

Valley Stream UFSD Thirteen
Addendum to the Agenda
March 25, 2014

BUSINESS COMMITTEE

1. Authorization of Additional Expenditures to Correct Non-conforming Conditions:

WHEREAS, pursuant to an inspection of District facilities by the District's architect, which had revealed certain non-conforming conditions requiring immediate correction, the Board heretofore authorized corrective work, by resolution dated February 26, 2013, to address such non-conforming conditions ("Projects") as an ordinary contingent expense in order to protect the health and safety of students and staff and to preserve District property; and

WHEREAS, the resulting bids for said Projects exceeded the amount of the Board's prior authorization; now, therefore

BE IT RESOLVED, that upon the recommendation of the District's architect, the Board of Education of the Valley Stream Union Free School District No. 13 hereby authorizes the expenditure of additional funds for said Projects, as follows:

- (1) An additional expenditure not to exceed \$ 87,000 for correction of smoke doors between elementary school and District office wing; alterations to ventilation system in business office (James A. Dever School, SED Project # 28-02-13-02-0-001-028), for a total cost not to exceed \$132,000; and
- (2) The foregoing expenditures to be financed by appropriations from the District's General Fund's unassigned fund balance up to said amounts; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to carry out the Projects in accordance with this resolution, including the solicitation and award of bids for such work in accordance with the District's purchasing policy and regulations, and that the Board President is hereby authorized to execute any and all contracts for public work or the purchase of supplies, material or equipment in connection therewith, upon review and approval of such contracts as to form by the District's legal counsel.

2. Change Orders – Total Construction.

Resolved that the Valley Stream UFSD #13 Board of Education, upon the recommendation of the architect, hereby approves change order #1 in the amount of \$9,000 (increase in the original contract amount) in connection with the contract with Total Construction for the Wheeler Avenue School Auditorium Windows Project.

COMMITTEE OF THE WHOLE

1. Home Tutoring

To appoint Alison Sanella as a home tutor effective February 24, 2014 through April 7, 2014, not to exceed 5 hours per week.