

Valley Stream UFSD Thirteen

Addendum to the Agenda

May 24, 2016

EDUCATION COMMITTEE

1. Summer Technology Work

To approve a Side Letter dated May 20, 2016 between the Superintendent and the Valley Stream Teachers Association regarding summer technology work.

2. Permanent Substitute Teachers

To approve the addition of two Permanent Substitute Teachers to work from October 1, 2016 through May 30, 2017 at a salary of \$125 per day, no benefits.

3. Switch Technology

To approve an agreement between the Valley Stream UFSD Thirteen Board of Education and Switch Technology to provide technology services two days per week at a cost not to exceed \$70,000 for the period effective July 1, 2016 through June 30, 2017 and in accordance with said agreement, as amended; and to authorize the Board President to sign said agreement as amended.

BUSINESS COMMITTEE

1. Bid Award – Energy Performance

WHEREAS, on February 11, 2016, the Board of Education of the Valley Stream UFSD 13 (“School District”) solicited requests for proposals (“RFP”) from energy services companies for the design and implementation of energy conservation measures at all district facilities (“Project”) on an Energy Performance Contract basis; and

WHEREAS, the School District received four (4) proposals in response to the request for proposals, which were opened by the School District on March 24, 2016 at 3 PM; and

WHEREAS, based upon review and evaluation of the proposals, the School District Administration and ECG Engineering, P.C., have determined that Honeywell best meets the District’s needs for the Project and the requirements of the RFP, and recommend that Honeywell proceed with a comprehensive energy audit (“CEA”) of its property to determine the scope of energy conservation measures to be installed and energy savings to be achieved under an energy performance contract;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream UFSD 13 herewith accepts Honeywell's proposal and selects Honeywell as its Energy Performance Contractor for the Project; and

BE IT FURTHER RESOLVED, that Honeywell is hereby directed to proceed with a CEA in accordance with this resolution and the terms of the RFP at no obligation or cost to the School District