

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOARD OF EDUCATION

Tuesday, October 7th, 2019 - 4:30 p.m.

1. The meeting was called to order by President Pfau at 4:41 p.m.

2. The Pledge of Allegiance was led by President Pfau.

3. **ROLL CALL**

Present:

Mrs. Kathleen Pfau
Mrs. Denise Johnson
Mrs. Pamela Quigan
Ms. Michelle Calzada

Mr. Michael Graney
Ms. Kathleen Dennin
Ms. Christina Dunalewicz

Absent:

Mr. Jesse Foy
Mrs. Tammie DeLorenzo
Mrs. Julie Beebe

Public Present:

No Public Present

3. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education accept the General Construction Prime Contract- Contract No. 01 for Phase 2 received by Bolton Central School at 3:00 pm, Tuesday, October 1st, 2019 as presented;

BE IT RESOLVED that the Board of Education of the Bolton Central School District hereby awards the General Construction Prime Contract- Contract No. 01 for Phase 2 of Bolton Central School District's Strategic Improvement s Capital Project (NYSED Control No. 63-01-01-04-0001-011) to Bast Hatfield Construction, LLC in the base amount of \$2,119,000.00, subject to the execution of a contract by Bast Hatfield Construction, LLC in a form approved by the School District's Superintendent and legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the President of the School District's Board of Education or the School District's Superintendent of Schools to execute the approved contract with Bast Hatfield Construction, LLC and such other documents as are necessary to commence the general construction work on Phase 2 of the Strategic Improvements Capital Project.

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education accept the Plumbing Prime Contract- Contract No. 02 for Phase 2 received by Bolton Central School at 3:00 pm, Tuesday, October 1st, 2019 as presented;

BE IT RESOLVED that the Board of Education of the Bolton Central School District hereby awards the Plumbing Prime Contract- Contract No. 02 for Phase 2 of Bolton Central School District's Strategic Improvement s Capital Project (NYSED Control No. 63-01-01-04-0001-011) to John W. Danforth Company in the base amount of \$34,300.00, subject to the execution of a contract by John W. Danforth Company in a form approved by the School District's Superintendent and legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the President of the School District's Board of Education or the School District's Superintendent of Schools to execute the approved contract with John W. Danforth Company and such other documents as are necessary to commence the plumbing work on Phase 2 of the Strategic Improvements Capital Project.

VOTE: ALL FAVORABLE

MOTION: CARRIED

- C. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education accept the Mechanical Prime Contract- Contract No. 03 for Phase 2 received by Bolton Central School at 3:00 pm, Tuesday, October 1st, 2019 as presented;

BE IT RESOLVED that the Board of Education of the Bolton Central School District hereby awards the Mechanical Prime Contract- Contract No. 03 for Phase 2 of Bolton Central School District's Strategic Improvement s Capital Project (NYSED Control No. 63-01-01-04-0001-011) to John W. Danforth Company in the base amount of \$206,600.00, Alternate No. 1 in an additional amount not to exceed \$59,600.00 and Alternate No. 2 in an additional amount not to exceed \$59,300.00, for a total award amount not to exceed \$325,500.00, subject to the execution of a contract by John W. Danforth Company in a form approved by the School District's Superintendent and legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the President of the School District's Board of Education or the School District's Superintendent of Schools to execute the approved contract with John W. Danforth Company and such other documents as are necessary to commence the mechanical work on Phase 2 of the Strategic Improvements Capital Project.

VOTE: ALL FAVORABLE

MOTION: CARRIED

- D. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education accept the Electrical Prime Contract- Contract No. 04 for Phase 2 received by Bolton Central School at 3:00 pm, Tuesday, October 1st, 2019 as presented;

BE IT RESOLVED that the Board of Education of the Bolton Central School District hereby awards the Electrical Prime Contract- Contract No. 04 for Phase 2 of Bolton Central School District's Strategic Improvement s Capital Project (NYSED Control No. 63-01-01-04-0001-011) to J. McBain, Inc. in the base amount of \$451,846.00, Alternate No. 1 in an additional amount not to exceed \$1,067.00 and Alternate No. 2 in an additional amount not to exceed \$1,922.00, for a total award amount not to exceed \$484,835.00, subject to the execution of a contract by J. McBain, Inc. in a form approved by the School District's Superintendent and legal counsel

BE IT FURTHER RESOLVED that the Board hereby authorizes the President of the School District's Board of Education or the School District's Superintendent of Schools to execute the approved contract with J. McBain, Inc. and such other documents as are necessary to commence the electrical work on Phase 2 of the Strategic Improvements Capital Project.

VOTE: ALL FAVORABLE MOTION: CARRIED

4. PUBLIC COMMENT

No public comment.

5. BOARD OF EDUCATION COMMENTS

No Board of Education comment.

6. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan to adjourn the meeting at 4:50 p.m.

VOTE: ALL FAVORABLE. MOTION: CARRIED.

The meeting was adjourned at 4:50 p.m.

Board approved: _____

District Clerk