

CATSKILL CENTRAL SCHOOL DISTRICT
 Catskill, New York
REGULAR MEETING
BOARD OF EDUCATION MINUTES
June 4, 2008
 Supt. Office
7:00 P.M.

BOARD MEMBERS PRESENT: M. Bulich, J. Garafalo, R. Griffin, E. Holsopple, A. Jones, C. Schilansky

BOARD MEMBERS ABSENT: K. Haas, D. Scannapieco, L. Warner

OTHERS IN ATTENDANCE: K. Farrell, K. Lewis, D. Van Kleeck

The meeting was called to order by Board President Garafalo at 7:40 pm and the Pledge of Allegiance recited. Call to Order

A MOTION (Holsopple/Bulich) to approve the following change order. VOTE: Unanimous, 6-0. Motion carried unanimously.

Construction Change Order Approval & Authorization Summary

RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District Change Order Commitment Approval and Authorization Process.

<u>Change Order</u>		<u>Change Order</u>	<u>Previous Contract</u>	<u>Revised Contract</u>
<u>No.</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>

A. Sr.-Jr. HS Slate Roof Replacement Project - (Project 005-016)

Change Order

1. Mid State Industries, LTD.-Slate Roof Contractor

1	Move storage trailer and slate pallets from current locate to new enclosed fenced area as directed by the Architect due to a discovered condition.	\$1,808.00	\$853,811.00	\$855,619.00
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TOTAL Sr.-Jr. HS Slate Roof Replacement Project (005-016): \$1,808.00

B. CHS Rear Addition Project - (Project 005-015)

1. Bast Hatfield-General Contractors

1	Installation of temporary gravel walkway as directed by Architect per the district's request.	\$6,836.15	\$1,866,000.00	\$1,872,836.15
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2	Install a movable partition fence as directed by the Architect per the district request.	\$2,793.00	\$1,872,836.15	\$1,875,629.15
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**TOTAL CHS- Rear Addition
Project- Project (005-015):** \$9,629.15

**Total Change Orders Approved for All
Contractors included in this Resolution:** \$11,437.15

***A MOTION (Jones/Holsopple) to approve the following resolution regarding a bid.
VOTE: Unanimous, 6-0. Motion carried unanimously.***

Bid Rejection

Be it Resolved, the Catskill Central School District invited sealed bids for an interlocking concrete paver walkway and platform on the lawn area in front of the Catskill Middle School as described in the Contract Documents prepared by Sammel Architecture, PC. Bids were received and opened publicly on Wednesday, June 4, 2008 at 3:20 PM in the District’s Business and;

Be it further resolved, the Board of Education hereby rejects the single bid received for the above referenced project, as the bid received was significantly higher than the budget that the district had established for this project.

There was one member of the public, Mr. Maggio, who was the sole bidder, who made a comment regarding the bid rejection.

The board had a brief discussion on the graduation ceremony setup.

***A MOTION (Holsopple/Jones) to adjourn the meeting at 8:10 PM.
VOTE: Unanimous, 6-0. Motion carried unanimously.***

Adjournment

Donna Van Kleeck, District Clerk

*Note: 1-477 would include minutes from previous meetings since July 1, 2005.