

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

March 30, 2015

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
SPECIAL BOARD MEETING
LONG BEACH MIDDLE SCHOOL LIBRARY
Monday, March 30, 2015 – 6:00 P.M.**

AGENDA

SPECIAL BOARD MEETING

6:00 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of Superintendent of Schools/Presentation of the Superintendent
 1. Award of Bid
- III. Board of Education – Additional New/Old Business, if any
- IV. Questions and Comments from the Public
- V. Announcements:
 1. Long Beach Classroom Teachers' Association
 2. Administrative, Supervisory and PPS Group
 3. Long Beach Schools Employees Association
 4. Parent/Teacher Association
- VI. Adjournment

1. AWARD OF BID

A) GENERAL CONSTRUCTION CONTRACT #1 – AXIS CONSTRUCTION CORPORATION

WHEREAS, the Long Beach City School District (“District”) placed legal notice on March 5, 2015 advertising a bid for the General Construction Contract #1 at the New Modular Administration Building in the official District papers and posted bid information on-line for vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the General Construction Contract #1 which bids were opened publicly on March 19, 2015; and

WHEREAS, Axis Construction Corp. was the lowest responsible bidder for the bid for the General Construction Contract #1;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Axis Construction Corporation was the lowest responsible bidder for the bid for the General Construction Contract #1 and approves the award of bid for Axis Construction Corp.

B) GENERAL CONSTRUCTION CONTRACT #2 – MACE CONTRACTING CORP

WHEREAS, the Long Beach City School District (“District”) placed legal notice on March 5, 2015, advertising a bid for the General Construction Contract #2 at the Middle School 100 Wing Reconstruction in the official District papers and posted bid information on-line for vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the General Construction Contract #1 which bids were opened publicly on March 19, 2015; and

WHEREAS, Mace Contracting Corp. was the lowest responsible bidder for the bid for the General Construction Contract #2;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Mace Contracting Corp. was the lowest responsible bidder for the bid for the General Construction Contract #2 and approves the award of bid for Mace Contracting Corp.

C) PLUMBING CONTRACT #3 – HIRSCH & COMPANY

WHEREAS, the Long Beach City School District (“District”) placed legal notice on March 5, 2015, advertising a bid for the Plumbing Contract #3 at the Middle School 100 Wing Reconstruction in the official District papers and posted bid information on-line for vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the Plumbing Contract #3 which bids were opened publicly on March 19, 2015; and

WHEREAS, Hirsch & Company was the lowest responsible bidder for the bid for the Plumbing Contract #3;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Hirsch & Company was the lowest responsible bidder for the bid for the Plumbing Contract #3 and approves the award of bid for Hirsch & Company.

D) HVAC CONTRACT #4 – PREMIER MECHANICAL SERVICES

WHEREAS, the Long Beach City School District ("District") placed legal notice on March 5, 2015, advertising a bid for the HVAC Contract #4 at the Middle School 100 Wing Reconstruction in the official District papers and posted bid information on-line for vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the General Construction Contract #1 which bids were opened publicly on March 19, 2015; and

WHEREAS, Premier Mechanical Services was the lowest responsible bidder for the bid for the HVAC Contract #4;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Premier Mechanical Services was the lowest responsible bidder for the bid for the HVAC Contract #4 and approves the award of bid for Premier Mechanical Services.

E) ELECTRICAL CONTRACT #5 – PALACE ELECTRICAL CONTRACTORS

WHEREAS, the Long Beach City School District ("District") placed legal notice on March 5, 2015 advertising a bid for the Electrical Contract #5 at the New Modula Administration Building and Middle School 100 Wing Reconstruction in the official District papers and posted bid information on-line for vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the Electrical Contract #1 which bids were opened publicly on March 19, 2015; and

WHEREAS, Palace Electrical Contractors was the lowest responsible bidder for the bid for the Electrical Contract #5;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Palace Electrical Contractors was the lowest responsible bidder for the bid for the Electrical Contract #5 and approves the award of bid for Palace Electrical Contractors.