

**BYRON-BERGEN CENTRAL SCHOOL  
SPECIAL BOARD OF EDUCATION MEETING  
Tuesday, March 5, 2019  
4:30 p.m. – Board of Education Conference Room**

Call to Order: The meeting was called to order at 4:32 p.m. by President D. List.

Members Present: D. List, Y. Ace-Wagoner, W. Forsyth, T. Menzie, J. VanValkenburg

Members Absent: K. Carlson, A. Phillips

Also Present: L. Prinz, R. Stevens, and R. Caldwell

Project Update: R. Caldwell gave an update on the Capital Project. He said that the bid opening on February 26, 2019 went well. The numbers came in favorable and there were several bids for each scope of work. The contractors that were selected have been interviewed and verified. Both Clark Patterson Lee and Pike have worked with many of the contractors and are confident in their abilities.

Approve – Award Six Prime Contracts (Site Work, General Trades, Mechanical Trades, Electrical Trades, Plumbing Trades, and Theater Rigging/Lighting) for Phase 2 of the 2016-17 Capital Improvement Project. Upon the recommendation of the Business Administrator, it was moved by J. VanValkenburg and seconded by W. Forsyth to Award the Six Prime Contracts (Site Work, General Trades, Mechanical Trades, Electrical Trades, Plumbing Trades, and Theater Rigging/Lighting) for Phase 2 of the 2016-17 Capital Improvement Project. There was discussion on this.

**RESOLUTION**

**March 5, 2019**

**WHEREAS**, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the furnishing of material and labor necessary for the District's capital construction project, 2016-17 Capital Improvement Project Phase 2, which bids were opened publicly on February 26, 2019; and

**BE IT RESOLVED**, that the Board of Education hereby determines that the following bidders are the lowest responsible and responsive bidders for the project identified herein and as per such award in the total contract price:

<b>Contract #/Name</b>	<b>Company</b>	<b>Base Bid</b>	<b>Alternates</b>	<b>Total Proposed Amount</b>
#1 - Site Work	Anastasi Trucking, Inc	\$ 1,066,200	#SC-3 \$ 140,890	\$ 1,207,090
#2 - General Trades	Javen Construction	\$ 5,165,000	N/A	\$ 5,165,000
#3 - Mechanical Trades	Crosby-Brownlie, Inc.	\$ 3,669,000	N/A	\$ 3,669,000
#4 - Electrical Trades	Kaplan Schmidt	\$ 699,000	N/A	\$ 699,000
#5 - Plumbing Trades	Thurston Dudek	\$ 368,000	N/A	\$ 368,000
#6 - Theater Rigging/Lighting	Janson Industries	\$ 327,810	N/A	\$ 327,810

**AND BE IT FURTHER RESOLVED**, that the Board of Education hereby awards the six prime contracts to the bidders specified herein for the portions of the Capital Improvement Project as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contracts to be executed by the President of the Board of Education and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the bid documents.

The motion passed 5 Yes, 0 No.

Approve –  
 A.) Award Materials Special Inspections Testing Service – Terracon Consultants, Inc. For Phase 2 of the 2016-17 Capital Improvement Project  
 B.) Award Asbestos

Upon the recommendation of the Business Administrator, it was moved by W. Forsyth and seconded by T. Menzie to A.) Award Materials Special Inspections Testing Service – Terracon Consultants, Inc. for Phase 2 of the 2016-17 Capital Improvement Project; and B.) Award Asbestos Monitoring and Inspection Testing Service – LaBella Associates for Phase 2 of the 2016-17 Capital Improvement Project. There was discussion on this.

Monitoring and  
Inspection Testing  
Service – LaBella  
Associates for  
Phase 2 of the  
2016-17 Capital  
Improvement  
Project

The motion passed 5 Yes, 0 No.

Adjournment:

It was moved by W. Forsyth and seconded by Y. Ace-Wagoner to  
adjourn the meeting at 5:51 p.m.

The motion passed 5 Yes, 0 No.