

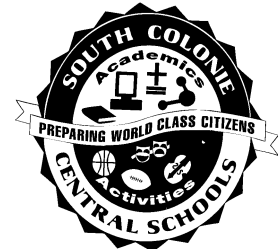
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



MINUTES

June 1, 2016

District Office
6:00 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 was called to order by Board President, Mr. Kiehle at 6:00 pm.

1. ROLL CALL**Members Present:**

Christine Badger Mele	Shelle Jaquish
Brian Casey	David Kiehle
Rose Gigliello	Edward Sim

Members Excused:

Neil Johanning
Leonard Motto
James T. Ryan

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

2. PLEDGE TO THE FLAG

Mr. Kiehle led the pledge to the flag.

3. REPORTS FOR INFORMATION AND STUDY**A. Capital Construction Report**

Michael Fanning from Mosaic Associates, Jeff West from U.W. Marx Construction Management Company, Mr. Buhner, and Ms. Fisher provided reports on the Colonie 2020 Capital Project RFP and Bid results.

An update on Phases I and II of the Colonie 2020 Capital Project was provided. The Phase I boiler work at Roessleville is complete. The District received NYSED approval for the Phase I Technology Project and Phase II additions and renovations in the spring. Proposals have been received for the Phase I technology project including network upgrades, VOIP phone system, wireless internet access and network cabling. The District is waiting for additional proposals for the clocks and PA system upgrades. Contractors have agreed to do the work in renovated areas out of sequence. Phase II work will include library additions at Roessleville and Forest Park Elementary Schools and renovations at the Colonie Central High School. The Phase II work will be re-bid in early fall.

4. COMMUNICATIONS

A. Requests to Speak: There were no requests to speak.

5. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Network Cabling

Acceptance of a Base Proposal from Adirondack Cabling, Inc., 10 Petra Lane, Albany, New York in the amount of \$414,198.00 (includes a change order allowance of \$25,000.00) plus additional Unit Price of \$300.00 for the completion of Network Cabling in all school buildings. Alternate Bid #1 and Alternate Bid #2 for the second floor Art Rooms are not accepted at this time. Proposal is based on the scope of work outlined in the Request for Proposals received on May 26, 2016 and pricing from the New York State Contract #PT64248. District-wide Technology Project, NYSED Project #01060106-7999-005.

B. Network Upgrades, VOIP Telephone System and Wireless Internet Access

Acceptance of a proposal from Annese & Associates, Inc., 747 Pierce Road, Clifton Park, New York in the amount of \$1,445,834.25 for the completion of Network Upgrades, VOIP Telephone System and Wireless Internet Access in all school buildings. Proposal is based on the scope of work outlined in the Request for Proposals received on May 26, 2016 and pricing from the New York State Contract #PT64525. District-wide Technology Project, NYSED Project #01060106-7999-005.

A motion was made by Ms. Gigliello and seconded by Mr. Sim, that the above stated Request for Proposals be approved.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

6. CAPITAL CONSTRUCTION PROJECT – REJECTION OF BIDS

The Superintendent recommends approval of the following:

A. Asbestos Abatement – Additions and Alterations Work

Pursuant to a bid opening held on May 10, 2016, the following bids are rejected:

1. Bidder: GK Contactors LLC,
 55 Wanagne Ave, Suite 115, Pompton Lakes, New Jersey
- | | |
|---------------------------------|--------------|
| Base Bid A-1 High School | \$108,000.00 |
| Base Bid A-2 Elementary Schools | \$251,200.00 |

Alternate Bid 1-A HS Art Rooms	\$ 28,000.00
Alternate 2-A HS Art Rooms	\$ 26,000.00
Alternate 3-A Lower Level Locker Rooms	\$ 12,000.00
Unit Price AC-A	\$ 100.00
Unit Price AC-B	\$ 350.00
Unit Price AC-C	\$ 450.00

2. Bidder: Kascon LLC,
2930 Mason Road, Waterville, New York

Base Bid A-1 High School	\$193,500.00
Base Bid A-2 Elementary Schools	\$377,500.00
Alternate Bid 1-A HS Art Rooms	\$ 45,000.00
Alternate 2-A HS Art Rooms	\$ 14,700.00
Alternate 3-A Lower Level Locker Rooms	\$ 14,700.00
Unit Price AC-A	\$ 1,600.00
Unit Price AC-B	\$ 65.00
Unit Price AC-C	\$ 85.00

3. Bidder: Neoplanta Restoration,
P.O. Box 1009, Ballston Lake, New York

Base Bid A-1 High School	\$143,000.00
Base Bid A-2 Elementary Schools	\$370,000.00
Alternate Bid 1-A HS Art Rooms	\$ 21,000.00
Alternate 2-A HS Art Rooms	\$ 3,500.00
Alternate 3-A Lower Level Locker Rooms	\$ 8,300.00
Unit Price AC-A	\$ 350.00
Unit Price AC-B	\$ 125.00
Unit Price AC-C	\$ 150.00

4. Bidder: Two Brothers Contracting, Inc.,
7391 Cider Street, Whitesboro, New York

Base Bid A-1 High School	\$114,100.00
Base Bid A-2 Elementary Schools	\$264,000.00
Alternate Bid 1-A HS Art Rooms	\$ 18,400.00
Alternate 2-A HS Art Rooms	\$ 5,600.00
Alternate 3-A Lower Level Locker Rooms	\$ 13,800.00
Unit Price AC-A	\$ 15.00
Unit Price AC-B	\$ 65.00
Unit Price AC-C	\$ 70.00

5. Bidder: Fibertech Environmental Services,
2035 Clinton Street, Buffalo, New York

Base Bid A-1 High School	\$182,000.00
Base Bid A-2 Elementary Schools	\$261,400.00
Alternate Bid 1-A HS Art Rooms	\$ 46,000.00
Alternate 2-A HS Art Rooms	\$ 6,800.00
Alternate 3-A Lower Level Locker Rooms	\$ 16,000.00

Unit Price AC-A	\$	97.00
Unit Price AC-B	\$	57.00
Unit Price AC-C	\$	87.00

6. Bidder: A-Tech Group LLC,
145 Fairfield Road, Fairfield, New Jersey

Base Bid A-1 High School	\$143,000.00
Base Bid A-2 Elementary Schools	\$351,000.00
Alternate Bid 1-A HS Art Rooms	\$ 7,000.00
Alternate 2-A HS Art Rooms	\$ 27,000.00
Alternate 3-A Lower Level Locker Rooms	\$ 25,000.00
Unit Price AC-A	\$ 15.00
Unit Price AC-B	\$ 100.00
Unit Price AC-C	\$ 200.00

B. Plumbing – Additions and Alterations Work

Pursuant to a bid opening held on May 26, 2016, the following bids are rejected:

1. Bidder: The DiGesare Group,
3434 Carman Road, Schenectady, New York

Base Bid P-1 High School	\$195,500.00
Base Bid P-2 Elementary Schools	\$249,500.00
Alternate Bid 1-P HS Art Rooms	\$ 20,500.00
Alternate Bid 2-P HS Art Rooms	\$ 20,500.00

2. Bidder: Tri-Valley Plumbing & Heating, Inc.,
2822 Curry Road, Schenectady, New York

Base Bid P-1 High School	\$121,200.00
Base Bid P-2 Elementary Schools	\$167,700.00
Alternate Bid 1-P HS Art Rooms	\$ 19,400.00
Alternate Bid 2-P HS Art Rooms	\$ 19,400.00

C. HVAC – Additions and Alterations Work

Pursuant to a bid opening held on May 26, 2016, the following bids are rejected:

