

**Harrison Central School District
Minutes of the Regular Business Meeting
Of the Board of Education
Wednesday, May 23, 2016**

CALL TO ORDER

The meeting was called to order by Abby Mendelsohn at 8:20 AM.

Motion: Wolverton

Second: Mangan

Carried: 4 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Abby Mendelsohn, Rachel Estroff, Kelly Mangan, Lindy Wolverton, Christine Beitler, District Clerk

ABSENT

Dennis DiLorenzo, Robert Sullivan, Joan Tiburzi, Louis N. Wool, Ed.D., Superintendent of Schools

ALSO PRESENT

Robert Salierno

PUBLIC PARTICIPATION

None

ADMINISTRATIVE REPORT

WESTCHESTER PUTNAM SCHOOL BOARDS ASSOCIATION ANNUAL MEETING

BALLOT

BE IT RESOLVED that the Board of Education casts a vote of yes on the 2016-2017 WPSBA Nominating Committee Slate of Officers and Directors.

Motion: Wolverton

Second: Mangan

Carried: 4 to 0

FINANCE REPORT

STATE ENVIRONMENTAL QUALITY REVIEW ACT – ROOFING REPLACEMENT AT VARIOUS SCHOOLS

WHEREAS, the Board of Education of the Harrison Central School District desires to embark upon a capital improvement for roofing replacements at Harrison Avenue Elementary School, LMK Middle School and Harrison High School and

WHEREAS, said capital improvement project, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the capital improvement project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion: Wolverton

Second: Estroff

Carried: 4 to 0

CONTRACT AWARD RFB #15/16-26c: ROOFING REPLACEMENT AT VARIOUS SCHOOLS (Attachment #1)

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools and with the recommendation of H2M Architects and Engineers, the Board of Education awards contracts for RFB #15/16-26c to MORE Consulting, Clifton, NJ as indicated:

Contract G1 - Harrison High School:

Total Base Bid:	\$567,000
Alternate G1-2:	\$240,000
Alternate G1-3:	\$197,000
Alternate G1-4:	\$5,000
Alternate G1-5:	\$5,000

TOTAL AWARD – G1: \$1,014,000

Contract G2 - Harrison Ave School and Louis M. Klein M.S.:

Total Base Bid:	\$541,000
Alternate G2-1:	\$22,000
Alternate G2-2:	\$30,000
Alternate G2-3:	\$5,000
Alternate G2-4:	\$500

TOTAL AWARD – G2: \$598,500

The meeting was adjourned at 8:25 AM.

Motion: Wolverton

Second: Estroff

Carried: 4 to 0

Respectfully submitted,



Christine Beitler

Client Name: Harrison Central School District

Project Name : Roofing Replacements at Various Schools

Project No. : HCSO 1510 / 1511 / 1512

Bid Date : April 7, 2016

Contract : Contract G1 - Harrison High School

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	MORE Consulting 83 Washash Avenue Clifton, NJ 07011 P: (862) 237-7424 / F: -	United Roofing 100 Mill Plain Road, Suite 360 Danbury, Connecticut 06811 P: (203) 876-6051 / F: - MBoth@unitedRSM.com	W.B. Contracting Corp. 19 Ies Street South Hackensack, NY 07606 P: (201) 996-0591 / F: -	Posilyo GC Corporation 172 Bogart Street Brooklyn, NY 11206 P: (718) 386-3490 / F: (718) 386-3491	Milcon Construction 142 Dale Street West Babylon, NY 11704 P: (631) 756-8630 / F: -	Seabreeze General Contracting 24-30 47th Street, 2nd Floor Astoria, NY 11103 P: (718) 721-9030 / F: (718) 721-2145
TOTAL BASE BID	\$ 567,000.00	\$ 600,000.00	\$ 579,000.00	\$ 564,000.00	\$ 626,000.00	\$ 614,000.00
Alternate G1-1 (Roof Area A)	\$ 125,000.00	\$ 91,000.00	\$ 119,000.00	\$ 129,000.00	\$ 112,000.00	\$ 141,000.00
Alternate G1-2 (Roof Area B / C)	\$ 240,000.00	\$ 210,000.00	\$ 220,000.00	\$ 209,000.00	\$ 210,000.00	\$ 250,000.00
Alternate G1-3 (Roof Area D / E)	\$ 197,000.00	\$ 165,000.00	\$ 200,000.00	\$ 169,000.00	\$ 188,000.00	\$ 198,000.00
Alternate G1-4 (25 year warranty, base bid)	\$ 5,000.00	\$ 29,000.00	\$ 18,000.00	\$ 60,000.00	\$ 21,000.00	\$ 42,000.00
Alternate G1-5 (25 year warranty, alternate)	\$ 5,000.00	\$ 24,000.00	\$ 19,000.00	\$ 61,000.00	\$ 24,000.00	\$ 42,000.00
Total G1	\$ 1,014,000.00	\$ 1,028,000.00	\$ 1,036,000.00	\$ 1,063,000.00	\$ 1,069,000.00	\$ 1,146,000.00

Client Name: Harrison Central School District

Project Name : Roofing Replacements at Various Schools

Project No. : HCSO 1510 / 1511 / 1512

Bid Date : April 7, 2016

Contract : Contract G2 - Harrison Ave and LMK

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	MORE Consulting 83 Washash Avenue Clifton, NJ 07011 P: (862) 237-7424 / F: -	Milcon Construction 142 Dale Street West Babylon, NY 11704 P: (631) 756-8630 / F: -	Posilyo 172 Bogart Street Brooklyn, NY 11206 P: (718) 386-3490 / F: (718) 386-3491	Nua Construction 750 Saw Mill River Road Ardsley, NY 10502 P: - / F: -	United Roofing 100 Mill Plain Road, Suite 360 Danbury, Connecticut 06811 P: (203) 876-6051 / F: - MBoth@unitedRSM.com	W.B. Contracting Corp 19 Ies Street South Hackensack, NY 07606 P: (201) 996-0591 / F: -
TOTAL BASE BID	\$ 541,000.00	\$ 533,000.00	\$ 582,000.00	\$ 650,000.00	\$ 600,000.00	\$ 715,000.00
Alternate G2-1 (Canopy Roof)	\$ 22,000.00	\$ 19,000.00	\$ 21,900.00	\$ 13,760.00	\$ 21,000.00	\$ 22,000.00
Alternate G2-2 (Additional Edge Metal)	\$ 30,000.00	\$ 27,000.00	\$ 32,000.00	\$ 26,000.00	\$ 60,000.00	\$ 19,000.00
Alternate G2-3 (25 year warranty, base bid)	\$ 5,000.00	\$ 18,000.00	\$ 64,000.00	\$ 15,000.00	\$ 29,000.00	\$ 20,000.00
Alternate G2-4 (25 year warranty, alternate)	\$ 500.00	\$ 3,500.00	\$ 3,000.00	\$ 100.00	\$ 1,500.00	\$ 1,000.00
Total G2	\$ 598,500.00	\$ 600,500.00	\$ 702,900.00	\$ 704,860.00	\$ 711,500.00	\$ 777,000.00



architects + engineers

538 Broad Hollow Road, 4th Floor East tel 631.756.8000
Melville, NY 11747 fax 631.694.4122

May 13, 2016

Mr. Lenny Purcell
Director of Facilities & Operations
Harrison Central School District
50 Union Avenue
Harrison, NY 10528

**Re: Harrison Central School District
Roofing Replacements at Various Schools:
Harrison High School, Harrison Avenue Elementary, and Louis M. Klein Middle School**

Dear Mr. Purcell,

On April 7, 2016, sealed bids for the above referenced project were received, opened and read aloud at the District's offices. The bids represent two single prime contracts, Contract G1 – General Construction Work and Contract G2 – General Construction Work. The scope of work for these contracts are as follows:

Contract G1 – General Construction Work: The Base Bid scope of work is to remove and replace a portion of roofing at Harrison High School.

