	Award
B & H Foto & Electronics Corp. New York, NY	no bid	-	\$17,899	-	\$8,958	-
*CDW Government LLC. Shelton, CT	no bid	-	\$15,987	\$15,987	\$8,493 (partial)	-
Dutchess Tel Audio, Inc. Poughkeepsie, NY	\$136,567	-	\$19,517 (partial)	-	\$10,038	-
ND & ND Inc. Tomkins Cove, NY	no bid	-	\$20,820	-	\$11,375	-
Sharp Business Systems Mahwah, NJ	\$162,108	-	no bid	-	no bid	-
*Tequipment, Inc. Huntington Station, NY	\$118,092	\$118,092	\$19,043	-	\$11,960	-
*Valiant National AV Supply Fairfield, NJ	no bid	-	\$18,229	-	\$6,571	\$6,571
Video Hi-Tech Corp d/b/a Adwar Video Farmingdale, NY	\$95,400 (partial)	-	\$18,552	-	no bid	-

Recommendation: Award contracts to the lowest responsive and responsible bidders as noted (*).

RFB #15/16-17: Projector Bulbs

Bids for 26 types of projector bulbs were advertised and solicited. Nineteen responses were received:

	Items Bid	Amount of Bid	Items Awarded	Amount of Award
Bulb and Battery, Inc. Lithia Springs, GA	25	\$18,120	-	-
Calculator & Computer Center, Inc. Rye, NY	26	\$28,243	-	-
CDW Government, LLC Shelton, CT	22	\$28,022	-	-
Dave Lane's Stereo Shop Rochester, NY	26	\$37,180	-	-
East Coast Audio Video, Inc. Bayside, NY	25	\$45,476	-	-
Interlight Hammond, IN	26	\$28,292	-	-
ND & ND Inc. Tomkins Cove, NY	26	\$39,998	-	-
Projector Lamp Source Orlando, FL	26	\$16,727	-	-
Pyramid School Products Tampa, FL	25	\$29,229	-	-
Ray Supply, Inc. Queensbury, NY	23 16	\$39,470 \$21,899	-	-
Reverttech Solutions Wilmington, NJ	26	\$20,500	-	-
Scott Electric Greensburg, PA	26	\$15,456	-	-
Southern Computer Warehouse, Inc. Marietta, GA	15	\$26,004	-	-
Specialty Bulb Co. Bohemia, NY	26	\$21,219	-	-
Tequipment, Inc. Huntington Station, NY	20	\$29,998	-	-
Toshiba Business Solutions Newburgh, NY	26	\$23,472	-	-
Troxell Communications, Inc. Phoenix, AZ	26	\$18,190	-	-
Valiant National AV Supply Fairfield, NJ	26	\$12,958	26	\$12,958

Recommendation: Award contract to the lowest responsive and responsible bidder, Valiant National AV Supply, Fairfield, NJ.