

Valley Stream Union Free School District Thirteen
585 N. Corona Avenue
Valley Stream, NY 11580-2099

**AGENDA FOR
SPECIAL BOARD OF EDUCATION MEETING**

Thursday, April 18, 2019
12:00 P.M.
James A. Dever School

- I. Call to Order
- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Committee Reports
 - A. Committee of the Whole
- V. Visitors
- VI. Adjourn

Freedom of Information

Under Freedom of Information Law, residents may request to see specific information such as Board of Education Policies and Regulations, staff assignments, employee contracts and salaries, and budget information. Residents interested in such information must contact Assistant Superintendent for Business and Human Resources, Gerard Antoine, Records Access Officer.

.....over.....

I. Call to Order

In compliance with New York State Law, you are advised to take note of the location of the nearest exit. In the event of a fire, or other emergency that requires evacuation from the building, use the nearest available exit.

Please obey all instructions in a prompt and orderly manner.

Also be advised that tape recorders may be in use, by members of the public and the press, during all or portions of this meeting.

- II. Determination of Quorum
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It is expected that visitors wishing to address the Board concerning items on the agenda will be heard when the pertinent item is being considered and before action is taken. Visitors wishing to address the Board concerning items, which do not appear on the agenda, will normally be invited to speak at the conclusion of regular business.

If you wish to address the Board, please fill out the following form and give it to the district clerk prior to the beginning of the meeting:

SUBJECT _____

GROUP _____

DISTRICT RESIDENT Yes No DISTRICT PERSONNEL Yes No

PRINT/SIGNATURE _____

Note: Board Policy 1230 Public Participation at Board Meetings states in part that "Presentations should be as brief as possible. No speaker will be permitted to speak for a total of three minutes."

IV. Committee Reports

A. COMMITTEE OF THE WHOLE [Vice President M. Vicente]

1. Award for Sealed Bids

RESOLVED, that upon the recommendation of the District's Architect, the Board of Education hereby awards the following bids to the apparent low bidders as follows:

Base Bid GC-5 - General Construction Contract to Stalco Construction, Inc. - \$5,088,000.00

Base Bid MC-5 – Mechanical Construction Contract – All Schools to Inshallah Mechanical Corp - \$1,770,000.00

Base Bids PC-1 & PC-3 – Plumbing Construction Contracts – James A. Dever & Wheeler Avenue E.S. to Botto Mechanical Corp., - \$600,000

Base Bids PC-2 & PC-4 – Plumbing Construction Contracts – Howell Road & Willow Road E.S. to Ambrosio & Company, Inc. - \$380,227.00

Base Bid EC-5 – Electrical Construction Contract – All Schools – Sunrise Electrical Services, LLC - \$2,225,400.00 and it is further,

RESOLVED, the Board of Education directs that notification of the award of such contracts be sent to the low bidder, and it is further

RESOLVED, the Board President is hereby authorized to execute such contracts.

V. Visitors

VI. Adjourn