

HCS D Board Members:

Pam Stollo, President
Brian Lynch, Vice-President
Karen Boulas, Lisa Christiansen, Dan Christmas,
Warren Conklin, Kristine Dale, Doug Johnson,
David Sadler, and Student Rep. Matthew Minor

Superintendent of Schools:

Dr. Thomas J. Douglas

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Community Budget Meeting
March 9, 2017--6:00 PM
Erin Town Hall**

AGENDA

1. CALL TO ORDER

1.1 Pledge of Allegiance

**2. DISCUSSION OF GUIDELINES AND FORMAT FOR COMMUNITY BUDGET MEETINGS
(as per Board Policy 2370: Public Participation at Board Meetings)**

3. PRELIMINARY 2017-18 SCHOOL BUDGET PRESENTATIONS

3.1 Special Education Department Overview

3.2 Athletic Department Overview

3.3 Benefits Overview

4. SUPERINTENDENT'S REPORT

It is recommended that the Board of Education take action on the following items 4.1-4.2:

4.1 Retirement Incentive Resolution

4.2 Resolution Awarding Field House Project Bid

5. BOE DISCUSSION AND QUESTIONS

6. PUBLIC COMMENTS

7. FINAL BOE DISCUSSION AND QUESTIONS

8. MOTION TO ADJOURN

4

Encl. #04.01
March 9, 2017

RESOLVED, that the Board of Education accepts the annual aggregate salary savings in excess of \$200,000 that was realized as a result of a retirement incentive that was recently offered to qualified district employees. These aggregate salary savings will begin with the 2017-18 school year and beyond.

BE IT FURTHER RESOLVED, that the Board of Education approves the payment of the retirement incentive to qualified district employees from the Retirement Incentive Committed Fund Balance.

Encl. #04.02
March 9, 2017

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 #5 & #6 identified in Section B of the attachment for the Horseheads Central School District Field House Project, Hunt project #1923-023.

March 02, 2017

Mr. Michael Coghlan, Director of Facilities
Horseheads Central School District
1 Raider Lane
Horseheads, NY 1845

**Re: Horseheads Central School District
Middle School Renovations
HUNT 1923-023**

Dear Mr. Coghlan:

The Horseheads Central School District received bids for this project on February 28, 2017. A Tabulation of the Bids is attached for your reference. We are pleased to report that the total low bid amount is within the overall Project Budget.

HUNT along with Watchdog Inc. have reviewed all bid forms and the qualifications of the low bidder for each contract.

A. SUGGESTED CONTRACT AWARDS

General Trades Contract #1:

Edger Enterprises of Elmira Inc.
330 East 14th Street
Elmira Heights, NY 14903

Total Base Bid \$444,000

Electrical Contract #3:

John Mills Electric, Inc.
1836 Grand Central Avenue
Elmira, NY 14903

Total Base Bid \$15,900

Total Recommended Base Bid Contract Award (All Contracts) \$459,900

B. OTHER CONSIDERATIONS

Bid Alternates: Bid alternates were also included in the bids. We recommend the Board accept the following bid alternates.

General Trades Work:

Edger Enterprises of Elmira Inc.
Alternate No. 1 – Water Vapor Emission Control System **\$40,300**
Subtotal **\$40,300**

Total Recommended Bid Alternates Contract Award (All Contracts) \$40,300

Unit prices were also included in the bids. The unit prices pertain only to the **General Trades Contract**.

General Trades Contract:

Unit Price No. 1 – Asbestos abatement of pipe insulation	\$330/sf
Unit Price No. 2 – Asbestos abatement floor tile and mastic	\$150/sf
Unit Price No. 3 – Asbestos abatement containment area	\$2,875/each
Unit Price No. 4 - Asbestos abatement decontamination system enclosure	\$3,450/each
Unit Price No. 5 - Asphalt Paving Base	\$75/cy
Unit Price No. 6 - Asphalt Heavy Duty Paving	\$35/sy

C. BUDGET SUMMARY

Total Project Budget		\$5,929,862
Recommended Contract Awards:		
General Contract Base Bid	\$444,000	
General Contract Alternates	\$40,300	
Electrical Contract Base Bid	<u>\$15,900</u>	
Total Recommended Contract Award	\$500,200	\$500,200
Construction Contingency Budget		\$50,020
OGS (State Contract) Purchases – New Mechanical Controls		\$297,437
Incidental Costs Budget		<u>\$152,343</u>
Total Project Cost		\$1,000,000

D. CONCLUSIONS

In conclusion, we suggest that the Horseheads Central School District Board of Education take the following action at the next Board Meeting:

1. Award contracts as noted in Paragraph A above.
2. Award the bid alternates as identified in Paragraph B above
3. Do NOT accept the Unit Prices 1-4 as identified in Paragraph B above.
4. Accept the Unit Prices 5-6 as identified in Paragraph B above.

We hope that the above information will allow the Board to complete its review and take appropriate action. Please do not hesitate to call me if additional information is needed to assist the Board in its considerations.

Sincerely yours,

HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C.



HUNT

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Middle School Renovations
March 2, 2017
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Jeff Robbins, AIA

cc: Chad Snowburg, HUNT
Todd Labarr, Watchdog

File: 1923-023 IIB

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HUNT