



Monday, August 12, 2019
Special Board of Education Meeting

The meeting will begin at 5:30 P.M. in the Library for the purpose of approving Capital Project Work Orders #1 & #2.

1. Meeting Opening

Subject **A. Call to Order- Board President**

Meeting Aug 12, 2019 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Information

Subject **B. Roll Call**

Meeting Aug 12, 2019 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Aug 12, 2019 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Finance

Subject **A. Capital Project- Change Order #1**

Meeting Aug 12, 2019 - Special Board of Education Meeting

Category 2. Finance

Access Public

Type Action

Recommended Action WHEREAS, the Springs Union Free School District (the "School District") awarded a contract to Keith Grimes, Inc. for site construction on the Phase 1 Bond Projects at the Springs School; and

WHEREAS, the School District's architect and construction manager recommend a change order in the amount of \$18,259.20 to the existing contract for site construction required to be performed in addition to the work set forth in the contract with the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Education approves Change Order # 1 to the Site Construction Contract with Keith Grimes, Inc. thereby increasing the contract sum by \$18,259.20 to \$1,520,818.90.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute Change Order #1 on behalf of the Board of Education.

Administrative File Attachments
[Change Work Order #1- Keith Grimes Inc..pdf \(708 KB\)](#)

Subject B. Capital Project- Change Order #2

Meeting Aug 12, 2019 - Special Board of Education Meeting

Category 2. Finance

Access Public

Type Action

Recommended Action WHEREAS, the Springs Union Free School District (the "School District") awarded a contract to Keith Grimes, Inc. for site construction on the Phase 1 Bond Projects at the Springs School; and

WHEREAS, the School District's architect and construction manager recommend a change order in the amount of \$35,440.48 to the existing contract for site construction required to be performed in addition to the work set forth in the contract with the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Education approves Change Order # 1 to the Site Construction Contract with Keith Grimes, Inc. thereby increasing the contract sum by \$35,440.48 to \$1,556,259.38.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute Change Order #2 on behalf of the Board of Education.

Administrative File Attachments
[Change Work Order #2- Keith Grimes, Inc..pdf \(431 KB\)](#)

Subject C. Capital Project- Change Order #3

Meeting Aug 12, 2019 - Special Board of Education Meeting

Category 2. Finance

Access Public

Type Action

Recommended Action WHEREAS, the Springs Union Free School District (the "School District") awarded a contract to Keith Grimes, Inc. for site construction on the Phase 1 Bond Projects at the Springs School; and

WHEREAS, the School District's architect and construction manager recommend a change order in the amount of \$215,918.08 to the existing contract for site construction required to be performed in addition to the work set forth in the contract with the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Education approves Change Order #3 to the Site Construction Contract with Keith Grimes, Inc. thereby increasing the contract sum by \$215,918.08 to \$1,772,177.46.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute Change Order #3 on behalf of the Board of Education.

3. Meeting Closing

Subject	A. Adjournment
Meeting	Aug 12, 2019 - Special Board of Education Meeting
Category	3. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting. Next meeting will be: Monday, August 19: Regular BOE Meeting Monday, September 16: Regular BOE Meeting Monday, October 7: Work Session Monday, October 21: Regular BOE Meeting Monday, November 4: Work Session Monday, November 18: Regular BOE Meeting & Adoption of the 2019/2020 School Budget Calendar Monday, December 2: Work Session Monday, December 16: Regular BOE Meeting Monday, January 13: Regular BOE Meeting Monday, February 3: Work Session & Budget Workshop #1 Monday, February 10: Regular BOE Meeting Monday, March 2: Work Session & Budget Workshop #2 Monday, March 16: Regular BOE Meeting Monday, March 30: Work Session & Budget Workshop #3 Wednesday, April 15: Work Session & Budget Workshop #4 (if necessary) Monday, April 20: Regular BOE Meeting Monday, May 11: Regular BOE Meeting & Budget Hearing Tuesday, May 19: Annual Meeting, 2020/2021 Budget Vote and Trustee Election, Special Meeting to Accept Budget/Trustee Results Monday, June 1: Work Session Monday, June 15: Regular BOE Meeting