

Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board of the James A. Dever School Thursday, April 18, 2019.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Douglas	Assistant Supt. for Bus. & HR Antoine
Trustee Pomerantz	Trustee Farrell	
Trustee Stris	Trustee Pandit	District Clerk Rosamilia
Trustee Vicente		No Visitors

Convening CONVENING
The meeting was convened at 12:05 p.m. by Vice President Vicente.

Quorum QUORUM
Four members being present, a quorum was determined.

Pledge of Allegiance

Welcome

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

Award for Sealed Bids AWARD FOR SEALED BIDS APPROVED
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.

Moved by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously.

Adjournment ADJOURNMENT
On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 12:12 p.m.

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk