

Members present: Hudson, Mauro Members absent: Glendinning
Oriola, Sosnow, Weiner, Winchester
Admin: Baughman, Bourgeois, Macan

I. President Mauro called the Special Meeting of the Niskayuna Board of Education to order at 8:00 a.m.

Call to Order

II. Comments from the Community

There were no community comments.

Community Comments

III. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the award of the District-wide Voice-Over-Internet-Protocol (VOIP) Telephone System Network contract to Annese and Associates in the amount of \$672,109.79 per ASM III (as amended). Mr. Winchester seconded. Carried 6-0.

Award of Contract- VOIP

III. A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the withdrawal of bid for General Construction swing space work at the High School by A&L Specialties in the amount of \$191,715 due to inability to meet bond requirements, as per ASM III, A, Mr. Hudson seconded. Carried 6-0.

Withdrawal of Bid – A&L Specialties

B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following contracts, as per ASM III, B:

Award of Contracts - Construction

Swing Space and Abatement Contracts at the High School

<i>Hoosick Valley Contractors, Inc.</i>	<i>\$255,752</i>	<i>General</i>
<i>George J. Martin & Son</i>	<i>\$124,423</i>	<i>Electrical</i>
<i>Family Danz Heating & A/C, Inc.</i>	<i>\$108,000</i>	<i>HVAC</i>
<i>Excel Insulation Company, Inc.</i>	<i>\$299,800</i>	<i>Abatement</i>
<i>TOTAL CONTRACTS TO AWARD</i>	<i>\$787,975</i>	

Mr. Hudson seconded. Carried 6-0.

C. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contracts for testing services, as per ASM III, C:

Award of Contract – Testing Services

<i>Alpine Environmental Services, Inc.</i>	<i>\$ 41,346</i>	<i>Air Monitoring</i>
<i>SJB Services, Inc.</i>	<i>\$ 60,103</i>	<i>Construction Testing</i>
<i>Dente Engineering</i>	<i>\$ 46,471</i>	<i>Geotechnical</i>
<i>TOTAL CONTRACTS TO AWARD</i>	<i>\$147,920</i>	

Mr. Hudson seconded. Carried 6-0.

IV. There being no further business, the meeting was adjourned at 8:45 a.m.

Adjournment