

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY

www.rooseveltufsd.com

SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

TUESDAY JUNE 28, 2011

5:30 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

“The Relentless Pursuit of Excellence In All That We Do!”

The Special Meeting of the Roosevelt Union Free School District Board of Education was held on Tuesday, June 28th, 2011 at Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Executive Session Meeting was called to order by Board President Bishop J. Raymond Mackey at 6:37 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Board President

Wilhelmina Funderburke, Trustee

Kimberley McLean, Trustee, District Clerk, Pro Tem

The following members of the Board were absent:

Frank Scott, Trustee

Robert Summerville, Trustee

James Milam, District Clerk

The following school administrators were present:

Lyne Taylor, Assistant Business Administrator for Finance

The following school administrators were absent:

Robert-Wayne Harris, Superintendent of Schools,

Gene Levenstien, Assistant Superintendent for Business and Operations

John Curcio, Ph.D., Assistant Superintendent for Human Resources and Professional Development

RG France, Assistant Superintendent for Educational Services

Marianna Steele, Ed.D., Assistant Superintendent for Curriculum and Instruction

III. MOTION TO CONVENE IN EXECUTIVE SESSION

The Board of Education convened in Executive Session at 6:37 p.m. for matters of personnel.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

IV. CALL TO ORDER

The Board of Education Public Session Meeting was called to order by Board President Bishop J. Raymond Mackey at 7:31 p.m.

V. MOTION TO RECONVENE IN REGULAR SESSION

The Board of Education reconvened in Regular Session at 7:31 P.M.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

VI. PLEDGE OF ALLEGIANCE**VII. DETERMINATION OF QUORUM**

The following members of the Board were present:

Bishop J. Raymond Mackey, Board President
Wilhelmina Funderburke, Trustee
Kimberley McLean, Trustee, District Clerk, Pro Tem

The following members of the Board were absent:

Frank Scott, Trustee
Robert Summerville, Trustee
James Milam, District Clerk

The following school administrators were present:

Lyne Taylor, Assistant Business Administrator for Finance

The following school administrators were absent:

Robert-Wayne Harris, Superintendent of Schools,
Gene Levenstien, Assistant Superintendent for Business and Operations
John Curcio, Ph.D., Assistant Superintendent for Human Resources and Professional
Development
RG France, Assistant Superintendent for Educational Services
Marianna Steele, Ed.D., Assistant Superintendent for Curriculum and Instruction

VIII. RESOLUTIONS

A. ORGANIZATIONAL ITEMS

B. CURRICULUM AND INSTRUCTION

C. EDUCATIONAL SERVICES

*****The Board block voted items 1 through 5 together*****

D. BUSINESS

1. GENERAL CONTRACTOR

- a. Upon the recommendation of Elite Construction Company of NY as the District's Construction Manager and Canon Design as the District's Architect for the High School Reconstruction Project,

IT IS HEREBY RESOLVED, that the bid of GII Construction Co. Inc. ("GII") is rejected based upon a finding that GII is not a responsible bidder and that its bid was not responsive to the invitation to bidders; and

IT IS HEREBY FURTHER RESOLVED, that the contract for General Contractor is awarded to Fortunato Sons Contracting, the lowest responsible bidder; and

IT IS HEREBY FURTHER RESOLVED, that the Board of Education also accepts and approves the following alternate(s) as bid by Fortunato Sons Contracting, the lowest responsible and responsive bidder:

Base Bid #2	General Construction	\$ 27,707,777.00
Add/ Alternate 3:	Add for Service Area Access Gates	\$ 20,000.00
Add/ Alternate 5:	Science Classroom Fixed Lab Casework	\$ 455,000.00
Add/ Alternate 6:	Auditorium Seating	\$ 100,000.00
Add/ Alternate 7:	Lockers	\$ 325,000.00
Add/ Alternate 8	Gym Equipment	\$ 75,000.00
Add/ Alternate 9:	Cafeteria Seating	\$ 31,000.00
TOTAL CONTRACT VALUE (Base Bid 1 + Add/Alt 3, 5, 6, 7, 8, 9)		\$ 28,713,777.00

