

**SOUTH COLONIE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**



**A G E N D A**

**November 8, 2016**

**District Office  
7:00 pm**



**CORE VALUES**

**We Believe:**

- \* That all children can learn.
- \* In educating the whole child so he/she can meet the District's Standards.
- \* In focusing on student achievement.
- \* In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community.
- \* That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

**MISSION STATEMENT**

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

**CALL TO ORDER**

The Special Meeting of the South Colonie Board of Education will be called to order by Board President, Mr. Kiehle.

**1. ROLL CALL**

_____ Christine Badger Mele	_____ Shelle Jaquish	_____ Leonard Motto
_____ Brian Casey	_____ Neil Johanning	_____ James T. Ryan
_____ Rose Gigliello	_____ David Kiehle	_____ Edward Sim

**Also Present:**

Jonathan Buhner, Superintendent of Schools  
 Tim Backus, Assistant Superintendent for Instruction  
 Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning  
 David Perry, Director of Human Resources, Safe Schools & IT  
 Jamie Mroczko, District Clerk

**2. PLEDGE TO THE FLAG**

Board President, Mr. Kiehle will lead the pledge to the flag.

**3. CAPITAL CONSTRUCTION PROJECT – BID AWARDS**

The Superintendent recommends approval of the following:

**A. Additions and Alterations Work – General Construction**

Additions and Alterations Work at Colonie Central High School, NYSED Project #010601-06-0001-027; Forest Park Elementary School, NYSED Project #010601-06-0014-013; and Roessleville Elementary School, NYSED Project #010601-06-0017-012.

Pursuant to a bid opening held on October 21, 2016, award to low bidder meeting specifications as follows:

General Construction:	Bast Hatfield Construction, LLC 1399 Crescent Vischer Ferry Road Clifton Park, NY 12065
Alternates:	No award for Alternates 1-G, 2-G, 3-G, 4-G, 5-G, 6-G, 7-G.
Unit Price GC-A:	\$ 28.00
Unit Price GC-B:	\$ 2,500.00
Unit Price GC-C:	\$ 650.00
Base Bid G-1:	\$5,092,000.00
Total Contract Amount:	\$5,092,000.00

**B. Additions and Alterations Work – HVAC/Mechanical**

Additions and Alterations Work at Colonie Central High School, NYSED Project #010601-06-0001-027; Forest Park Elementary School, NYSED Project #010601-06-0014-013; and Roessleville Elementary School, NYSED Project #010601-06-0017-012.

Pursuant to a bid opening held on October 21, 2016, award to low bidder meeting specifications as follows:

HVAC/Mechanical:	Collett Mechanical, Inc. 138 Sicker Road Latham, NY 12110
Alternates:	No award for Alternates 1-H, 2-H, 3-H, and 4-H.
Base Bid H-1:	\$2,742,000.00
Total Contract Amount:	\$2,742,000.00

**C. Additions and Alterations Work – Electrical**

Additions and Alterations Work at Colonie Central High School, NYSED Project #010601-06-0001-027; Forest Park Elementary School, NYSED Project #010601-06-0014-013; and Roessleville Elementary School, NYSED Project #010601-06-0017-012.

Pursuant to a bid opening held on October 21, 2016, award to low bidder meeting specifications as follows:

Electrical:	DLC Electric, LLC 3 Monroe Street Troy, NY 12180
Alternates:	No award for Alternates 1-E, 2-E, 3-E, 4-E, and 5-E.
Base Bid E-1:	\$829,000.00
Total Contract Amount:	\$829,000.00

**D. Additions and Alterations Work – Plumbing**

Additions and Alterations Work at Colonie Central High School, NYSED Project #010601-06-0001-027; Forest Park Elementary School, NYSED Project #010601-06-0014-013; and Roessleville Elementary School, NYSED Project #010601-06-0017-012.

Pursuant to a bid opening held on October 21, 2016, award to low bidder meeting specifications as follows:

Plumbing:	Mazone Plumbing and Heating Inc. 93 Elsemere Avenue Delmar, NY 12054
Alternates:	No award for Alternates 1-P and 2-P.
Base Bid P-1:	\$239,600.00
Total Contract Amount:	\$239,600.00

**E. Additions and Alterations Work – Asbestos Abatement**

Asbestos Abatement Work at Colonie Central High School, NYSED Project #010601-06-0001-027; and Roessleville Elementary School, NYSED Project #010601-06-0017-012.

Pursuant to a bid opening held on October 21, 2016, award to low bidder meeting specifications as follows:

Asbestos Abatement:	Aktor Corporation 44 Tivoli Street Albany, NY 12204
Alternates 2-A and 3-A:	No award for Alternates 2-A and 3-A.
Alternate 1-A:	\$ 13,600.00
Unit Price AC-A:	\$ 65.00
Unit Price AC-B:	\$ 350.00
Base Bid A-1:	\$189,189.00
Total Contract Amount:	\$202,789.00

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Capital Construction Project Bid Awards be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**4. MEMORANDUM OF AGREEMENT – SOUTH COLONIE TEACHERS’ ASSOCIATION**

Approval of a Memorandum of Agreement by and between the South Colonie Central School District and the South Colonie Teachers’ Association, for the time period of July 1, 2015 through June 30, 2019 as specified per attached agreement.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Memorandum of Agreement be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**5. ADJOURN MEETING**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Special Meeting be adjourned.

Time: \_\_\_\_\_

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried: