

**BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY**

**Work Session/Special Meeting
Roosevelt School
Superintendent's Conference Room**

**May 1, 2014
Work Session/Special Meeting: 7:30 a.m.**

MINUTES

Present: Mr. Bill Kress *President*, Dr. Kimberly Case, *Vice President*, Mr. Graig Galef, Ms. Dana Levenberg, Ms. Lisa Murray, Mr. Frank Schneckner and Mr. Steve Wardwell

Others

Present: Mr. Raymond Sanchez, *Superintendent of Schools*, Ms. Alita Zuber, *Assistant Superintendent for Business*, Dr. Angela White, *Assistant Superintendent for Curriculum and Instruction*

1. Call to Order – President

Board President Bill Kress called the May 1, 2014 Special Meeting of the Board of Education to order at 7:36 a.m.

2. Pledge of Allegiance

Board Trustee Graig Galef led all those present in the Pledge of Allegiance.

3. Audience Recognition – Agenda Items Only

None.

4. Special Meeting – Business of the Board

Dana Levenberg moved and Graig Galef seconded the motion to move resolution 4.1.

4.1 Resolution to Award Bids for Ossining High School Renovation Project

RESOLVED: That the Board of Education hereby awards the bid for Ossining High School Renovation Project to the lowest responsible bidders as recommended by the District Administration, Arris Contracting Company, Inc. and Fuller and D'Angelo, P.C., as follows:

1. Caladri Development of Peekskill, NY - General Construction Work Contract #1 for the base bid amount of \$1,563,300, Alternate #1 for Windows/Treatments \$258,750, and deduct Alternate #2 to eliminate floor tile and pipe fitting abatement at Nurses Suite (\$6,000) for a total contract amount of One Million, Eight Hundred Sixteen Thousand, Fifty Dollars (\$1,816,050.00).
2. Mengler Mechanical of Brewster, NY - Mechanical Contract #2 for the base bid amount of \$1,547,700 and deduct Alternate #1 to eliminate abatement from attic fan room (\$36,000) for a total contract amount of One Million, Five Hundred and Eleven Thousand, Seven Hundred Dollars (\$1,511,700.00).
3. All Bright Electric of West Nyack, NY - Electrical Contract #3 for the base bid amount of Six Hundred Sixty-Five Thousand Dollars (\$665,000.00).

4. Southeast Plumbing Corp. of Brewster, NY - Plumbing Contract #4 for the base bid amount of Two Hundred Thirteen Thousand Dollars (\$213,000.00).

Motion carried: 7-0

5. Audience Recognition

None.

6. Adjournment

At 7:39 a.m. Steve Wardwell moved and Dana Levenberg seconded the motion to adjourn the Special Meeting of May 1, 2014.

Motion carried: 7-0

Ileana Ortiz
District Clerk