

**Hudson City School District
Special of Education Meeting
Thursday, September 21, 2017 – 5:30 p.m.
Hudson Senior High School Library**

Minutes Meeting 6

A Special Meeting of the Hudson City School District Board of Education was held on Thursday, September 21, 2017 at the Hudson Senior High School Library, 215 Harry Howard Avenue, Hudson, NY.

PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Carrie Otty at 5:30 p.m. with the following Board Members in attendance:

PRESENT: Carrie Otty, Board President
Maria McLaughlin, Board Vice President
Sumayyah Shabazz (arrived 5:35 p.m.)
Linda Hopkins
Willette Jones

ABSENT: David Kisselburgh
Sage Carter

ALSO PRESENT: Superintendent Dr. Maria Lagana Suttmeier
School Business Administrator Sharifa Carbon
Superintendent of Buildings and Grounds George Keeler
Arris Contracting Mr. John Patrick Jackson
Rhinebeck Architecture Mr. John Sharkey

ALSO ABSENT: Coordinator of School Improvement April Prestipino
Clerk of the Board Leslie Coons

**AGENDA
ACCEPTED**

Acceptance of Agenda: Board President, Carrie Otty, made a motion to accept the board meeting agenda as is. Board Member, Willette Jones, seconded the motion.

Ayes – 4 Nays – 0

MOTION CARRIED

Board Member, Sumayyah Shabazz, arrived at 5:35 p.m.

**STUDENT
REPRESENTATIVE
REPORT**

Consensus Agenda: Board President, Carrie Otty, made a motion to open consensus agenda items A through D for discussion. Board Member, Linda Hopkins, seconded the motion.

Ayes – 5 Nays – 0

MOTION CARRIED

PRESENTATIONS

Mr. John Patrick Jackson, Arris Contracting, explained to the board members and audience the vetting process and how bids are awarded. After all questions were satisfactorily answered, Board President, Carrie Otty, made a motion to accept consensus agenda items A through D. Board Member, Linda Hopkins, seconded the motion.

Ayes – 5 Nays – 0

MOTION CARRIED

- A. Be It Resolved, that the Board of Education approves the Phase II MCSIS Addition General Construction Work bid opening results as attached, and awards Jersen Construction Group of Waterford, NY, for a total contract amount of \$7,186,000.00.
- B. Be It Resolved, that the Board of Education approves the Phase II MCSIS Addition Plumbing Construction bid opening results as attached, and awards Mazone Plumbing & Heating, Inc. of Delmar, NY, for a total contract amount of \$379,783.00.
- C. Be It Resolved, that the Board of Education approves the Phase II MCSIS Addition Mechanical Construction Work bid opening results as attached, and awards The DiGesare Group of Schenectady, NY, for a total contract amount of \$1,269,000.00.
- D. Be It Resolved, that the Board of Education approves the Phase II MCSIS Addition Electrical Construction Work bid opening results as attached, and awards Harold R. Clune, Inc. of Ballston Spa, NY, for a total contract amount of \$876,900.00.

Upcoming Meeting Dates:

Board of Education Meetings

- Tuesday, September 26, 2017 at 6:30 p.m. – Special Board of Education Meeting at the Hudson High School Library.
- Monday, October 23, 2017 at 6:30 p.m. – Special Board of Education Meeting at the John L. Edwards Primary School Cafeteria (following the Curriculum Workshop).

**UPCOMING
MEETING
DATES**

**BOARD
MEETING
DATES**

Committee Meetings and Events:

- Wednesday, September 27, 2017 at 6:30 p.m. – Closing Ceremony at Barrett Field
- Thursday, September 28, 2017 at 6:30 p.m. – Grand Opening Ceremony of the Bluehawk Sports Complex.
- Monday, October 23, 2017 at 6:00 p.m. – JLE Curriculum Workshop

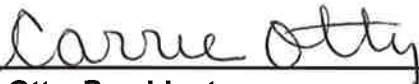
**COMMUNITY
MEETINGS AND
EVENTS**

Adjournment: Board President, Carrie Otty, made a motion to adjourn the meeting at 5:44 p.m. Board Member, Willette Jones, seconded the motion. The meeting was adjourned.

ADJOURNED

Ayes – 5 Nays – 0

MOTION CARRIED



**Carrie Otty, President
Board of Education**



**Leslie M. Coons, District Clerk
Board of Education**

BID TABULATIONS

Hudson CSD District Wide Renovations & Addition Phase II

Hudson CSD
ACC# 02016-2

BID OPENING: September 12, 2017 3:30pm



	General Construction	Base Bid	Alternate	Alternate	Alternate	Alternate	Alternate
		GC	GC - 1 Window Replacement Type A	GC - 2 Window Replacement B-O	GC - 3 Selected Interior Renovations	GC - 4 2nd Floor Stem Lab	GC - 5 Kitchen Renovations
1	Jersen Construction Group, LLC 6 Industry Drive Waterford, NY 12188	\$6,159,000	\$570,000	\$170,000	\$66,000	\$13,000	\$208,000
2	Hoosick Valley Contractors, Inc. 52 Melrose-Valley Falls Road Melrose, NY 12121	\$6,189,000	\$563,000	\$182,000	\$71,000	\$20,500	\$242,000
3	Bast Hatfield Construction, LLC 1399 Crescent Vischer Ferry Road Clifton Park, NY 12065	\$6,396,000	\$557,000	\$163,000	\$68,000	\$15,000	\$230,000
4	BCI Construction, Inc. 20 Loudonville Rd. Albany, NY 12204	\$6,494,000	\$618,000	\$184,000	\$100,000	\$24,000	\$234,000
5	Gallo Construction Corp. 50 Lincoln Avenue Watervliet, NY 12189	\$6,787,000	\$575,000	\$179,000	\$73,000	\$18,000	\$222,000
6	Nursta Construction 1068 Main Street Fishkill, NY 12524	\$7,120,044	\$680,000	\$180,000	\$20,000	\$8,000	\$220,000
7	Key Construction Services, LLC 327-329 Main Street Poughkeepsie, NY 12601	\$7,700,000	\$620,000	\$194,000	\$65,000	\$21,000	\$224,000

