



Jericho Union Free School District

Special Meeting

~ Minutes ~

Victor Manuel
District Clerk

Thursday, June 1, 2017

5:30 PM

District Office Conference Room

I. Call to Order

Attendee Name	Title	Status	Arrived
William Ferro	President	Present	
Barbara Krieger	Vice President	Present	
Daborah Lee	Trustee	Present	
Gina Levy	Trustee	Present	
Pam Wasserman-Heath	Trustee	Present	
Henry Grishman	Superintendent	Present	
Barbara Bauer	Assistant Superintendent	Present	
Ben Ciuffo	Assistant Superintendent	Present	
Victor Manuel	Assistant Superintendent	Present	
Jill Citron	Trustee Elect	Present	
Christopher M Powers	Attorney at Law	Present	

1. Executive Session

"BE IT RESOLVED THAT the Board of Education convene an Executive Session for the purpose of discussing a particular personnel item known to the Board."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Vice President
SECONDER:	Gina Levy, Trustee
AYES:	Ferro, Krieger, Lee, Levy, Wasserman-Heath

5:30 PM The Board went into Executive Session

7:10 PM The Board came out of Executive Session

2. Attendance

ATTACHMENTS:

- 6-1-17 Sign-In Sheet (PDF)

II. Opportunity for Public to be Heard

Please Note: If you would like to make a comment or ask a question, please tell us your name and affiliation, if you are representing a specific group. If you would like your statement to be included in our Board minutes, you must hand in a written copy of your remarks to our district clerk, Victor Manuel, immediately before speaking.

As always, public discussion on matters relating to staff and students, at which their reputation, privacy or right to due process, or those of others could in some way be violated, is prohibited.

No statement submitted.

III. Approval of Schedules

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Vice President
SECONDER:	Gina Levy, Trustee
AYES:	Ferro, Krieger, Lee, Levy, Wasserman-Heath

1. Business Affairs Schedules

E-2017-131	E-2261 Bid Award 2016-17 Capital Improvement Program Phase 2
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IV. Adjourn

“BE IT RESOLVED that the Board of Education adjourn the meeting at 7:30 PM”

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pam Wasserman-Heath, Trustee
SECONDER:	Daborah Lee, Trustee
AYES:	Ferro, Krieger, Lee, Levy, Wasserman-Heath

Respectfully Submitted,

Victor P. Manuel
District Clerk



Board of Education
Jericho Union Free School District
Jericho, New York

Victor Manuel

<http://jerichoschools.org>

Meeting: 06/01/17 05:30 PM
DOC ID: 6915

Executive Session

"BE IT RESOLVED THAT the Board of Education convene an Executive Session for the purpose of discussing a particular personnel item known to the Board."

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Krieger, Vice President
SECONDER:	Gina Levy, Trustee
AYES:	Ferro, Krieger, Lee, Levy, Wasserman-Heath



**Board of Education
Jericho Union Free School District
Jericho, New York**

Victor Manuel

<http://jerichoschools.org>

Meeting: 06/01/17 05:30 PM
DOC ID: 6937

Attendance



Board of Education
Jericho Union Free School District
Jericho, New York

Victor Manuel

<http://jerichoschools.org>

Meeting: 06/01/17 05:30 PM
DOC ID: 6919

Schedule 2017-131-E

E-2261 Bid Award 2016-17 Capital Improvement Program Phase 2

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Barbara Krieger, Vice President
SECONDER:	Gina Levy, Trustee
AYES:	Ferro, Krieger, Lee, Levy, Wasserman-Heath

Award of Bid

June 1, 2017

**BOARD OF EDUCATION
JERICHO UNION FREE SCHOOL DISTRICT
JERICHO, NEW YORK**

Schedule No. E-2261

2016/17 Capital Improvement Program – Phase 2

WHEREAS, in accordance with Section 103 of the General Municipal Law, advertisement for bids was duly published on May 10, 2017 and bids received in response thereto were publicly opened on and read May 24, 2017, and;

WHEREAS, the following are the lowest responsible bidders, meeting specifications for each of the contractors listed below, and;

NOW THEREFORE BE IT RESOLVED, that the following be awarded contract or purchase contracts as the case may be, in the amount set opposite their respective name; all other bids in connection therewith be and hereby are rejected by the Board of Education, and directs the Board President and or Superintendent to sign such documents on behalf of the Board.

