

FEBRUARY 13, 2017

'16-97

A SPECIAL MEETING of the Board of Education of the West Babylon Union Free School District, of the Town of Babylon, Suffolk County, New York was held on TUESDAY, FEBRUARY 13, 2017, in the Business Office Conference Room at the Junior High School.

Those present: Trustees Raymond Downey, John Evola, Cathy Gismervik, Diane Klein and Dennis Kranz. Board President Lucy Camposano participated via a telephone conference call. Trustees Jennifer Longo, Peter Scarlatos and Jennifer Wandasiewicz were absent.

Also present: Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Executive Director for Finance & Operations; and Mr. Scott Payne, Executive Director for Curriculum & Instruction.

The vice president opened the meeting at 7:04 PM and led those present in the Pledge to the Flag.

Trustee Dennis Kranz seconded by Trustee Cathy Gismervik made a motion to approve the **Consent Agenda – Finance Award of Bids - **#FI 1 through **#FI-9.**

The motion was **CARRIED** by all present.

A. Award of Bids

FINANCE:

#FI-1

RESOLVED: that the West Babylon Board of Education approves Kevin Anderson Electric as the lowest responsible bidder for the electrical construction contract at the Senior High School.

#FI-2

RESOLVED: that the West Babylon Board of Education approves Nickerson Corporation as the lowest responsible bidder for the locker work construction contract at the Senior High School.

#FI-3

RESOLVED: that the West Babylon Board of Education approves WEB Construction Corp. as the lowest responsible bidder for the general work construction contract at the Junior High School.

#FI-4

RESOLVED: that the West Babylon Board of Education approves WEB Construction Corp. as the lowest responsible bidder for the general work construction contract at the Senior High School.

#FI-5

RESOLVED: that the West Babylon Board of Education approves WEB Construction Corp. as the lowest responsible bidder for the site work construction contract at the Senior High School for locker room and electrical panel reconstructions and Senior High School loop/site work reconstruction.

#FI-6

RESOLVED: that the West Babylon Board of Education approves FJC Plumbing and Heating, Inc. as the lowest responsible bidder for the plumbing work construction contract at the Junior High School.

#FI-7

RESOLVED: that the West Babylon Board of Education approves Maccarone Plumbing as the lowest responsible bidder for the plumbing work construction contract at the Senior High School.

FEBRUARY 13, 2017

'16-98

#F1-8

RESOLVED: that the West Babylon Board of Education approves Palace Electrical Contractors, Inc. as the lowest responsible bidder for the electrical work construction contract at the Junior High School.

#F1-9

RESOLVED: that the West Babylon Board of Education approves Ultimate Power Inc. as the lowest responsible bidder for the mechanical construction contract at the Junior High School.

B. Review of Junior High School Facilities Scope of Work

Discussion was held regarding the JHS Auditorium and Art Room Renovations — Phase 3 and Gym Locker Replacement.

Trustee Raymond Downey seconded by Trustee John Evola made a motion to adjourn at 9:00 PM.

The motion was **CARRIED** by all present.

Attested to: _____
District Clerk