BID TABULATIONS

Hudson CSD District Wide Renovations & Addition Phase II

Hudson CSD

ACCI # 02016-2

BID OPENING: September 12, 2017 3:30pm



	Plumbing Construction	Base Bid	Alternate	Alternate	Alternate
		PC	PC - 3 Selected Interior Renovations	PC - 4 2nd Floor Stem Lab	PC - 5 Kitchen Renovations
1	Mazone Plumbing & Heating, Inc. 93 Elsmere Avenue Delmar, NY 12054	\$308,193	\$6,785	\$2,200	\$62,605
2	The DiGesare Group 3434 Carman Road Schenectady, NY 12303	\$388,000	\$7,500	\$2,500	\$38,000
3	Collett Mechanical Inc. 138 Sicker Road Latham, NY 12110	\$411,000	\$9,800	\$5,400	\$62,446
4	Tri-Valley Plumbing & Heating, Inc. 2822 Curry Road Schenectady, NY 12303	\$445,600	\$7,100	\$2,900	\$72,900
5	S & L Plumbing and Heating Corp. 56 Lafayette Ave. White Plains, NY 10603	\$473,000	\$19,000	\$2,500	\$39,000
6	CB Strain 417 Manchester Road Poughkeepsie, NY 12603	\$639,800	\$16,000	\$8,500	\$68,000
7	Southeast Mechanical Corp. 568 North Main Street Brewster, NY 10509	\$689,500	\$13,300	\$4,000	\$38,200

Arris Contracting Company Inc.
189 Smith Street, Poughkeepsie, NY 12601 T 845.473.3600

Rhinebeck Architecture
21 East Market Street, Rhinebeck, NY 12572

BID TABULATIONS

Hudson CSD District Wide Renovations & Addition Phase II

Hudson CSD

ACCI # 02016-2

BID OPENING: September 12, 2017 3:30pm



	Mechanical Construction	Base Bid	Alternate	Alternate	Alternate
		MC	MC - 3 Selected Interior Renovations	MC - 4 2nd Floor Stem Lab	MC - 5 Kitchen Renovations
1	The DiGesare Group 3434 Carman Road Schenectady, NY 12303	\$1,146,000	\$9,000	\$65,000	\$49,000
2	Family Danz Heating & Air Conditioning 404 North Pearl Street Albany, NY 12207	\$1,230,000	\$10,740	\$57,933	\$71,930
3	E.W. Tompkins Co, Inc. 124-126 Sheridan Ave. Albany, NY 12210	\$1,237,000	\$21,000	\$75,000	\$75,000
4	Campito 3 Hemlock Street Latham, NY 12110	\$1,279,396	\$22,275	\$83,748	\$69,106
5	Collett Mechanical Inc. 138 Sicker Road Latham, NY 12110	\$1,299,000	\$17,000	\$62,000	\$67,000
6	Ashley Mechanical, Inc. 27 Emerick Street Kingston, NY 12401	\$1,316,600	\$9,800	\$78,350	\$67,800
7	CB Strain 417 Manchester Road Poughkeepsie, NY 12603	\$1,422,800	\$22,700	\$73,800	\$94,500
8	Southeast Mechanical Corp. 568 North Main Street Brewster, NY 10509	\$1,895,000	\$48,000	\$87,000	\$58,000

BID TABULATIONS

Hudson CSD District Wide Renovations & Addition Phase II

Hudson CSD

ACCT # 02016-2

BID OPENING: September 12, 2017 3:30pm



	Electrical Construction	Base Bid	Alternate	Alternate	Alternate	Alternate	Alternate	Alternate
		EC	EC - 3 Selected Interior Renovations	EC - 4 2nd Floor Stem Lab	EC - 5 Kitchen Renovations	EC - 6 Exterior Pole Mounted Lights	EC - 7 Electric Panel KP2B	EC - 8 600 Amp Circuit Breaker
1	Harold R. Clune, Inc. 30 Prospect Street Ballston Spa, NY 12020	\$790,000	\$34,000	\$18,000	\$14,000	\$12,000	<\$5,000>	\$8,900
2	Kasselman Electric Co., Inc. 29 Broad Street Albany, NY 12202	\$899,995	\$36,995	\$14,423	\$1,424	\$15,315	<\$1,500>	\$16,884
3	J. McBain, Inc. 2742 6th Ave. Troy, NY 12180	\$948,690	\$45,301	\$16,054	\$21,033	\$10,183	<\$7,818>	<\$1,057>
4	Cornalli Group Inc. 111 Exchange Street Albany, NY 12205	\$956,700	\$39,832	\$19,920	\$18,360	\$10,474	<\$7,170>	\$4,639