

Special Board of Education Meeting (Monday, August 12, 2019)

Generated by Julie Bistran on Monday, August 12, 2019

The meeting was called to order at 5:32 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice-President, Amy Rivera, Trustee and Pat Brabant, Trustee.

Also in attendance were: Debra Winter, Superintendent and Michael Henery, School Business Official/District Treasurer

1. Meeting Opening
 - A. Call to Order- Board President
 - B. Roll Call
 - C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Finance

A motion was made by Amy Rivera, seconded by Tim Frazier and the following Finance Resolution was approved unanimously:

Action: A. Capital Project- Change Order #1

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.

A motion was made by Tim Frazier, seconded by Amy Rivera and the following Finance Resolution was approved unanimously:

Action: B. Capital Project- Change Order #2

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 # 2 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.

A motion was made by Amy Rivera, seconded by Pat Brabant and the following Finance Resolution was approved unanimously:

Action: C. Capital Project- Change Order #3

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

A motion was made by Amy Rivera, seconded by Pat Brabant and the meeting was adjourned at 6:15 P.M.

Action: A. Adjournment

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