2016/17 Capital Improvement Program - Phase 2

Contract No. 1A: General Construction	
Preferred Construction, Inc.	
Building:	Bid Award
Jericho Middle/High School	\$1,165,100.00

Contract No. 1B: General Construction	
Stalco Construction, Inc.	
Building:	Bid Award
Cantiague Elementary School	\$606,860.00

Contract No. 2: Plumbing Reconstruction	
Seaford Avenue Corp.	
Buildings:	Bid Award
Jericho Middle/High School	95,000.00
Cantiague Elementary School	121,000.00
Robert Seaman Elementary School	49,000.00
TOTAL	\$265,000.00

Contract No. 2A: Swimming Reconstruction	
Recommendation: reject the bids received for the work of Contract No. 2A	

Contract No. 3: HVAC Reconstruction	
Premier Mechanical Services, Inc.	
Building	Bid Award
Jericho Middle/High School:	731,000.00

Contract No. 4: Electrical Reconstruction	
Interphase Electric Corp.	
Building	Bid Award
Jericho Middle/High School	\$2,229,200.00
Cantiague Elementary School	1,386,700.00
Robert Seaman Elementary School	569,500.00
Total At All Schools All Locations With All Alternates	\$4,185,400.00

All of the above are based upon the attached award letter from John A. Grillo Architect, P.C.

Attachment: E-2261 Bid Award 2016-17 Capital Improve Prog Phase 2 (2017-131 : E-2261 Bid Award 2016-17 Capital Improvement Program



JOHN A. GRILLO
ARCHITECT, P.C.
 1213 MAIN STREET
 PORT JEFFERSON, NY 11777

TEL: (631) 476-2161

FAX: (631) 476-9846

May 24, 2017

Mr. Victor Manuel
 Assistant Superintendent
 for Business Affairs
 Jericho UFSD
 99 Cedar Swamp Road
 Jericho, NY 11753

RE: Jericho UFSD
 2016/17 Capital Improvement Program - Phase 2
 SED No.: 28-05-15-03-0-003-040
 Jericho High School/Middle School
 SED No.: 28-05-15-03-0-005-016
 Cantiague Elementary School
 SED No.: 28-05-15-03-0-014-013
 Seaman Elementary School

Dear Mr. Manuel:

We have reviewed the bids received on May 24, 2017, for the work of the referenced project, and recommend award of contract be changed as follows:

Contract No. 1A: General Construction

We recommend the work of Contract No. 1A - General Construction be awarded to the lowest responsible bidder as follows:

Preferred Construction, Inc.
 223 Wall Street
 Halesite, NY 11743
 631-385-5160

FAX 631-385-5157

in the following amounts:

A. Jericho Middle/High School:

1. Little Theatre:	\$726,000.00	
a. Alternate No. 1 - Extended Stage Front as Detailed:	\$21,000.00	
b. Alternate No. 2 - Furnish & Install New Eyebrow Canopy Above Stage:	\$48,000.00	
c. Alternate No. 3 - Refinish Entire Stage:	\$2,800.00	
d. Alternate No. 4 - Refinish Lighting & Sound Booth Wood Floors:	\$2,300.00	

e. Total All Alternates At Little Theatre:	\$800,100.00	
2. Research Room 646:	\$297,000.00	
3. Shop General Construction Related Work:	\$68,000.00	

4. Total at Jericho HS With All Alternates - All Locations:		<u>\$1,165,100.00</u>

Contract No. 1B: General Construction

We recommend the work of Contract No. 1B - General Construction be awarded to the lowest responsible bidder as follows:

Stalco Construction, Inc.
1316 Motor Parkway
Islandia, NY 11749
631-254-6767

FAX 631-254-8015

in the following amounts:

A. Cantiague Elementary School:

1. Auditorium Reconstruction:	\$588,000.00
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a. Alternate No. 1 - Scatter Box Support Assembly:	\$18,860.00	

b. Total at Auditorium With Alternate:		<u>\$606,860.00</u>

Contract No. 2: Plumbing Reconstruction

We recommend the work of Contract No. 2 - Plumbing Reconstruction be awarded to the lowest responsible bidder as follows:

