

(326)

MINUTES  
BOARD OF EDUCATION  
Special Meeting – May 3, 2011  
Riley Avenue Elementary School Library

NOT BOARD APPROVED

PRESENT: President, Mrs. Ann Cotten-DeGrasse; Vice President, Mr. Gregory Meyer; Mrs. Kathleen Berezny; Ms. Angela DeVito; and, Mrs. Amelia Lantz.

ABSENT: Messrs. Jeffrey Falisi and Timothy Griffing.

ALSO PRESENT: Ms. Nancy Carney and Mr. Joseph Singleton.

Mrs. Cotten-DeGrasse called the meeting to order at 6:30 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

There were two other people in attendance.

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

Award of Bid  
-Approved

WHEREAS, four bids for Kitchen Equipment Replacement and Interior Modifications at Phillips Avenue, Riley Avenue, Riverhead MS & Riverhead HS Bid #RH11-010 in connection with the District's Capital Improvement Project were opened on April 28, 2011; and

WHEREAS, the bid of Construction Consultants L.I., Inc., 36 East 2<sup>nd</sup> Street, Riverhead, NY 11901 was the lowest bid received for Base Bid GC-1 Kitchen Equipment-All Schools meeting the bid specifications and being in proper form; and

WHEREAS, the bids for Base Bid 2 General Construction –Single Prime Contract exceed the available funds of the District, the bids for Base Bid 2 shall be rejected, now, therefore, be it

RESOLVED, that the bids have been reviewed by BBS Architecture and Engineer, the Plant Facilities Administrator, and the District's Purchasing Agent and they have recommended the award of the bid to the lowest responsive, responsible bidder for Base Bid GC-1 Kitchen Equipment-All Schools of Bid #RH011-010 to Construction Consultants L.I., Inc. in the amount of \$274,000; and, be it further

RESOLVED, that all bids received for Base Bid 2 General Construction-Single Prime Contract of Bid#RH11-010 are hereby rejected.

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Yes 5 No 0  
Motion Carried.

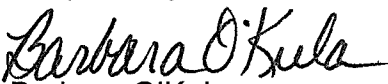
A motion was made by Mr. Meyer, seconded by Mrs. Berezny, to  
adjourn the meeting.

Adjournment

Yes 5 No 0  
Motion Carried.

The meeting adjourned at 6:35 p.m.

Respectfully submitted,



Barbara O'Kula  
District Clerk