

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Central Administration Building Conference Room
August 10, 2006

The meeting was called to order by Mr. Culyer at 8:05 a.m. and the roll was called.

Present

Mr. James Culyer, *President*
Mr. Joshua Nathan, *Vice President*
Mr. George Cady
Mr. Edward Fox
Ms. Laura Slack
Mr. Michael White*

Excused

Mr. Robert Zahm

And Dr. Edward Shine, Superintendent of Schools
Mr. Daniel Valentine, Owner's Representative

* Departed 8:31 a.m.

CONSENT AGENDA

Ms. Slack moved and Mr. Cady seconded the motion to approve the Consent Agenda.

After discussion, the motion carried unanimously (5-0), as amended to add "in an amount not to exceed the language of the RFP or RFQ," and to add "at the lowest price possible to meet the deadline," as follows: (Attachment)

Infrastructure Improvements

To authorize the administration, with the advice and direction of construction counsel, to issue a letter of intent and to develop a contract for Board approval with Damiano Barile Engineers, P.C. for infrastructure improvements based on their RFP response, dated August 7, 2006, in an amount not to exceed the language of the RFP, at the lowest price possible to meet the deadline.

Program Management

To authorize the administration, with the advice and direction of construction counsel, to issue a letter of intent to develop a contract for Board approval with Greyhawk LLC for program management of the construction of infrastructure improvements and commissioning services, based on their RFQ response, dated August 7, 2006, in an amount not to exceed the language of the RFQ, at the lowest price possible to meet the deadline.

Adjournment

There being no further business, on a motion by Mr. Nathan, seconded by Mr. Fox and carried unanimously (5-0) it was voted at 8:35 a.m. to adjourn the meeting.

Respectfully submitted,

Lynn Ferrari

District Clerk