Seaford Avenue Corp.
21 Brooklyn Avenue
Massapequa, NY 11758
516-785-6581

FAX 516-785-5160

in the following amount:

A. Jericho Middle/High School:		
1. Research Room 646:		\$95,000.00
B. Cantiague Elementary School:		
1. General Gas Work:		\$121,000.00
C. Robert Seaman Elementary School:		
1. Generator Gas Work:		\$49,000.00
D. Total At All Work Locations:		<u>\$265,000.00</u>

Contract No. 2A: Swimming Pool Reconstruction

We recommend the Board of Education reject the bids received for the work of Contract No. 2A - Swimming Pool Reconstruction and this work be rebid in the near future.

Attachment: E-2261 Bid Award 2016-17 Capital Improve Prog Phase 2 (2017-131 : E-2261 Bid Award 2016-17 Capital Improvement Program

Contract No. 3: HVAC Reconstruction

We recommend the work of Contract No. 3 - HVAC Reconstruction be awarded to the lowest responsible bidder as follows:

Premier Mechanical Services, Inc.
1493 Church Street
Holbrook, NY 11741
631-956-1112 FAX 631-956-1113

in the following amount:

- A. Jericho Middle/High School:
 - 1. Little Theatre: \$257,000.00
 - 2. Research Room 646: \$207,000.00
 - 3. Shop Dust Collection System: \$267,000.00
 - 4. Total At All Work Locations At Jericho MS/HS: \$731,000.00

Contract No. 4: Electrical Reconstruction

We recommend the work of Contract No. 4 - Electrical Reconstruction be awarded to the lowest responsible bidder as follows:

Interphase Electric Corp.
79 Rocklyn Avenue
Lynbrook, NY 11563
516-256-5515 FAX: 516-256-5542

in the following amount:

- A. Jericho Middle/High School:
 - 1. Little Theatre - Base Bid: \$473,000.00
 - a. Alternate No. 1 - Relocate Electrical On Existing Stage Front To New Stage Front To Accommodate Stage Front Extensions/ Stair Removals: \$3,500.00

b.	Alternate No. 2 - Refinish Lighting & Sound Booth Wood Floors:	\$15,000.00
c.	Alternate No. 3 - Furnish & Install Roll Top AV Console & Equipment Rack In Sound Booth:	\$2,500.00
d.	Alternate No. 4 - Furnish & Install Video System With Projector & Screen:	\$40,000.00
e.	Alternate No. 5 - Furnish & Install Additional Stage Left AV Input Plate & Associated Electronics:	\$4,200.00
f.	Alternate No. 6 - Furnish & Install Etc. Ion Console With Side Wing Upgrade With 22" Touch Screen Monitors In Lieu of Base Console:	\$15,500.00
g.	Alternate No. 7 - Furnish & Install Front of House Motorized Batten & Associated Electric:	\$60,000.00

h.	Total At Jericho MS/HS Little Theatre With All Alternates:	\$613,700.00
2.	Research Room 646:	\$100,500.00
3.	Shop Dust Collection (Electric Related Work):	\$75,000.00
4.	New Fire Alarm System:	\$804,000.00
5.	New Public Address & Clock System:	\$636,000.00

6.	Total at Jericho HS With All Alternates - All Locations:	\$2,229,200.00
B.	Cantiague Elementary School:	
1.	Auditorium Reconstruction:	\$473,000.00
a.	Alternate No. 1 - Furnish & Install Roll Top AV Console & Equipment Rack in Sound Booth:	\$3,000.00

b.	Alternate No. 2 - Furnish & Install Video System With Projector & Screen:	\$40,200.00
c.	Alternate No. 3 - Furnish & Install Additional Stage Left AV Input Plate & Associated Electronics:	\$4,500.00
d.	Alternate No. 4 - Relocate Existing Rear Side Pipes To Middle of House, Locations As Shown:	\$10,000.00

e.	Total At Little Theatre With All Alternates:	\$530,700.00
2.	New Fire Alarm System:	\$224,000.00
3.	New Public Address & Clock System:	\$325,000.00
4.	New Generator Installation:	\$307,000.00

5.	Total at All Locations At Cantiague Elementary School With All Alternates:	\$1,386,700.00
C.	Robert Seaman Elementary School:	
1.	New Fire Alarm System:	\$170,500.00
2.	New Public Address & Clock System:	\$224,000.00
3.	Generator Installation:	\$175,000.00

