

MINUTES
BOARD OF EDUCATION
Special Meeting – May 17, 2011
Riverhead High School Cafeteria

NOT BOARD APPROVED

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

ABSENT: Messrs. Jeffrey Falisi and Timothy Griffing.

ALSO PRESENT: Ms. Nancy Carney, Dr. Lois Etzel, Mr. Joseph Ogeka, Jr., and Mr. Joseph Singleton.

Board President, Mrs. Cotten-DeGrasse called the meeting to order at 8:00 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

There was one community member present.

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

Award of Bids
-Approved

1.) WHEREAS, the following four bids were received and opened on May 12, 2011 for the Kitchen Equipment Replacement & Interior Modifications Bid #RH11-018:

Tri-Rail Construction	\$342,300,
S.J. Hoerning Construction, Inc.	\$535,000,
Construction Consultants/LI, Inc.	\$543,000,
Stalco Construction, Inc.	\$573,620; and

WHEREAS, Tri-Rail Construction requests the withdrawal of their bid due to a mathematical error; now, therefore, be it

RESOLVED, that the Board of Education hereby accepts the withdrawal of the bid received from Tri-Rail Construction; and

WHEREAS, the bid of S.J. Hoerning Construction, Inc. is now the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids have been reviewed by BBS Architecture and Engineer, the Plant Facilities Administrator, the District's Purchasing Agent, and the Interim Assistant Superintendent for Finance & Operations and recommend the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

Minutes
Board of Education
May 17, 2011
Page 2

NOT BOARD APPROVED

RESOLVED, that the Board of Education of the Riverhead Central School District hereby awards Base Bid GC-1 of Bid #RH011-018 for General Construction work at:

Riverhead High School,
Riverhead Middle School,
Phillips Avenue Elementary School, and
Riley Avenue Elementary School

to S.J. Hoerning Construction Inc. in the amount of \$535,000; and be it further

RESOLVED, that contracts shall be drawn up by the District's Counsel and the Board of Education President is hereby authorized to sign such documents for the District.

Source of Funding \$10,000,000 Capital Improvement Bond

2.) WHEREAS, the following ten bids were received and opened on May 12, 2011 for the Roof Replacement at Roanoke Avenue Elementary School Bid #RH11-013:

Statewide Roofing	\$583,000,
NJK Contractors, Inc.	\$499,999,
Proton Construction Corp.	\$488,000,
Metropolitan Construction	\$468,000,
More Contracting & Consulting	\$447,800,
WB Contracting	\$416,400,
Marpac Construction	\$408,500,
GTS Construction Corp.	\$369,000,
Atlas Restoration Corp.	\$363,000,
Sea Breeze General Construction, Inc.	\$337,000;

and

WHEREAS, the bid of Sea Breeze General Construction, Inc., 24-30 47th Street, Astoria, NY 11103 was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids have been reviewed by BBS Architecture and Engineer, the Plant Facilities Administrator, the District's Purchasing Agent, and the Interim Assistant Superintendent for Finance & Operations and recommend the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

NOT BOARD APPROVED

Minutes
Board of Education
May 17, 2011
Page 3

RESOLVED, that the Board of Education of the Riverhead Central School District hereby awards Base Bid GC-1 of Bid #RH011-013 for the replacement of the roof at Roanoke Avenue Elementary School to Sea Breeze General Construction Inc. in the amount of \$337,000; and be it further

RESOLVED, that contracts shall be drawn up by the District's Counsel and the Board of Education President is hereby authorized to sign such documents for the District.

Source of Funding \$10,000,000 Capital Improvement Bond

Yes 5 No 0
Motion Carried.

A motion was made by Ms. DeVito, seconded by Mrs. Berezny, to adjourn the meeting.

Adjournment

Yes 5 No 0
Motion Carried.

The meeting adjourned at 8:09 p.m.

Respectfully submitted,



Barbara O'Kula
District Clerk