

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
7:00 p.m. Thursday – March 26, 2015**

**Pledge: Trustee Bulzomi**

**Prayer: President Dennis**

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<b>Ser. 22</b>	<b>Budget Adoption</b>	<b>03/26/15</b>
<b>Ser. 21</b>	<b>Budget/Business Meeting</b>	<b>03/19/15</b>
<b>Ser. 20</b>	<b>Budget/Business Meeting</b>	<b>03/12/15</b>

**ADDENDUM TO THE AGENDA**

**5. HS Auditorium Renovation – Contract E – Electrical Work**

**5.1 RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the base bid to Facility Solutions Group, Inc. as the lowest responsible bidder for the electrical work for the HS Auditorium Renovation project in the amount of \$160,000.00 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 Facility Solutions Group, Inc. in the amount of \$160,000.00, and further authorizes the Board of Education President to execute same.

**6. HS Auditorium Renovation – Contract F – Flooring Work**

**6.1 RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the base bid to Country Carpet Distributors, Inc. as the lowest responsible bidder for the flooring work for the HS Auditorium Renovation project in the amount of \$34,560.00 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 Country Carpet Distributors, Inc. in the amount of \$34,560.00, and further authorizes the Board of Education President to execute same.

**7. HS Auditorium Renovation – Contract G – General Construction**

**7.1 RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the base bid to Web Construction Corporation as the lowest responsible bidder for the general construction work for the HS Auditorium Renovation project in the amount of \$694,000.00, and also approves alternates G5 for \$5,000.00, G6 for \$5,000.00, G7 for \$13,200.00, and G9 for \$5,000.00 for a Total Award amount of \$722,200.00 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 Web Construction Corporation in the amount of \$722,200.00, and further authorizes the Board of Education President to execute same.