



**HARBORFIELDS CENTRAL SCHOOL DISTRICT
Greenlawn, New York**

**BOARD OF EDUCATION
SPECIAL MEETING PUBLIC AGENDA
JULY 26, 2016**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

- Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

2. SUPERINTENDENT'S REPORTS

3. BOARD OF EDUCATION MINUTES

4. FINANCE

4.1 Approval of Re-Bids - Bid #2016-4A - Phase I Capital Bond Projects at HHS, OMS & TJL

Be it resolved, upon the recommendation of the Superintendent of Schools, the following re-bids in connection with Phase I of the Capital Bond Projects be awarded to the lowest responsible bidders, as specified in the attachments to the agenda of July 26, 2016:

- Bid #2016-4A - Phase I Capital Improvements at HHS, OMS & TJL (Re-Bid)
 - Base Bid GC-1 - HHS Choral Room Upgrades
 - Base Bid GC-2 - OMS Masonry Repairs
 - ✓ Add Alternate No. 1 to Base Bid GC-2

Motion: _____ Second: _____ Action: _____

4.2 Rejection of Re-Bids - Phase I Capital Bond Projects at HHS, OMS & TJJ

Be it resolved, upon the recommendation of the Superintendent of Schools, the following re-bids in connection with Phase I of the Capital Bond Projects be rejected:

- Bid #2016-4A - Phase I Capital Improvements at HHS, OMS & TJJ (Re-Bid)
 - Base Bid GC-3 - TJJ Perimeter Fascia Improvements
 - Base Bid GC-4 - TJJ Gym Floor Replacement

Motion: _____ Second: _____ Action: _____

4.3 Rescind Appointment of Construction Manager for Capital Improvement Bond

Whereas, at the June 23, 2016 Special Meeting of the Board of Education, the Board approved a resolution, by a vote of 4-1, to appoint School Construction Consultants, Inc. as Construction Manager for the district’s Capital Improvement Bond Project and authorized the Board President to execute the contract contingent upon review by the district’s counsel; and

Whereas, the district’s counsel has reviewed said contract and reported to the Board of Education that it was found to be insufficient as to proceed with the appointment of School Construction Consultants, Inc.; and

Now, therefore, be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the appointment of School Construction Consultants, Inc. as Construction Manager for the district’s Capital Improvement Bond Project.

Motion: _____ Second: _____ Action: _____

4.4 Appointment of Clerk of the Works for Capital Improvement Bond Project

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Andrew Cacciola as Clerk of the Works in connection with the district's Capital Improvement Bond Project, Phase I projects, as contained in the Agreement attached to the agenda of July 26, 2016; and

Be it further resolved, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is hereby authorized to execute the Agreement on behalf of the district.

Motion: _____ Second: _____ Action: _____

5. HUMAN RESOURCES**6. INSTRUCTION****7. ITEMS FOR DISCUSSION****PUBLIC PARTICIPATION****ADJOURNMENT**