Regular Meeting Board of Education

Wallkill Senior High School Library

Wednesday, March 22, 2023

6:00 p.m.

1. <u>Call to Order/Pledge of Allegiance – Agenda #1</u>

At 6:01 p.m. the meeting was called to order by President Joseph LoCicero in the Senior High School Library.

Members PresentMembers AbsentMrs. AndersonMrs. McCartneyMr. BartoloneMr. Palen

Mrs. Crowley Mr. Marco Martini [Student Board Member]

Mr. Frisbie Mr. LoCicero Mr. Nafey Mr. Petroccelli

Also present were Superintendent Castle and Assistant Superintendents Devincenzi, Rounds and White.

2. Approve Appointment – Coaching – Agenda #2

Mr. Petroccelli moved the Board accept the recommendation of the Superintendent and approve the following appointment for the Spring 2022-2023 school year season:

MIDDLE SCHOOL:

Michael Ferrazzano Modified Boys Lacrosse Coach \$2,178

Motion seconded by Mr. Nafey and carried 7 - 0.

3. <u>Award Bids – Capital Improvement Project – Agenda #3</u>

Mr. Frisbie moved the Board accept the recommendation of the Superintendent and award the following contracts for the Capital Improvement Project as indicated below to:

Site Work SC-1:

Whispering Pines Development Corporation PO Box 716, 50 Mertes Lane

Vails Gate, NY 12584

Base Bid Amount: \$4,351,027

Alternate No. SC-1-1: Sod at High School JV Baseball Field (Deduct): (\$\frac{15,220}{}\)

SUGGESTED CONTRACT AWARD: \$4,335,807

Site Work SC-2:

Whispering Pines Development Corporation PO Box 716, 50 Mertes Lane Vails Gate, NY 12584

Base Bid Amount: \$1,267,622

SUGGESTED CONTRACT AWARD: \$1,267,622

Mechanical Work HVAC-1:

S&O Construction Services, Inc.

11 Charles Street

Pleasant Valley, NY 12569

Base Bid Amount:

\$2,039,477

SUGGESTED CONTRACT AWARD:

\$2,039,477

Electrical Work EC-1:

RLJ Electric Corporation 860 Washington Street

Peekskill, NY 10566

Base Bid Amount:

\$ 975,000

Alternate No. EC-1-1: Middle School Auditorium House Lighting:

\$ 67,600

SUGGESTED CONTRACT AWARD:

\$1,042,600

Plumbing Work PC-1:

S&O Construction Services, Inc.

11 Charles Street

Pleasant Valley, NY 12569

Base Bid Amount:

\$ 99,231

SUGGESTED CONTRACT AWARD:

\$ 99,231

Motion seconded by Mr. Bartolone and carried 7 – 0.

4. <u>Award Bids – State and Cooperative Vendor Contracts – Capital Improvement Project – Agenda #4</u> Mr. Bartolone moved the Board accept the recommendation of the Superintendent and award the following State and cooperative vendor contracts for the Capital Improvement Project as indicated below to:

Roofing Contract #1 RC-1:

A to Z Coatings 3218 Pittston Ave Scranton, PA 18505

Awarded in conjunction with the TIPS Contract #200201 under Smith Site Development, LLC.

SUGGESTED CONTRACT AWARD:

\$926,563.61

Roofing Contract #2 RC-2:

A to Z Coatings 3218 Pittston Ave Scranton, PA 18505

Awarded in conjunction with the TIPS Contract #200201 under Smith Site Development, LLC.

SUGGESTED CONTRACT AWARD:

\$677,770.31

Roofing Contract #3 RC-3:

A to Z Coatings 3218 Pittston Ave Scranton, PA 18505

Awarded in conjunction with the TIPS Contract #200201 under Smith Site Development, LLC.

SUGGESTED CONTRACT AWARD:

\$974,865.06

Playground Equipment PGE-A:

Miracle Recreation Equip. Co. 878 E. US Hwy 60 Monett, MO 65708

Awarded in conjunction with the Sourcewell Contract #010521-LTS.

SUGGESTED CONTRACT AWARD:

\$127,632.32

Auditorium Seat Contract ASC-A:

Professional Furnishings & Equipment, Inc. Dugans Hill Road Malta, NY 12118

Awarded in conjunction with the NYS Omnia Contract #R191805.

SUGGESTED CONTRACT AWARD:

\$108,730.00

Door Hardware DHW-A:

Securitech Lockset

Awarded in conjunction with the Omnia Contract #16154 under The Home Depot Pro.

SUGGESTED CONTRACT AWARD:

\$154,258.15

Door Hardware DHW-B:

Hudson Valley Door & Hardware 35 Van Wyck Lane Wappingers Falls, NY 12590

Awarded in conjunction with a piggyback contract with Wappingers Central School District Bid #220033.

SUGGESTED CONTRACT AWARD:

\$153,627.51

HVAC Contractor HVAC-A:

Trane U.S. Inc. 301 Old Niskayuna Road, Suite 1 Latham, NY 12110

Awarded in conjunction with the Omnia Racine Contract #3341.

SUGGESTED CONTRACT AWARD:

\$881,645.00

HVAC Contractor HVAC-B:

Stark Tech

Awarded in conjunction with the Equalis Contract R10-1132D

SUGGESTED CONTRACT AWARD:

\$694,345.00

Motion seconded by Mr. Nafey and carried 7 - 0.

5. 2023-2024 Working Budget Discussion – Agenda #5

A discussion took place regarding the 2023-2024 working budget for the Wallkill Central School District.

6. <u>Close Meeting – Agenda #6</u>

At 6:36 p.m. Mr. Bartolone moved to adjourn the meeting.

Motion seconded by Mr. Nafey and carried 7 - 0.

Respectfully submitted,

Brian Devincenzi Clerk Pro Tem