1. Bidder: John W. Danforth Company,
107 Hermes Road, Suite 145, Malta, New York

Base Bid H-1 High School	\$1,840,000.00
Base Bid H-2 Elementary Schools	\$ 797,000.00
Alternate Bid 1-H HS Art Rooms	\$ 136,000.00
Alternate Bid 2-H HS Art Rooms	\$ 12,000.00
Alternate Bid 3-H Lower Level Locker Rooms	\$ 187,000.00
Alternate Bid 4-H Grinding Exhaust System, HS Engr. Lab 140B	\$ 13,000.00

2. Bidder: The DiGesare Group,
3434 Carman Road, Schenectady, New York
- | | |
|---|----------------|
| Base Bid H-1 High School | \$2,095,000.00 |
| Base Bid H-2 Elementary Schools | \$ 889,000.00 |
| Alternate Bid 1-H HS Art Rooms | \$ 141,000.00 |
| Alternate Bid 2-H HS Art Rooms | \$ 17,000.00 |
| Alternate Bid 3-H Lower Level Locker Rooms | \$ 23,400.00 |
| Alternate Bid 4-H Grinding Exhaust System,
HS Engr. Lab 140B | \$ 23,000.00 |
3. Bidder: T. Lemme Mechanical Inc.,
95 Champlain Street, Albany, New York
- | | |
|---|----------------|
| Base Bid H-1 High School | \$2,082,000.00 |
| Base Bid H-2 Elementary Schools | \$ 796,000.00 |
| Alternate Bid 1-H HS Art Rooms | \$ 138,000.00 |
| Alternate Bid 2-H HS Art Rooms | \$ 11,000.00 |
| Alternate Bid 3-H Lower Level Locker Rooms | \$ 164,000.00 |
| Alternate Bid 4-H Grinding Exhaust System,
HS Engr. Lab 140B | \$ 16,800.00 |
4. Bidder: Eckert Mechanical LLC,
1062 Central Avenue, Albany, New York
- | | |
|---|----------------|
| Base Bid H-1 High School | \$2,197,600.00 |
| Base Bid H-2 Elementary Schools | \$ 994,370.00 |
| Alternate Bid 1-H HS Art Rooms | \$ 146,890.00 |
| Alternate Bid 2-H HS Art Rooms | \$ 16,329.00 |
| Alternate Bid 3-H Lower Level Locker Rooms | \$ 202,200.00 |
| Alternate Bid 4-H Grinding Exhaust System,
HS Engr. Lab 140B | \$ 31,350.00 |

D. Electrical – Additions and Alterations Work

Pursuant to a bid opening held on May 26, 2016, the following bids are rejected:

1. Bidder: J. McBain, Inc.,
2742 6th Avenue, Troy, New York
- | | |
|---|--------------|
| Base Bid E-1 High School | \$549,907.00 |
| Base Bid E-2 Elementary Schools | \$491,153.00 |
| Alternate Bid 1-E HS Art Rooms | \$ 80,493.00 |
| Alternate Bid 2-E HS Art Rooms | \$ 62,364.00 |
| Alternate Bid 3-E Lower Level Locker Rooms | \$ 12,908.00 |
| Alternate Bid 4-E Grinding Exhaust System,
HS Engr. Lab 140B | \$ 6,272.00 |

A motion was made by Ms. Gigliello and seconded by Mr. Casey, that the above stated Capital Construction Project Rejection of Bids be approved.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

A motion was made by Ms. Gigliello and seconded by Ms. Jaquish, to enter Executive Session to discuss fiscal matters.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

The Board entered into Executive Session at 6:32 pm.

A motion was made by Ms. Gigliello and seconded by Mr. Sim to adjourn Executive Session.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

The Board adjourned Executive Session at 6:50 pm.

7. ADJOURN MEETING

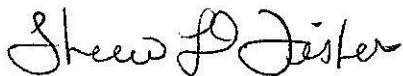
A motion was made by Mr. Casey and seconded by Ms. Gigliello, that the Special Meeting be adjourned.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

The Special Meeting of the Board of Education was adjourned at 6:51 pm.

Respectfully Submitted,



Sherri L.D. Fisher
District Clerk Pro-Tem
Assistant Superintendent