

(045)

MINUTES  
BOARD OF EDUCATION  
Special Meeting & Public Hearing  
July 30, 2013  
District Administration Office

**NOT BOARD APPROVED**

PRESENT: President, Mrs. Ann Cotten-DeGrasse; Vice President, Mr. Gregory M. Meyer; Mr. Christopher Dorr; Mrs. Susan Koukounas; Mrs. Amelia Lantz; and, Mrs. Kimberly Ligon.

LATE: Mr. Thomas Carson.

ALSO PRESENT: Mr. Sam M. Schneider, Mr. David Wicks, Mr. Mark Finnerty, and Mrs. Barbara O’Kula.

There were no other people in attendance.

The meeting opened at 5:30 p.m. with the pledge of allegiance to the flag and a motion was made by Mr. Meyer, seconded by Mrs. Koukounas, to enter into public session.

Pledge of Allegiance  
Enter into Public Session

Yes 6 No 0  
Motion Carried.

A motion was made by Mr. Meyer, seconded by Mrs. Koukounas, to adopt the published agenda.

Adoption of  
Published Agenda  
-Approved

Yes 6 No 0  
Motion Carried.

Mrs. Cotten-DeGrasse declared the public hearing opened at 5:33 p.m. Pursuant to Section 6-d of the General Municipal Law of the State of New York, this public hearing is being held on the proposed appropriation of \$48,000.00 from the repair reserve fund for the purpose of repairing window shades at the windows at Aquebogue Elementary School. She offered the floor to administration to give a brief presentation on the proposed repairs that the District hopes to accomplish. As stated by Mr. Schneider, the Repair Reserve Fund was authorized by the voters in May 2011 to fund up to \$5 million in repair work. The fund functions as a savings account and supplements projects not included in the bond that was approved in October 2011. In order to access the Repair Reserve Fund, the District Administration identifies projects that are needed...the Board of Education then holds a public hearing on the projects to educate themselves and the public as to the intended repairs and total costs involved...and, then the Board of Education votes to authorize use of the Repair Reserve Funds.

*Public Hearing*  
-Proposed Repair  
Reserve Fund  
Expenditure

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The project being proposed is to install window shades at Aquebogue Elementary School and replace the worn and inoperable blinds with roller shades at an estimated cost of \$48,000.

Mr. Meyer stated that this will be money well spent as the roller shades are clean, modern, and more suitable for lighting and in appearance. Mrs. Lantz asked if the same could be done at Pulaski Street School as they are in desperate need of something to block the sun. Mr. Schneider stated that the District could add alternates and that it would be doable.

The public hearing was declared closed at 5:39 p.m.

A motion was made by Mr. Meyer, seconded by Mrs. Ligon, to approve the following resolution:

WHEREAS, on June 30, 2013, the Board of Education of the Riverhead Central School District held a duly advertised public hearing to examine the plans to expend \$48,000.00 from the repair reserve fund for the purpose of repairing window shades at the windows at Aquebogue Elementary School; and

WHEREAS, the Board of Education is desirous of seeing these repairs take place using funds as described herein;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes an increase to the 2013-2014 budget, in budget line A1621-487-10-1001, in an amount not to exceed \$48,000.00, to be offset by the Reserve for Repair, pursuant to General Municipal Law Section 6-d; and

BE IT FURTHER RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary contracts with vendors and service providers to effectuate these repairs.

Yes 6 No 0  
Motion Carried.

Mr. Carson arrived at 5:40 p.m.

Approval of Repair  
Reserve Fund  
Expenditure  
-\$48,000  
-Repair of window  
shades @ Aquebogue  
-Approved

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A motion was made by Mr. Meyer, seconded by Mrs. Koukounas, to approve the following resolutions:

Award of Bids  
-Approved

1.) WHEREAS, on July 24, 2013, bids were received and opened for Riverhead High School: General Contractor Work Scope, and

WHEREAS, the bids have been examined and it has been determined that Capobianco Inc., of Patchogue, New York, was the lowest responsible bidder meeting all of the requirements detailed in the project manual,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Riverhead Central School District hereby awards the following bid and alternates to Capobianco Inc. in the amounts indicated:

Base Bid GC-1	\$20,499,000.00
Alternate GC-2	\$ 100.00
Alternate GC-3	\$ 105,000.00
Alternate GC-4	\$ 23,000.00
Alternate GC-5	\$ 100.00
Alternate GC-9	\$ 130,000.00
Alternate GC-10	\$ 132,000.00
Alternate GC-11	\$ 17,000.00
Alternate GC-14	\$ 95,000.00
Alternate GC-20	\$ 125,000.00
Alternate GC-24	\$ (95,000.00)
<b>Total</b>	<b>\$21,031,200.00</b>

AND BE IT FURTHER RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary documents.

2.) WHEREAS, on July 24, 2013, bids were received and opened for Riverhead High School: Plumbing Contractor Work Scope, and

WHEREAS, the bids have been examined and it has been determined that Hirsch & Co., of West Babylon, New York, was the lowest responsible bidder meeting all of the requirements detailed in the project manual,

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NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Riverhead Central School District hereby awards the following bid and alternates to Hirsch & Co. in the amounts indicated:

Base Bid PC-1	<u>\$1,013,000.00</u>
Total	\$1,013,000.00

AND BE IT FURTHER RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary documents.

3.) WHEREAS, on July 24, 2013, bids were received and opened for Riverhead High School: Electrical Contractor Work Scope, and

WHEREAS, the bids have been examined and it has been determined that Relle Electric, of Bellport, New York, was the lowest responsible bidder meeting all of the requirements detailed in the project manual,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Riverhead Central School District hereby awards the following bid and alternates to Relle Electric in the amounts indicated:

Base Bid EC-1	\$2,432,483.00
Alternate EC-1	\$ 5,266.00
Alternate EC-2	\$ 5,563.00
Alternate EC-4	\$ 7,920.00
Alternate EC-7	\$ (79,153.00)
Alternate EC-11	\$ <u>11,807.00</u>
Total	\$2,383,886.00

AND BE IT FURTHER RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary documents.

4.) WHEREAS, on July 24, 2013, bids were received and opened for Riverhead High School: Mechanical Contractor Work Scope, and

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WHEREAS, the bids have been examined and it has been determined that Walsh Mechanical, of Ronkonkoma, New York, was the lowest responsible bidder meeting all of the requirements detailed in the project manual,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Riverhead Central School District hereby awards the following bid and alternates to Walsh Mechanical in the amounts indicated:

Base Bid MC-1	\$2,340,000.00
Alternate MC-1	\$ 7,400.00
Alternate MC-2	<u>\$ 3,500.00</u>
Total	\$2,350,900.00

AND BE IT FURTHER RESOLVED, that the Board of Education of the Riverhead Central School District hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary documents.

Yes 7 No 0  
Motion Carried.

Mrs. Lantz inquired as to whether these are all different contractors. (Mr. Schneider explained that we received a large number of alternates from hiring reputable contractors. These represent different add alternates in the project depending on what was affordable under the price. This is everything that Capobianco is going to do.)

Mr. Meyer requested that, in the future, an explanation of what is being done be provided with the bids and alternates.

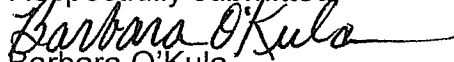
A motion was made by Mrs. Koukounas, seconded by Mr. Dorr, to adjourn the meeting.

Adjournment

Yes 7 No 0  
Motion Carried.

The meeting adjourned at 5:43 p.m.

Respectfully submitted

  
Barbara O'Kula  
District Clerk