

May 10, 2007	Special	Administrative Office	J. Carbone
Date	Type of Meeting	Where Held	Presiding Officer
Members Present:	Peter Bisaccia	Members Absent:	K. Corrado
	Anthony D'Alessandro		J. McCoy
	Mark Drexel		M. Magnani

Meeting was called to order at 8:45 a.m. by Mrs. Carbone.

Bid Award

Motion by Mr. Drexel, seconded by Mr. Bisaccia, to award the following bids:

Rok-Built Construction, Inc., of Yorktown Heights, New York, be awarded Contract #1 Base Bid, General Work, in the amount of \$1,003,800.00; add Alternate #1 in the amount of \$2,200.00; add Alternate #2 in the amount of \$25,000.00, and add Alternate #3 in the amount of \$12,300.00 for a total bid award in the amount of \$1,043,300.00.

J & M Heating of New Rochelle, New York, be awarded Contract #2 Base Bid, HVAC, for a total bid award in the amount of \$624,000.00.

Filingeri Electrical of Mohegan Lake, New York, be awarded Contract #3 Base Bid, Electric, in the amount of \$465,000.00; add Alternate #1 in the amount of \$14,000.00 for a total bid award in the amount of \$479,000.00.

Superior Abatement of Fairfield, New Jersey, be awarded Contract #5 Base Bid, Abatement, for a total bid award in the amount of \$121,000.00.

The Board of Education hereby authorizes and empowers the President of the Board to execute agreements with Rok-Built Construction, J & M Heating of New Rochelle, Filingeri Electrical, and Superior Abatement for these awards.

4 Aye 0 Nay Motion Carried

Motion by Mr. D'Alessandro, seconded by Mr. Drexel to adjourn the meeting.

4 Aye 0 Nay Motion Carried

The meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Thomas Cole, *Clerk Pro-Tem*