

MINUTES

Date of Meeting: April 30, 2013

Type of Meeting: Special Meeting

Place of Meeting: Long Beach Middle School Library

Members Present: President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Stewart Mininsky

Members Absent: Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Robert Firneis, Savin Engineers
Mr. Thomas Ritzenthaler, CS Arch
Ms. Carole Butler, District Clerk

I. Call to Order – President Lester

President Lester called the meeting to order at 6 PM and led the community in the Pledge of Allegiance.

Call to Order

II. Superintendent's Report – Mr. Weiss

- Presentation – West School Reconstruction
Tom Ritzenthaler and Robert Firneis –presenters

Superintendent's
Report

**III. President Lester called for Board of Education
Comments**

- Board Member Mininsky asked if FEMA was picking up the total costs
(currently FEMA 75% - state and local share – expecting 90%)
- Board Member Gallagher asked about bond projects and brick wall.

Board of Education
Comments

Board of Education Comments (continued)

- Vice President Tangney asked about the 2nd floor ceilings and dropped ceilings, windows being compromised (pre-existing condition), kitchen, cafeteria and asked that cafeteria be included in presentation; questioned use of fund raising monies (first floor).
- Board Member Mininsky asked when the construction was to begin. (one week)
- Board Member Gallagher asked about the insurance piece, builders risk insurance is separate.
- President Lester questioned the height of the oil tank (4 ½ to 7-8 ft). transformers raised (no); voiced concerns about humidity; ReNu part of the dryers (yes); ceilings benefit from Sandy.
- Vice President Tangney requested the completion date for the gym (June 6), moving up ceremony indoors or outdoors; playground equipment undamaged; surface materials washed away; community center responsibility (repairs are theirs; filing jointly); asked about the library (repairs belong to city)
- Board Member Gallagher noted that the original agreement noted their responsibility (we own the land).

IV. President Lester called for Questions and Comments from the Public on Agenda Items Only.

Questions and Comments from the Public

- Edward Vrona – 7 Oswego Ave – asked whether the bids for the West School restoration were confirmed.
- Dorothy Byrne – 262 E. Beech St – questioned whether bathrooms were being rebuilt properly.
- Maureen Vrona – 7 Oswego Ave – asked about the elevator at West School (yes), numbers on the doors (yes), the handling of donations; anticipated completion date for cafeteria, gym; has gym floor construction commenced (Monday); will more money for change order be required. Community center lease (done through grant), concerned about constant delays; any preventive measures in the specs; paying premium for faster service (no).
- Kim Ashmead – 38 E. Beech St – requested better ventilation in gym since it is the key room in the building.

V. Student Organization Comments

None.

VI. President Lester called for Presentations of the Superintendent.

**VI.1 Superintendent Weiss recommended the
AWARD OF BIDS.**

Award of Bids A-D

**A) AWARD OF BID FOR GENERAL CONSTRUCTION TO WEB CONSTRUCTION
(Contract #1-W-DWSR-1)**

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for the general construction in the official District papers on April 1, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the general construction which bids were opened publicly on April 23, 2013; and

WHEREAS, Web Construction was the lowest responsible bidder for the bid for the general construction;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Web Construction was the lowest responsible bidder for the bid for the general construction and approves the award of bid for general construction to Web Construction.

**B) AWARD OF BID FOR PLUMBING WORK TO MACCARONE PLUMBING, INC.
(Contract #1-W-DWSR -2)**

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for plumbing work in the official District papers on April 1, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for plumbing work which bids were opened publicly on April 23, 2013; and

WHEREAS, Maccarone Plumbing, Inc. was the lowest responsible bidder for the bid for the plumbing work;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Maccarone Plumbing, Inc. was the lowest responsible bidder for the bid for the plumbing work and approves the award of bid for plumbing work to Maccarone Plumbing, Inc.

**C) AWARD OF BID FOR MECHNICAL WORK TO ULTIMATE POWER
(Contract #1-W-DWSR-3)**

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for the mechanical work in the official District papers on April 1, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the mechanical work which bids were opened publicly on April 23, 2013; and

WHEREAS, Ultimate Power was the lowest responsible bidder for the bid for the mechanical work;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Ultimate Power was the lowest responsible bidder for the bid for the mechanical work and approves the award of bid for mechanical work to Ultimate Power.

**D) AWARD OF BID FOR ELECTRICAL WORK TO LEB ELECTRIC, LTD.
(Contract #1-W-DWSR-4)**

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for electrical work in the official District papers on April 1, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for electrical work which bids were opened publicly on April 23, 2013; and

WHEREAS, LEB Electric, Ltd. was the lowest responsible bidder for the bid for the electrical work;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that LEB Electric, Ltd. was the lowest responsible bidder for the bid for the electrical work and approves the award of bid for electrical work to EB Electric, Ltd.

President Lester called for a motion on Items 1. (a), (b), (c) and (d).

Motion by: Vice President Tangney

Seconded by: Board Member Mininsky

Approved: 4-0; 3-0 (B)

Abstained: President Lester on 1. (B).

VII. President Lester called for Questions and Comments from the Public

**Questions and Comments
from the Public**

- Edward Vrona – 7 Oswego Ave – EAB – thanked the Board for its support.
- Kim Ashmead – 38 E. Beech St – inquired about how much of the bond was for the football field (\$4 million) and what would be lost for cancellation (\$2 million).

VIII. President Lester called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – No comments
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – No comments

IX. President Lester called for Board of Education – Additional New/Old Business, if any.

**Board of Education –
Additional New/Old
Business, if any**

None

X. President Lester called for a motion to go into executive session at 6:57 PM.

Adjournment

Motion by: Vice President Tangney
Seconded by: Board Member Mininsky
Approved: 4-0

Meeting was adjourned at 9 PM.

Minutes submitted by: _____

Carole Butler, District Clerk
May 28, 2013