

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
411 Theodore Fremd Avenue, Rye New York 10580
May 24, 2013

The meeting was called to order by Laura Slack at 8:00 a.m. on Friday May 24, 2013.

Present:

Ms. Laura Slack, President
 Ms. Katy Keohane Glassberg, Vice President
 Ms. Kendall Egan
 Mr. Edward Fox
 Ms. Karen Belanger
 Ms. Nancy Pasquale
 And
 Dr. Frank Alvarez, Superintendent of Schools
 Ms. Kathleen Ryan, Assistant Superintendent for Business
 Mr. Sam Carder, Director of Buildings and Grounds
 Mr. Dean Sproch, Construction Engineer
 Ms. Nicole Weber, Board Member Elect

Absent:

Mr. Christopher Repetto

On a motion by Ms. Egan, seconded by Mr. Fox and carried unanimously (6-0) it was voted to move immediately into executive session to discuss and review the employment history of current and prospective employees.

On a motion by Ms. Glassberg, seconded by Ms. Belanger and carried unanimously (6 -0) it was voted at 8:45 a.m.to reconvene in public.

Recommended awards were presented to the Board by Dean Sproch, Armand Quadrini from KSQ Architects, and Nick Andreadis, Kevin Sawyer and Nicholas PanchAno from Triton Construction.

On a motion by Mr. Fox, seconded by Ms.Pasquale and carried unanimously (6-0) it was voted at 9:30 a.m. to move immediately into executive session to discuss legal matter with counsel via telephone.

On a motion by Ms. Slack, seconded by Ms. Belanger and carried unanimously (6 -0) it was voted 12:05 p.m.to reconvene in public.

CONSENT AGENDA

On a motion by Ms. Slack, seconded by Ms. Glassberg and carried unanimously (6-0) to approve the following items:

Fiscal

Consent Agenda Fiscal 4.01

Recommended Action:

That the Board awards the following bids for the Rye High School Science Classroom Addition/Renovation Project in accordance with requirements:

General Construction- Wernert Construction Management, LLC- \$9,717,310.

Mechanical Construction- JNS Heating Service, Inc.- \$1,659,970.

Electrical Construction- Global Electrical Contracting of Westchester, Inc.- \$1,205,000.

Plumbing Construction- Pearl River Plumbing, Heating & Electric, Inc.
d/b/a Bertussi's- \$706,750.

These amounts include awarded alternates and are within the project's direct cost construction budget of \$13,722,934. Contracts for these bidders will be prepared by construction counsel, Alex Ferrini, III. (Attachment # I)

Consent Agenda Fiscal 4.02

Recommended Action:

That the Board awards the RFP for Environmental Consulting and Testing Services to Environmental Consulting & Management Services, Inc. for the prices noted in their RFP. A contract for these services will be prepared by Alex Ferrini, III. (Attachment # II)

Consent Agenda Fiscal 4.03

Recommended Action:

That the Board awards the RFP for Controlled Inspection Services to Test-Con Inc. for the per-unit prices noted in the RFP. A contract for these services will be prepared by Alex Ferrini, III. (Attachment # III)

On a motion by Mr. Fox, seconded by Ms. Pasquale and carried unanimously (6-0) it was voted at 12:30 p.m. to immediately adjourn the meeting.

Elaine Cuglietto
District Clerk