In addition to the G1 Base Bid work above, the contract documents include the following Add Alternates:

Alternate G1-1: Change in cost to remove and replace a portion of roofing at Roof Area 'A'.

Alternate G1-2: Change in cost to remove and replace a portion of roofing at Roof Area 'B' and 'C'.

Alternate G1-3: Change in cost to remove and replace a portion of roofing at Roof Area 'D' and 'E'.

Alternate G1-4: Change in cost to modify the roofing system to provide a 25 year warranty in lieu of the specified 20 year warranty on all the Base Bid roofing areas.

Alternate G1-5: Change in cost to modify the roofing system to provide a 25 year warranty in lieu of the specified 20 year warranty on the Add Alternate roofing areas.

Contract G2 – General Construction Work: The base bid scope of work is to remove and replace a portion of roofing at Harrison Avenue Elementary and Louis M. Klein Middle School.

In addition to the G2 Base Bid work above, the contract documents include the following Add Alternates:

Alternate G2-1: Change in cost to remove and replace a portion of roofing at Roof Area 'D'.

Alternate G2-2: Change in cost to remove and replace all existing edge metal and cladding at all Base Bid roofing areas.

Alternate G2-3: Change in cost to modify the roofing system to provide a 25 year warranty in lieu of the specified 20 year warranty on all the Base Bid roofing areas.

Alternate G2-4: Change in cost to modify the roofing system to provide a 25 year warranty in lieu of the specified 20 year warranty on the Add Alternate roofing area.

For **Contract G1 – General Construction Work**, a total of twelve (12) bids were received. Add Alternates G1-2, G1-3, G1-4, and G1-5 were selected while Add Alternate G1-1 was not. The apparent low bidder among those received is More Consulting of Clifton, New Jersey with a **Contract G1** Base Bid of **\$567,000.00**, with an additional **\$447,000.00** for the selected Add Alternates (G1-2, G1-3, G1-4, and G1-5).



For **Contract G2 – General Construction Work**, a total of twelve (12) bids were received. Add Alternates G2-1, G2-2, G2-3, and G2-4 were selected. The apparent low bidder among those received is More Consulting of Clifton, New Jersey with a **Contract G2 Base Bid of \$541,000.00**, with an additional **\$57,500.00** for the selected Add Alternates (G2-1, G2-2, G2-3, and G2-4).

H2M has conducted a detailed bid analysis to assist the District in awarding this contract, as part of this process we have thoroughly reviewed their bid documents, qualifications and have checked their references. In addition we conducted a detailed meeting to ensure the contractors complete understanding of the proposed scope of work, their ability to perform the work, their financial stability to begin work, ability to meet the established completion dates, availability of materials / labor and review the overall scope for compliance with the project specifications.

Based upon our analysis and review of the contractor's qualifications, we feel this contractor has met all the requirements outlined for bidding and is therefore qualified to perform the work. As a result of we offer the following recommendation:

Award of **Contract G1 – General Construction Work** to **More Consulting of Clifton, New Jersey** in the Base Bid amount of **\$567,000.00** and Total Add Alternate amount of **\$447,000.00**.

Contract G1 Award Total amount of \$1,014,000.00.

Award of **Contract G2 – General Construction Work** to **More Consulting of Clifton, New Jersey** in the Base Bid amount of **\$541,000.00** and Total Add Alternate amount of **\$57,500.00**.

Contract G2 Award Total amount of \$598,500.00.

A copy of the bid tabulation sheet is enclosed for your records. If you have any questions, please feel free to contact me at (631) 756-8000 x1313.

Very truly yours,
H2M architects + engineers

A handwritten signature in black ink, appearing to read 'Lance McAllister'.

Lance McAllister, RA
Senior Architect

LTM/frd
Encl. (1)

cc: HCSD – R. Salierno – Assistant Superintendent for Business
HCSD – G. George – Purchasing / Transportation Agent, Deputy District Clerk
H2M – SJB
X:\HCSD (Harrison School District) - 10481\HCSD 1510 - (HS Roofing)\01_BID - Bidding\Recommendation\HCSD 1510 - Award Recommendation.doc