

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. THURSDAY – July 10, 2014**

Pledge: President Dennis

Prayer: Trustee DiFrisco

Ser. 2	Business Meeting	07/10/14
Ser. 1a	Business Meeting	07/01/14
Ser. 1	Reorganization Meeting	07/01/14

AGENDA
CALL TO ORDER

CONSENT AGENDA ITEMS

1. District Clerk Pro Tem Appointment

1.1 RESOLVED: that the Superintendent of Schools, Mr. David J. Flatley, be appointed as District Clerk Pro Tem.

2. Personnel

2.1 RESOLVED: that the Board of Education accepts the following administrative resignations:

Margaret Riemer	Assistant School Business Administrator (for purposes of retirement) District	8/29/14
Daniel Lombardo	Director/Special Education & Guidance District	7/24/14

3. Allowance Authorization #1 – Roland’s Electric, Inc

3.1 “RESOLVED: THAT the Board of Education approves Allowance Authorization #E1-001 for Roland’s Electric, Inc. in the amount of \$7,642.34 for the electrical work related to the athletic field renovation as per the attached details and authorizes the Board of Education President to execute same.”

4. Construction Management Contract – Advanced Consulting Corp.

4.1 RESOLVED: THAT the Board of Education of the Carle Place Union Free School District authorizes the appointment of Advanced Consulting Corp. as the district’s construction manager for all work contracted under SED Control # 28-04-11-03-0-001-034 (MS/HS Auditorium Renovation), and;

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BE IT FURTHER RESOLVED THAT this authorization is in addition to the authorization already granted on June 12, 2014 for Advanced Consulting Corp. to be the district's construction manager for all work contracted under SED Control # 28-04-11-03-0-001-035 (Athletic Field Renovation), and;

BE IT FURTHER RESOLVED THAT the Board of Education approves the attached contract with Advanced Consulting Corp. as construction manager for the athletic field renovation and MS/HS auditorium renovation, and authorizes the President of the Board of Education to execute same."

5 MS/HS Science Classroom Renovation – Contract G – General Construction

- 5.1 "RESOLVED THAT the Board of Education of the Carle Place Union Free School District approves the lowest base bid to Construction Consultants L.I., Inc. for the general construction work for the MS/HS Science Classroom Renovation project in the amount of \$324,000.00 and alternates #G2 for \$29,500.00, and #G3 for \$0.00 for an Award Total of \$353,500.00 as per the attached recommendation from H2M; and

BE IT FURTHER RESOLVED that subject to review and approval by district counsel that the Board of Education approves the contract with Construction Consultants L.I., Inc. in the amount of \$353,500.00 and further authorizes the Board of Education President to execute same."

Comments

Adjournment