

**DRAFT**

**Horseheads Central School District  
Special Business Meeting of the Board of Education  
Multi-Media Center(High School South Wing)  
May 8, 2015**

**Present:** Apgar, Boulas, Conklin, Lynch, Sadler, Strollo

**Also Present:** Buzzetti, Coghlan

**Absent:** Brinthead, Jacobus, Johnson, Marino

**Call to Order:** Board President Brian Lynch called the Special Business Meeting of the Board of Education to order at 8:01 AM.

**Agenda Changes**

Board President Brian Lynch thanked everyone for coming to this morning's meeting. Brian stated the purpose of the meeting is to take Board Action on a Resolution to award the Construction Contract Bids for the Summer 2015 Construction Projects.

**Questions/Comments from the Public**

There wasn't any Questions or Comments from the Public.

**Resolution to Award the Construction Contract Bids for the Summer 2015 Construction Projects**

Moved by Apgar, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education awards the contracts identified under Section A of the attachment, awards the bid alternates identified under Section B of the attachment, and accepts the Unit Prices #2-6(pertaining to the General Trades Contract only) identified in the bottom of Section B of the attachment.

Ayes	Noes	Abstained	Absent
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Apgar  
Boulas

Conklin

Lynch  
Sadler  
Strollo

Brinthead

Jacobus  
Johnson

**MOTION CARRIED**

Jeff Robbins, R.A.(Hunt Engineers, Architects and Land Surveyors, P.C.) presented the Board with an overview of the recommendation and the bids that were received. Jeff stated that five bids were received and four of them they were happy with. Jeff stated the scope of the project is to replace the floor structure at the Pool Entrance which will get completely torn out with a new one put in. The bathrooms in the Field House of the Intermediate School/Middle School Complex will also be reconfigured.

Board Member Warren Conklin inquired if the tile being installed is the pool area, where the fans/spectators sit or in the shower areas? Jeff stated it will be the shower areas.

Director of Facilities Mike Coghlan stated that because of ADA it's changing a little with the space. It will pretty much be the same space from the Shower Room but we have to make sure it follows ADA regulations.

Jeff Robbins stated due to budget constraints Hunts recommends the Board withhold taking action on the remaining alternates(addition of a turning lane out to Sing Sing Road) until a later date. Jeff also stated that the budget is right there, however, you may see some credit change come in that could free up money for items which may not be needed. There is going to be some carpet removal in six rooms at the Intermediate School/Middle School Complex off the Field House. Jeff stated early on when the carpet was originally installed it started to have moisture problems. We need to look at the moisture membrane to see what needs to be done and then we will know if we are able to put money back in the budget.

Jeff reviewed the Bid Recommendations and stated that he is recommending 2 through 6. He stated he doesn't believe the people understood what we were looking for in the first bid which is why it is not being recommended. Jeff stated the price should have been one-third of what was bid.

Board Member Rose Apgar inquired regarding the General Trade Contract and the price of the tile being \$42.00. Jeff stated it is \$42.00 a square foot and each has a three foot section.

Board Vice-President Pam Strollo inquired if there is a Contingency built in since there already is a budget. Jeff stated , "Yes, and we have \$42,000 to work with."

Board Member Warren Conklin inquired as to what percentage is the normal amount of contingency. Jeff stated it is 10%; however sometimes it varies based on the size of the job. Normally, we are close to the 10%. Jeff stated that Hunt feels very comfortable with it and will move forward with it upon Board approval.

**Motion to Adjourn**

Moved by Conklin, seconded by Strollo,  
RESOLVED, that the Horseheads Central School District Board of Education adjourn from it Special Business Meeting of the Board of Education at 8:08 AM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Boulas			
Conklin			Brinhaupt
			Jacobus
			Johnson
Lynch			
Sadler			
Strollo			
MOTION CARRIED			

Respectfully Submitted By:

*Candy L. Maine,*

Candy L. Maine, District Clerk

