

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
8:00 p.m. THURSDAY – August 27, 2015**

**Pledge: Trustee Zaino**

**Prayer: Trustee Bulzomi**

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<b>Ser. 4</b>	<b>Business Meeting</b>	<b>08/27/15</b>
<b>Ser. 3</b>	<b>Business Meeting</b>	<b>08/13/15</b>
<b>Ser. 2</b>	<b>Business Meeting</b>	<b><u>07/23/15 Postponed to August 13, 2015</u></b>

**ADDENDUM TO THE AGENDA**

**10. MS/HS Auditorium Renovation – Contract E – Electrical**

- 10.1 RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the base bid to Palace Electrical Contractors as the lowest responsible bidder for the electrical work for the HS Auditorium Renovation project in the amount of \$159,000.00 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 Palace Electrical Contractors in the amount of \$159,000.00, and further authorizes the Board of Education President to execute same, subject to review and approval of district counsel.

**11. MS/HS Auditorium Renovation – Contract F – Flooring – Rejection of Bid**

- 11.1 WHEREAS,** the Board of Education received bids in response to bid specifications for the MS/HS Auditorium Renovation, Contract F, SED No. 28-04-11-03-0-001-034 and

**WHEREAS,** upon further investigation by the District’s architects and engineers, it has been determined that it is necessary to alter the contract specifications that are essential to the Project in order to obtain lower bid prices; and

**WHEREAS,** the Board of Education has the discretion to reject all bids received and call for new ones in the event that there is a determination that is necessary to alter the scope of the contract specifications in order to obtain lower bid prices;

**BE IT RESOLVED,** that the Board of Education hereby rejects all bids that it received in connection with the MS/HS Auditorium Renovation, Contract F; and

**BE IT FURTHER RESOLVED,** that the Board of Education directs the administration to revise the bid specifications as is deemed necessary and to re-bid and re-advertise the revised Project in accordance with law as per the attached.

**12. MS/HS Auditorium Renovation – Contract G – General Contractor**

**12.1 RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the base bid to All-Con Contracting Corporation as the lowest responsible bidder for the general construction work for the HS Auditorium Renovation project for a Total Award amount of \$647,500.00 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 All-Con Contracting Corporation in the amount of \$647,500.00, and further authorizes the Board of Education President to execute same, subject to review and approval of district counsel.