

SPECIAL MEETING OF THE BOARD OF EDUCATION

June 30, 2016

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Peter Robinson
Brian J. Sales

Dr. Kathleen Bannon
Superintendent of Schools

Peter Michaelsen
Asst. Superintendent for Finance & Operations

ABSENT:

Rosemary Natoli
Everett E. Newman

Meeting was called to order at 6:15 p.m. by Mr. Brian J. Sales, President, in the Board Conference Room at the Middle School.

Roll Call of Board Members by the District Clerk.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following resolution regarding disposition of bids – Capital Project:

RESOLUTION

WHEREAS, the Board of Education of the Copiague Union Free School District received bids for the “Capital Improvement Projects - Summer 2016” in connection with the Generator Project at Copiague Middle School and Sanitary Piping Project at Walter G. O’Connell High School, and Susan E. Wiley School (hereinafter referred to as the “Project”) on June 29, 2016;

WHEREAS, the School District’s Architect, Construction Manager and Administration have reviewed the bids submitted by the bidders for the General Trades, Electric Prime, Plumbing Prime and Abatement contracts;

WHEREAS, based upon such review, the Board of Education believes it to be in the best interest of the School District to reject all bids received and re-evaluate and re-advertise for new bids at a later date if determined by District Administration;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects all bids submitted for the General Trades, Electric Prime, Plumbing Prime and Abatement Prime contracts for the Project.

Vote: 5 yes. Motion passed.

ADJOURNMENT

Motion by Mr. Greb, seconded by Mrs. Gavey to adjourn the meeting.

Vote: 5 yes. Motion passed.

The meeting was adjourned at 6:16 p.m.

Mary Ellen Ruppert
District Clerk