

MINUTES

Date of Meeting: March 30, 2015

Type of Meeting: Special Meeting

Place of Meeting: Long Beach Middle School Library/Media Center

Members Present: President Darlene E. Tangney
Vice President Stewart Mininsky
Board Member Roy J. Lester
Board Member Maureen Vrona

Members Absent: Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

Call to Order/Pledge

I. Pledge/Call to Order - President Tangney

Vice President Mininsky called the meeting to order at 6:01PM and led the community in the Pledge of Allegiance.

Report of the Superintendent

II. Report of the Superintendent – David Weiss

- Mr. DeVito presented the bids for the Administration Building

Board of Education Comments

III. Board of Education Comments

- Board Member Vrona had questions regarding bid figures versus original figures (alternate work); built in contingencies of 20% (10% + 5%); asked whether it could be guaranteed that the public would not have to spend any money (no); whether we have money for unforeseen circumstances, errors, omissions (\$75,000 for Administration Building and \$85,000 for 100s wing).

Board of Education Comments continued

- Vice President Mininsky asked about whether we could build a guard house using internal staff (less sophisticated version); whether the cement base of the Administration Building would be covered (mostly).
- Board Member Lester asked what else needed to be done in addition to the modular construction (furniture, HVAC, data from IT, carpet, and lighting – covered).

IV. President Tangney called for Questions and Comments from the Public on This Topic Only
None

Questions and Comments from the Public

V. Student Organization Announcements
None

Student Organization Announcements

VI. Presentations of the Superintendent
VI.1 AWARD OF BID

Award of Bids

A) GENERAL CONSTRUCTION CONTRACT #1 – AXIS CONSTRUCTION CORPORATION

**Award of Bid – Construction
Axis Construction**

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 with a base bid of \$3,169,504 plus alternates;

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 for \$3,169,504 plus alternates.

B) GENERAL CONSTRUCTION CONTRACT #2 – MACE CONTRACTING CORP

**Award of Bid – Construction
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 with a base bid of \$2,466,000 plus alternates;

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 for \$2,466,000 plus alternates.

C) PLUMBING CONTRACT #3 – HIRSCH & COMPANY

**Award of Bid – Plumbing
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 with a base bid of \$44,000 plus alternates;

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 for base bid plus alternates.

D) HVAC CONTRACT #4 – PREMIER MECHANICAL SERVICES

**Award of Bid – HVAC
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 with a base bid of \$327,000 plus alternates;

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 for \$327,000 plus alternates.

E) ELECTRICAL CONTRACT #5 – PALACE ELECTRICAL CONTRACTORS

**Award of Bid – Electrical
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 with a base bid of \$229,000 plus alternates;

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 for the base bid of \$229,000 plus alternates.

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: President Tangney

Approved: 3-1

Voted No: Board Member Vrona

***The alternate security booth is not included.**

VII. President Tangney called for Board of Education - Additional Comments - New/Old Business.

**Board of Education – New/Old
Business Comments**

- Board Member Lester requested a full-sized flag for the MS library.
- Vice President Mininsky asked for the completion date for the MS library (summer).
- President Tangney requested that the chair rail in the library be completed.

VIII. President Tangney called for Questions and Comments from the Public.

**Questions and Comments
from the Public**

None

IX. President Tangney called for Announcements.

Announcements

1. Parent/Teacher Association – None
2. Long Beach Classroom Teachers' Association- None
3. Administrative, Supervisory and PPS Group – None
4. Long Beach Schools Employees Association – None

X. President Tangney called for a motion to adjourn at 6:52 pm.

Adjournment

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 4-0

Minutes submitted by: _____

Carole Butler, District Clerk
May 12, 2015