

**AUBURN BOARD OF EDUCATION MEETING
AUBURN ENLARGED CITY SCHOOL DISTRICT**

Auburn High School Library

7:00 P.M. March 9, 2021

ADDENDUM

2.0 APPROVAL OF AGENDA WITH ADDENDUM

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE ADDITION OF THE ADDENDUM TO THE AGENDA.

MOVED: 1. _____ 2. _____
AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

5.5 ADD - CAPITAL PROJECT UPDATE - MR. ACKERMAN, MR. LUPIANI

8.9 ADD - REJECT GENERAL CONSTRUCTION CONTRACT FOR 2019-2023 CAPITAL IMPROVEMENT PROJECT PHASE 1B INCLUDING GENERAL CONSTRUCTION WORK UNDER HO-01 AT HERMAN AND OWASCO ELEMENTARY

WHEREAS, the Board of Education of the Auburn Enlarged City School District (the "Board of Education") solicited bids from prime contractors for construction services in conjunction with its 2019-2023 Capital Improvement Project Phase 1B (the "Project") including general construction work under HO-01 General Construction Contract for work at Herman and Owasco Elementary Schools (the "General Construction Work"); and

WHEREAS, bids for the General Construction Work were received and opened on February 25, 2021; and

WHEREAS, after bid opening the Project Architect and the Project Construction Manager interviewed the low bidders for the General Construction Work to confirm that the bids contained the complete scope of work described in the plans and specifications contained in the bid solicitation; and

WHEREAS, during the interview process it was discovered that there was confusion among the low bidders regarding responsibility for a portion of the General Construction Work which may have negatively impacted the bidding process; and

WHEREAS, due to the confusion among the low bidders, the Project Architect and the Project Construction Manager have recommended that all bids received for the General

Construction Work be rejected, that the description of the General Construction Work be clarified, and the General Construction Work be re-bid;

WHEREAS, due to the confusion among the low bidders and the recommendation of the Project Architect and the Project Construction Manager, the Board has determined that it is in the best interest of the School District to reject all bids submitted in connection with the General Construction Work received on February 25, 2021;

WHEREAS, the Board of Education directs the Project Architect and the Project Construction Manager to proceed with a re-specification and clarification of the General Construction Work and prepare and publish a new bid solicitation for that work in compliance with this Resolution;

NOW THEREFORE, the Board of Education of the Auburn Enlarged City School District upon the recommendation of the Project Architect and the Project Construction Manager, hereby resolves to reject all bids submitted in connection with the General Construction Work and:

1. authorizes its Board President, the Superintendent of Schools, or their designee to notify each bidder of the rejection of its bid in compliance with this Resolution and the bid solicitation documents and take all actions necessary or convenient on behalf of the Board of Education to reject the said bids.
2. authorizes the Project Architect and the Project Construction Manager to proceed with a re-specification and clarification of the General Construction Work and prepare and publish a new bid solicitation in compliance with this Resolution.
3. Upon Board of Education approval, this Resolution shall take effect immediately.

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.10 **ADD - APPROVE CONTRACTORS FOR CONSTRUCTION SERVICES FOR 2019-2023 CAPITAL IMPROVEMENT PROJECT PHASE 1B**

WHEREAS, the Board of Education of the Auburn Enlarged City School District (the “Board of Education”) solicited bids from prime contractors for construction services in conjunction with its 2019-2023 Capital Improvement Project Phase 1B (the “Project”); and

WHEREAS, the bids were received and opened on February 18, 2021; and

WHEREAS, the Project Architect, SWBR Architecture, Engineering & Landscape Architecture, DPC, and the Project Construction Manager, C&S Engineers, Inc., have reviewed the bids and bidders’ qualifications for the Project, discussed the Project with the lowest responsible bidders and by letters dated March 5, 2021, have recommended award of contracts to the following lowest responsible bidders:

Trade	Contractor Name
General Construction Contract – CPG 01	MCK Building Associates, Inc.
Electrical Construction Contract – CPG 02	Kaplan-Schmidt Electric, Inc.

