

Members present: Gordon, Hudson, Mauro, Sosnow,  
Winchester

Members absent: Oriola, Weiner

Admin: Baughman, Bourgeois

Admin Absent: Shea

Also present: G. Hamlin, G. Weingartner

**I. Welcome**

Welcome

- A. President Hudson called the Special Meeting of the Niskayuna Board of Education to order at 9:00 a.m.

Executive Session

**II. Community Comments**

Community Comments

- A. There were no community comments.

**III. Action on Bids**

Action on Bids

- A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contract outlined below as per ASM III, A. Mrs. Sosnow seconded. Carried 5-0.

Award of Bid –  
Asbestos  
Abatement (IRO &  
ROS)

Iroquois Middle School & Rosendale Elementary

Atlantic Contracting and Specialties	\$ 733,455	Base Bid
Add: Rosendale Flooring & Casework	\$ 12,000	Alternate A-3
Add: Rosendale Flooring (remainder)	\$ 8,500	Alternate-4
<b>TOTAL CONTRACT AWARD</b>	<b>\$ 753,955</b>	

- B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the withdrawal of bid request from J. McBain Electric, Inc., due to material errors in their bid calculations as per ASM III, B. Mrs. Mauro seconded. Carried 5-0.

Accept Bid  
Request  
Withdrawal

- C. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contracts outlined below as per ASM III, C. Mrs. Sosnow seconded. Carried 5-0.

Award of Bid – BIR  
& HIL

General Construction:

Jersen Industries	\$4,478,000	Base Bid
Add: Hillside Elevator	\$ 284,000	Alternate G-6
<b>TOTAL CONTRACT AWARD</b>	<b>\$4,762,000</b>	

Date: June 25, 2008  
Date

Special  
Kind of meeting

Plumbing:

Burniche Piping, Inc.	\$ 353,000	Base Bid
Add: Hillside Elevator	\$ 5,775	Alternate P-2
<b>TOTAL CONTRACT AWARD</b>	<b>\$ 359,475</b>	

HVAC:

Merit Plumbing & Heating, LLC	\$1,868,720	Base Bid
Add: Hillside Elevator	\$ 7,000	Alternate H-1
<b>TOTAL CONTRACT AWARD</b>	<b>\$1,875,720</b>	

Electric:

Brownell Electric Corp.	\$1,005,000	Base Bid
Add: Hillside Elevator	\$ 15,400	Alternate E-1
<b>TOTAL CONTRACT AWARD</b>	<b>\$1,020,400</b>	

**TOTAL CONTRACTS AWARDED \$8,017,595**

**IV.** Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the attached resolution (**Attachment #1**) authorizing the District to participate in the 2008-2009 Monroe-2-Orleans BOCES cooperative bid for Project Lead the Way equipment and supplies as per ASM IV. Mrs. Gordon seconded. Carried 5-0.

Approve Resolution – Project Lead the Way

**V. Executive Session**

Executive Session

Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, convene to Executive Session to specific personnel matters. Mrs. Sosnow seconded. Carried 5-0.

There being no further business, the meeting was adjourned at 9:25 a.m.

Adjourn

