

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**April 12, 2017**

**PRESENT:**

Doris Fischer  
Laura Gavey  
Michael Greb  
Rosemary Natoli  
Brian J. Sales

Dr. Kathleen Bannon  
Superintendent of Schools  
  
Mr. Peter Michaelson  
Assistant Superintendent for  
Finance & Operations

**ABSENT:**

Peter Robinson

Approximately 2 Residents and Staff Members

Meeting was called to order at 4:30 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.

**2. FOR ACTION**

Action: 2.1 Capital Project Bid Award Summary & Recommendation

Motion to accept Capital Project bid awards.

**BID PACKAGE I** - All Schools: High School, Middle School, Susan E. Wiley, Great Neck Road - Except Deauville Gardens

Contract No. 101 – General Contractor

Bid Summary	Renu	SJ Hoeming	Stalco	WJ Northridge	WEB	National
Base Bid + Alternates MS-001,2 GNR-002, SEW-002,3,4	\$5,510,542	\$5,776,012	\$6,765,483	\$6,473,850	\$5,880,000	\$6,984,000

It is recommended that Renu of Copiague, NY be awarded contract #101 in the amount of **\$5,510,542**.

Contract No. 103 – Mechanical

Bid Summary	ACS Systems	No Other Bidders
Base Bid + Alternates MS-001,2 GNR-002, SEW-002,3,4	\$2,083,000	

It is recommended that ACS Systems of Mount Vernon, NY be awarded contract #103 in the amount of **\$2,083,000**.

Contract No. 105 – Plumbing

Bid Summary	Maccarone Plumbing	Ambrosio & Co.
Base Bid + Alternates MS-001,2 GNR-002, SEW-002,3,4	\$977,740	\$1,029,730

It is recommended that Maccarone Plumbing, Inc. of Glen Cove, NY be awarded contract #105 in the amount of **\$977,740**.

Contract No. 107 – Electrical

Bid Summary	LEB Electric	El-Dor	Palace	VSC
Base Bid + Alternates MS-001,2 GNR-002, SEW-002,3,4	\$2,080,473	\$3,169,900	\$2,873,000	\$3,120,200

It is recommended that LEB Electric of Copiague, NY be awarded contract #107 in the amount of **\$2,080,473**.

Contract No. 109 – Haz Materials

Bid Summary	Branch Services	Fiber Control	Kiss Const.
Base Bid + Alternates MS-001,2 GNR-002, SEW-002,3,4	\$734,454	\$747,000	\$805,000

It is recommended that Branch Services of Ronkonkoma, NY be awarded contract #110 in the amount of **\$734,454**.

BID PACKAGE II – Deauville Gardens Only

Contract No. 102 – General Contractor

Bid Summary	Stalco Construction	Web	Forte
Base Bid + Alternates DG-009,10,11,12	\$10,555,619	\$10,635,000	\$16,555,000

It is recommended that Stalco Construction, Inc. of Islandia, NY be awarded contract #102 in the amount of **\$10,555,619**.

Contract No. 104 – Mechanical

Bid Summary	Ultimate Power	ACS System	JNS Heating
Base Bid + Alternates DG-009,10,11,12	\$5,331,000	\$6,206,000	\$6,037,700

It is recommended that Ultimate Power, Inc. of West Babylon, NY be awarded contract #104 in the amount of **\$5,331,000**.

Contract No. 106 – Plumbing

Bid Summary	Maccarone Plumbing	Ambrosio
Base Bid + Alternates DG-009,10,11,12	\$912,985	\$1,183,465

It is recommended that Maccarone Plumbing, Inc. of Glen Cove, NY be awarded contract #106 in the amount of **\$912,985**.

Contract No. 108 – Electrical

Bid Summary	Roland’s Electric	VSC	El-Dor	Palace
Base Bid + Alternates DG-009,10,11,12	\$1,939,400	\$2,264,000	\$2,448,000	\$2,216,100

It is recommended that Roland’s Electric, Inc. of Deer Park, NY be awarded contract #108 in the amount of **\$1,939,400**.

Contract No. 110 – Haz Materials

Bid Summary	Branch Services	Fiber Control	Kiss Const.
Base Bid + Alternates DG-009,10,11,12	\$373,506	\$388,000	\$471,000

It is recommended that Branch Services of Ronkonkoma, NY be awarded contract #110 in the amount of **\$373,506**.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales

**3. ADJOURNMENT**

Action: 3.1 Adjourn the Meeting

Motion to adjourn the meeting.

The meeting was adjourned at 4:33 PM

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales

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Mary Ellen Ruppert  
District Clerk