Site Construction Contract – CPG 03	Paul F. Vitale, Inc.
Mechanical Construction Contract – CPG 04	HMI Mechanical Systems, Inc.
Plumbing Construction Contract – CPG 05	Amering & Johnston, Inc

WHEREAS, the Board of Education accepts the recommendation of the Project Architect and the Project Construction Manager and determines that it is in the best interest of the School District to accept the bids and award the contracts as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to award the following contracts for the Project:

1. General Contract – CPG 01: Award of contract to the low bidder, MCK Building Associates, Inc., in the following amount:

Base Bid	\$3,370,000.00
Alternate CPS-01	\$ 55,000.00
Alternate CPS-02	\$ 45,000.00
Alternate CPS-03	\$ 15,000.00
Total	\$3,485,000.00

2. Electrical Construction Contract – CPG 02: Award of contract to the low bidder, Kaplan-Schmidt Electric, Inc., in the following amount:

Base Bid	\$506,000.00
Alternate CPS-01	\$ 4,700.00
Total	\$510,700.00

3. Site Construction Contract – CPG 03: Award of contract to the low bidder, Paul F. Vitale, Inc., in the following amount:

Base Bid	\$309,000.00
Alternates - None	\$ 0.00
Total	\$309,000.00

4. Mechanical Construction Contract – CPG 04: Award of contract to the low bidder, HMI Mechanical Systems, Inc., in the following amount:

Base Bid	\$2,879,000.00
Alternates - None	\$ 0.00
Total	\$2,879,000.00

5. Plumbing Construction Contract – CPG 05: Award of contract to the low bidder, Amering & Johnston, Inc., in the following amount:

Base Bid	\$95,100.00
Alternates - None	\$ 0.00
Total	\$95,100.00

6. The Board hereby authorizes the Superintendent of Schools or his designee to execute contracts in compliance with this Resolution, the bid solicitation documents, the Project scope, and the Project timeline and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contracts and complete the Project.

7. Upon approval by the Board of Education, this Resolution shall take effect immediately.

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.11 **ADD - APPROVE PRIME CONTRACTORS FOR CONSTRUCTION SERVICES IN CONJUNCTION WITH 2019-2023 CAPITAL IMPROVEMENT PROJECT PHASE 1B**

WHEREAS, the Board of Education of the Auburn Enlarged City School District (the “Board of Education”) solicited bids from prime contractors for construction services in conjunction with its 2019-2023 Capital Improvement Project Phase 1B (the “Project”); and

WHEREAS, the bids were received and opened on February 25, 2021; and

WHEREAS, the Project Architect, SWBR Architecture, Engineering & Landscape Architecture, DPC, Inc., have reviewed the bids and bidders’ qualifications for the Project, discussed the Project with the lo 2021, have recommended award of contracts to the following lowest responsible bidders:

Trade	Contractor Name
Electrical Construction Contract – HO 02	J&E Electric, Inc.
Mechanical Construction Contract – HO 03	Bell Mechanical Contractor, Inc.
Plumbing Construction Contract – HO 04	Siracusa Mechanical, Inc.

WHEREAS, the Board of Education accepts the recommendation of the Project Architect and the Project Construction Manager and determines that it is in the best interest of the School District to accept the bids and award the contracts as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to award the following contracts for the Project:

1. Electrical Construction Contract – HO 02: Award of contract to the low bidder, J&E Electric, Inc., in the following amount:

Base Bid	\$354,300.00
Alternate OES-01	\$ 6,400.00
Total	\$360,700.00

2. Mechanical Construction Contract – HO 03: Award of contract to the low bidder, Bell Mechanical Contractor, Inc., in the following amount:

Base Bid	\$2,169,000.00
Alternate OES-01	\$ 150,000.00
Total	\$2,319,000.00

3. Plumbing Construction Contract – HO 04: Award of contract to the low bidder, Siracusa Mechanical, Inc., in the following amount:

Base Bid	\$76,300.00
Alternates - None	\$ 0.00
Total	\$76,300.00

4. The Board hereby authorizes the Superintendent of Schools or his designee to execute contracts in compliance with this Resolution, the bid solicitation documents, the Project scope, and the Project timeline and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contracts and complete the Project.

5. Upon approval by the Board of Education, this Resolution shall take effect immediately.

MOVED: 1. _____ 2. _____
 AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

9.0 ADD - INSTRUCTIONAL PERSONNEL RESOLUTION 9.47

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENT 9.47 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
9.47	<u>ADD - INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
Sharon Burke						

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

10.0 ADD - NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.13-10.14

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.13 - 10.14 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>ADD - UNPAID LEAVE OF ABSENCE</u>					
10.13 <u>Extend</u> Cody Clink	Unpaid Leave of Absence	Custodial Worker	Auburn High School	3/01/2021 - 3/31/2021	
<u>10.14 ADD - NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENT</u>					
Dakota M Kahler					

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____