

MENANDS UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
September 25, 2018

6:00 p.m.- Special Meeting of the Board of Education

PLEASE NOTE: During the Public Comment Sessions, members of the community may address the Board on agenda and non-agenda items. The Board President may limit remarks of individual speakers to a reasonable time. Speakers must identify themselves and the topic on which they would like to make remarks.

1. **MEETING CALLED TO ORDER**

2. **MOTION TO ENTER INTO PUBLIC SESSION**

Motion: Mrs. Wilson

Ayes: 4

Second: Mr. Diefenderfer

Nays: 0

Time: 6:00pm

3. **ROLL CALL**

Mr. Masline Present

Mrs. Wilson Present

Mr. Pustay Present

Mr. Nevins Present

Mr. Diefenderfer Present

4. **PLEDGE OF ALLEGIANCE**

5. **BUSINESS MATTERS**

Business Office for Approval

PROPOSED CONTRACT AWARD RESOLUTION

WHEREAS, the Menands Union Free School District received, and opened sealed bids on September 6, 2018 for; contracts for construction associated with the 2016 Capital Project; and

WHEREAS, the lowest responsible bidder for General Construction (GC) Contract No. 02

is Bunkoff General Contractors, Inc.; and

WHEREAS, the lowest responsible bidder for Mechanical Construction, Contract No. 03 is Mazone Plumbing & Heating, Inc.; and

WHEREAS, the lowest responsible bidder for Electrical Construction, Contract No. 04 is DLC Electric, Inc.; and

WHEREAS, the lowest responsible bidder for Plumbing Construction, Contract No. 05 is BPI Piping, Inc.; and

WHEREAS, the lowest responsible bidder for Fire Protection, Contract No. 06 is RBM Guardian, Inc.; and

WHEREAS, the District's Architect and Construction Manager (CSArch), and Superintendent of Schools recommend the award of contracts for construction, to those listed within.

THEREFORE, be it resolved that;

General Construction (GC) Contract No. 02 is awarded to Bunkoff General Contractors, Inc. for base bid of \$4,780,000; and

Mechanical Construction (MC) Contract No. 03 is awarded to Mazone Plumbing & Heating, Inc. for base bid of \$1,170,051; and

Electrical Construction (EC) Contract No. 04 is awarded to DLC Electric, Inc. for base bid of \$775,000; and

Plumbing Construction (PC) Contract No. 05 is awarded to BPI Piping, Inc. for base bid of \$294,600; and

Fire Protection (FP) Contract No. 06 is awarded to RBM Guardian, Inc. for base bid of \$304,414.

Be it further resolved that District administration, architect, construction manager, and legal counsel are directed to draft and execute necessary documents to commence construction of the Project.

By order of: MENANDS UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION

Motion: Mrs. Wilson

Ayes: 4

Second: Mr. Diefenderfer

Nays: 0

6. POLICY

First Reading of Policy

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District, upon recommendation of the Policy Committee, approve the first reading of the following policies.

Sexual Harassment

Motion: Mr. Diefenderfer Ayes: 4

Second: Mr. Pustay Nays: 0

Dr. Long stated that the policy is still a draft and could change and that the policy has to be adopted by October 9, 2018.

PUBLIC COMMENT

PTA member invited the BOE members to attend the PTA meetings. Start at 6:30 week night varies.

Meetings are on FaceBook and went home with children.

7. MOTION TO ADJOURN

Motion: Mrs. Wilson Ayes: 4

Second: Mr. Diefenderfer Nays: 0

*All minutes of Board of Education meetings are recorded and become public record upon approval by the Board.