



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: November 9, 2011
Type of Meeting: SPECIAL BOARD OF EDUCATION
Location: School 1

MINUTES

I. MEETING CALLED TO ORDER

At 6:30 pm Mrs. Wager-Rounds called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Ms. Mary Marro-Giroux, Vice President
Mrs. Ilene Clinton
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Bill Strang
Ms. Martha Walsh

Members Absent: Mrs. Carol Harvin
Mr. Michael Tuttman

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Asst. Superintendent for Curriculum & Instruction
Ms. Mary O'Neill, Asst. Superintendent for Business
Mr. Jim Maloney, Interim Director of School Facilities and Operations
Ms. Kathy Ahearn, School Attorney

Guests: Christopher Levitas, U.W. Marx
Marc Rivers, U.W. Marx
Kersten Lorcher, Mosaic Associates

IV. PUBLIC COMMENT

There was no public comment.

IV. BOARD RESOLUTIONS

A. Bid Awards - Capital Project

Mrs. Wager-Rounds made a motion to approve on Item 1.

Second: Mr. Mayo

Carried: 7-0

1. Asbestos Abatement

RESOLVED, upon the recommendation of the Superintendent, that the bid for Contract No. 1, Project No. 49-17-00-01-0-012-014 for Asbestos Abatement be awarded to Danair, Inc., in the amount of \$237,000, their being the lowest qualified bidder meeting specifications at the bid opening on November 2, 2011.

Mrs. Wager-Rounds made a motion to approve on Item 2.

Second: Ms. Marro-Giroux

Carried: 7-0

2. General Construction

RESOLVED, upon the recommendation of the Superintendent, that the bid for Contract No. 2, Project No. 49-17-00-01-0-012-014 for General Construction be awarded to Sano-Rubin Construction Co., Inc., in the amount of \$23,470,000, their being the lowest qualified bidder meeting specifications at the bid opening on November 2, 2011.

Mrs. Wager-Rounds made a motion to approve on Item 3.

Second: Ms. Marro-Giroux

Carried: 7-0

3. Plumbing

RESOLVED, upon the recommendation of the Superintendent, that the bid for Contract No. 3, Project No. 49-17-00-01-0-012-014 for Plumbing be awarded to Mazone Plumbing and Heating, Inc., in the amount of \$1,587,219, their being the lowest qualified bidder meeting specifications at the bid opening on November 2, 2011.

Mrs. Wager-Rounds made a motion to approve on Item 4.

Second: Ms. Marro-Giroux

Carried: 7-0

4. Mechanical (HVAC)

RESOLVED, upon the recommendation of the Superintendent, that the bid for Contract No. 4, Project No. 49-17-00-01-0-012-014 for Mechanical (HVAC) be awarded to DiGesare Mechanical, Inc., in the amount of \$8,024,800, their being the lowest qualified bidder meeting specifications at the bid opening on November 2, 2011.

Mrs. Wager-Rounds made a motion to approve on Item 5.

Second: Ms. Marro-Giroux

Carried: 7-0

5. Electrical

5. RESOLVED, upon the recommendation of the Superintendent, that the bid for Contract No. 5, Project No. 49-17-00-01-0-012-014 for Electrical be awarded to Schenectady Hardware and Electrical Co., Inc., in the amount of \$4,393,500, their being the lowest qualified bidder meeting specifications at the bid opening on November 2, 2011.

Mrs. Wager-Rounds made a motion to approve on Item 6.

Second: Ms. Marro-Giroux

Carried: 7-0

6. Theatrical

RESOLVED, upon the recommendation of the Superintendent, that the bid for Contract No. 6, Project No. 49-17-00-01-0-012-014 for Theatrical be awarded to Barber Marketing, Inc. d/b/a BMI Supply, in the amount of \$889,500, their being the lowest qualified bidder meeting specifications at the bid opening on November 2, 2011.

B. Bid Award - Temporary Closure of Pools

Mrs. Wager-Rounds made a motion to approve on Item 1.

Second: Ms. Marro-Giroux

Discussion: Mr. Maloney explained that DMS pool is more expensive to close because it requires a larger cover.

Carried: 7-0

1. BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for temporary closure of the District's swimming pools located at School 14, School 16, School 18 and Doyle Middle School (Burdett Avenue) to Clardon Swimming Pool Service, in the amount of \$23,040, their being the lowest qualified bidder meeting specifications at the bid opening on November 9, 2011.

School 14	\$5,250.00
School 16	4,950.00
School 18	3,980.00
DMS	8,860.00
Total Award	\$23,040.00

Mrs. Wager-Rounds thanked U.W. Marx, Mosaic Associates and Mr. Maloney for all the work to complete bids. Mr. Rivers stated December 12th will be the first day on-site for contractors.

V. ADJOURN

At 6:40 pm Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 7-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board