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

2. HEATING, VENTILATING AND AIR CONDITIONING

- a. Upon the recommendation of Elite Construction Company of NY as the District's Construction Manager and Canon Design as the District's Architect for the High School Reconstruction Project,

IT IS HEREBY RESOLVED, that the contract for Heating Ventilating and Air Conditioning is awarded to JNS Heating Services, Inc., the lowest responsible bidder.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

3. PLUMBING AND DRAINAGE

- a. Upon the recommendation of Elite Construction Company of NY as the District's Construction Manager and Canon Design as the District's Architect for the High School Reconstruction Project,

IT IS HEREBY RESOLVED, that the contract for Plumbing and Drainage is awarded to WHM Plumbing & Heating Contractors, Inc., the lowest responsible bidder.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

4. ELECTRICAL

- a. Upon the recommendation of Elite Construction Company of NY as the District's Construction Manager and Canon Design as the District's Architect for the High School Reconstruction Project,

IT IS HEREBY RESOLVED, that the contract for Electrical is awarded to Roland's Electric, the lowest responsible bidder; and

IT IS HEREBY FURTHER RESOLVED, that the Board of Education also accepts and approves the following alternate(s) a bid by Roland's Electric the lowest responsible bidder.

Base Bid #2	General Construction	\$ 11,923,000.00
Add/ Alternate 3:	Add for Middle School Connect Path Lighting	\$ 16,000.00
Add/ Alternate 4:	Add for Pressbox Electrical Connections	\$ 45,000.00
Add/ Alternate 5:	Add for Interactive Whiteboards	\$ 70,000.00
Add/ Alternate 6:	Add for Smart Technology Whiteboards	\$ 494,000.00
Add/ Alternate 9:	Add for Service Area Access Gate Electrical Connections	\$ 13,000.00
TOTAL CONTRACT VALUE (Base Bid 1 + Add/Alt 3, 4, 5, 6, 9)		\$ 12,561,000.00

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

5. SITE WORK – ATHLETIC FIELDS

- a. Upon the recommendation of Elite Construction Company of NY as the District's Construction Manager and Canon Design as the District's Architect for the High School Reconstruction Project,

IT IS HEREBY RESOLVED, that the contract for Site Work – Athletic Fields is awarded to The Landtek Group, Inc., the lowest responsible bidder; and

IT IS HEREBY FURTHER RESOLVED, that the Board of Education also accepts and approves the following alternate(s) as bid by The Landtek Group Inc., the lowest responsible bidder:

Base Bid #2	General Construction	\$ 2,310,000.00
Add/ Alternate 1:	Add for Remove Baseball Infield and Associated Improvements	\$ 22,500.00
Add/ Alternate 2:	Add for Install Lacrosse Ballstopper System	\$ 32,500.00
Add/ Alternate 3:	Add for Middle School Connecting Paths	\$ 41,000.00
Add/ Alternate 4:	Add for Sod Baseball and Softball Field Irrigation Fields	\$ 60,000.00
Add/ Alternate 5:	Add for Baseball and Softball Field Drainage System	\$ 144,000.00
Add/ Alternate 6:	Add for Baseball and Softball Field Irrigation System	\$ 32,000.00
Add/ Alternate 7:	Add for Pressbox	\$ 160,000.00
Add/ Alternate 8:	Add for Grandstand Bleacher Expansion	\$ 385,000.00
Add/ Alternate 9:	Add for Shot Put, Discus and Football Goal Installations	\$ 21,000.00
TOTAL CONTRACT VALUE (Base Bid 1 + Add/Alt 1, 2, 3, 4, 5, 6, 7, 8, 9)		\$ 3,210,000.00

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**IX. QUESTIONS/COMMENTS FROM THE PUBLIC ON MATTERS PERTAINING TO THE SCHOOL DISTRICT ONLY**

At this time, the public is given the opportunity to address the Board of Education on items pertaining to the school district only. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of **three (3) minutes**.

X. ADJOURNMENT

Board President Bishop J. Raymond Mackey called for a motion to adjourn at 7:36 p.m.

MOTION BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

Prepared by

**James Milam
District Clerk**