4.	Total At All Locations At Robert Seaman Elementary School:	\$569,500.00

E.	Total At All Schools All Locations With All Alternates:	<u>\$4,185,400.00</u>

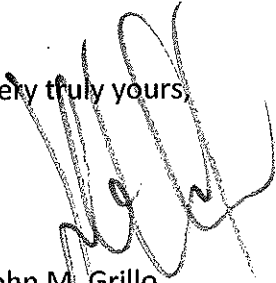
RECAP:

Contract No. 1A - General Construction:	\$1,165,100.00
Contract No. 1B - General Construction:	\$606,860.00
Contract No. 2 - Plumbing Reconstruction:	\$265,000.00
Contract No. 3 - HVAC Reconstruction:	\$731,000.00
Contract No. 4 - Electrical Reconstruction:	\$4,185,400.00

Total All Recommended Awards:	\$6,953,360.00

Attachment: E-2261 Bid Award 2016-17 Capital Improve Prog Phase 2 (2017-131 : E-2261 Bid Award 2016-17 Capital Improvement Program

If further information is required, please don't hesitate to contact our office.

Very truly yours,

John M. Grillo
Architect

JMG:kw

cc: H. Grishman
M. Hahn
SCC

16-17 CIP - Phase 2 - Rec Ltr

SUMMARY OF 2016/2017 CAPITAL IMPROVEMENT BIDS - PHASE 2

<u>Summary of Bid 1A</u>	<u>Stalco</u>	<u>Preferred Construction</u>	<u>Awarded Contract No. 1</u>
Jericho MS/HS Litte Theatre	1,070,165	800,100	800,100
Research Room 646	316,369	297,000	297,000
Shop	68,511	68,000	68,000
	<u>1,455,045</u>	<u>1,165,100</u>	<u>1,165,100</u>

<u>Summary of Bid 1B</u>	<u>Stalco</u>	<u>Preferred Construction</u>	<u>Awarded Contract No. 1A</u>
Cantiague ES Auditorium	606,860	726,000	606,860

<u>Summary of Bid 2</u>	<u>Ambrosio & Co</u>	<u>Seaford Avenue Corp</u>	<u>Awarded Contract No. 2</u>
Research Room 646	97,755	95,000	95,000
Cantiague ES Generator	122,880	121,000	121,000
Robert Seaman ES Generator	112,720	49,000	49,000
	<u>333,355</u>	<u>265,000</u>	<u>265,000</u>

<u>Summary of Bid 2A</u>	<u>Seaford Avenue Corp</u>	<u>Aquatic Dynamics</u>	<u>Norberto Construction</u>
Swimming Pool Reconstruction	653,400	349,747	638,000

****REJECTED 2A****

<u>Summary of Bid 3</u>	<u>Ambrosio & Co</u>	<u>Awarded Contract No.3</u>
Jericho MS/HS Litte Theatre	257,000	257,000
Research Room 646	207,000	207,000
Shop	267,000	267,000
	<u>731,000</u>	<u>731,000</u>

<u>Summary of Bid 4</u>	<u>Interphase</u>	<u>JP Daly</u>	<u>Palace</u>	<u>Awarded Contract No. 4</u>
Jericho MS/HS Litte Theatre	613,700	844,000	-	613,700
Research Room 646	100,500	115,000	-	100,500
Shop	75,000	63,000	-	75,000
New Fire Alarm MS/HS	804,000	988,000	844,000	804,000
New PA & Clock System MS/HS	636,000	715,000	644,000	636,000
Cantiague Auditorium	530,700	592,000	-	530,700
New Fire Alarm Cantiague	224,000	285,000	257,000	224,000
New PA & Clock System Cantiagu	325,000	244,000	277,000	325,000
Generator Installation Cantiague	307,000	328,000	-	307,000
New Fire Alarm Seaman	170,500	230,000	194,000	170,500
New PA & Clock System Seaman	224,000	227,000	199,000	224,000
Generator Installation Seaman	175,000	235,000	-	175,000
	<u>4,185,400</u>	<u>4,866,000</u>	<u>2,415,000</u>	<u>4,185,400</u>