

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT

April 5, 2016

ELMONT, FLORAL PARK, FRANKLIN SQUARE AND NEW HYDE PARK

SPECIAL MEETING, APRIL 5, 2016

A special meeting of the Board of Education of the Sewanhaka Central High School District of Elmont, Floral Park, Franklin Square and New Hyde Park was held at the District Administrative Offices, 77 Landau Avenue, Floral Park, New York, on Tuesday, April 5, 2016.

At 7:00 p.m. President David T. Fowler called the meeting to order, followed by the Pledge of Allegiance, with the following Board members present:

| | |
|-------------------|----------------|
| David T. Fowler | President |
| Kevin Denehy | Vice President |
| Joseph Armocida | Trustee |
| Patrick Emeagwali | Trustee |
| Laura Ferone | Trustee |
| Jean Fichtl | Trustee |
| Joan Romagnoli | Trustee |

Absent:
David Del Santo Trustee

Also present were the following staff members:

Dr. Ralph Ferrie and John Capozzi


Also present were:

| | |
|----------------------|-----------------------------|
| Noah L. Walker, Esq. | Attorney Employee Relations |
| Eleanor Moore | District Clerk |

Audience to Visitors: None

Adjournment: The meeting adjourned at 7:40 p.m., on a motion by Joseph Armocida, seconded by Patrick Emeagwali and unanimously carried.

Respectfully submitted,


Eleanor Moore, District Clerk

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT
 Board of Education Meeting
 April 5, 2016
 Section C

FINANCE & OPERATIONS

CONSIDERATION OF BIDS

There is (1) one bid being presented to the Board for action. The following bid was advertised in Newsday:

| <u>Name of Bid</u> | <u>Date of Bid Opening</u> | |
|---|----------------------------|------------|
| 1. Additions and Alterations @ Various Schools Contract #3 HVAC - Reject & Re-Bid | March 22, 2016 | Page C - 2 |

THE FINANCE & OPERATIONS REPORT, SECTION C, CONSIDERATION OF BIDS, PAGE C1 WAS REJECTED ON A MOTION BY LAURA FERONE, SECONDED BY PATRICK EMEAGWALI, AND UNANIMOUSLY CARRIED.

SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT
 Board of Education Meeting
 April 5, 2016
 Section C

FINANCE & OPERATIONS

RECOMMENDATION FOR AWARD
ADDITIONS AND ALTERATIONS @ VARIOUS SCHOOLS

Date of Bid Opening: March 22, 2016

Number of Items on Bid: 1 Contract

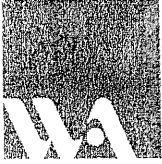
of Vendors Receiving Bid: 3

of Vendors Responding: 3

| <u>Contract #3 - HVAC</u> | <u>Security</u> | <u>Base Bid</u> | <u>Awarded</u> | <u>Award</u> |
|----------------------------------|------------------------|------------------------|-----------------------|---------------------|
| ACS System Associates, Inc. | bb 10% | \$19,977,000.00 | 0 | \$0.00 |
| Independent Temp. Control Serv | bb 10% | \$17,578,000.00 | 0 | \$0.00 |
| Ultimate Power, Inc. | bb 10% | \$18,240,000.00 | 0 | \$0.00 |

Recommended: Reject and re-bid.

Comment: See letter from Wierdersum Associates Architects, PLLC.



Wiedersum Associates Architects, PLLC

April 1, 2016

Mr. Kevin O'Brien
Sewanhaka Central High School District
77 Landau Avenue
Floral Park, NY 11001

RE: WA# 1243 A2/b3/c3/d3/ SEWANHAKA CENTRAL HIGH SCHOOL
DISTRICT
HVAC CONTRACT

Dear Mr. O'Brien:

On March 22, 2016, bids were received for the Phase 3 work. We are reviewing the bids for the G.C., Plumbing and Electric. However, we are recommending that the Board of Education reject the HVAC – Contract #3 due to inconsistencies with the bid.

Once rejected Wiedersum Associates Architects will work with our consulting engineers to insure the bids come in below budget and also try to get additional participation since only three bids were received.

Do not hesitate to contact us if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Richard Wiedersum', written over a horizontal line.

Richard Wiedersum, AIA, LEED® AP
Principal
USGBC-LI Board of Directors

\\SERVER\Documents\2012 Projects\1243 Sewanhaka Central HS Dist Pre Bond\RWV\4-1-16 RWV To Dr. Ferrie - Rejection HVAC.Docx

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