

**SCHROON LAKE CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
MAY 7, 2019
7:00 PM SCHOOL AUDITORIUM**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Public Participation
- IV. Board Discussion and Action Items
 - A. Accept Roof Bid
 - B. Appoint Principal
 - C. Appoint Library Media Specialist/ Reading teacher
 - D. Appoint Technology Teacher
- V. Public Participation
- VI. Executive Session (if needed and called)
- VII. Adjournment



May 8, 2019

Via Newforma InfoExchange

Board of Education
c/o Mr. Stephen Gratto, Superintendent of Schools
Schroon Lake Central School District
PO Box 338, 1125 US Route 9
Schroon Lake, New York 12870

Re: Schroon Lake Central School District
Rebid - Cafeteria Roof Replacement
SED Project No. 15-14-01-04-0-001-007 ; BCA Project No. 2018-067

Board of Education Members,

As you are aware, bids for the Schroon Lake Central School District the Rebid of the Cafeteria Roof Replacement were received on Friday, May 3, 2019 at 3:00 pm.

Review of the Apparent Low Bids:

Three contractors submitted proposals for the General Construction contract. The apparent low responsible bidder and their bid amount is summarized below. This summary does not include the award of alternates.

Contract No. 1 - General Construction

PTL Contracting, Corp.
27840 County Route 193
Theresa, New York 13681

Total Base Bid \$85,000.00

A. Alternates:

There was one (1) alternate included in the bid package for consideration.

The election/acceptance of the Alternate as listed below is a result of a detailed review of the Project Budget with Mrs. Fosella.

- Alternate #1 - Removal and Replacement of the through wall flashing.

We recommend the award of Alternate #1.

B. Apparent Low Bid including the Alternate:

Table with 3 columns: Description, Amount, Total. Rows include Base Bid (\$85,000), Alternate #1 (\$35,000), and Total Base Bid plus Alternate 1 (\$120,000).



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We contacted Mr. Amato of PTL Contracting Corp. to confirm that they would be comfortable with the work as outlined in the project documents. Mr. Amato of confirmed that they are comfortable with their bid and are willing to complete the work in the base bid and the Alternate. The total for the Cafeteria Roof Replacement and the through wall flashing is **\$120,000**.

C. Other Discussions:

- The post bid information has been requested and received from PTL Contracting. Once it is received we will send a copy to the District.
- The Contract Documents require the contractors to “hold their bids” for a 45 day period. Beyond this point, the contractors are no longer obligated to hold their prices shown on the form of proposals. The 45 day period will expire on June 17, 2019.
- As illustrated in the attached Budget Summary and as known at the time of the bid opening, the low bid including the alternate as outlined herein are within the anticipated construction budget for the this Project.

We have worked with PTL Contracting Corp on a number of other projects and are comfortable with this firm. Therefore, Bernier, Carr & Associates would take no exception to the award of the contract to PTL Contracting Corp subject to the final review and approval of this information by the District’s legal counsel and, also, contingent upon each of the Contractors submission of the appropriate and acceptable bonds and insurance as required by the Contract Documents.

Upon your direction and on your behalf, we will prepare and forward agreements to Gallo Construction Corp. as well a submit the Notice of Award and Notice to Proceed to them.

Should you have any questions concerning the above, please feel free to contact me directly. We await your direction on the issuance of the agreements to the contractors.

Very truly yours,

Mari L. Cecil, NCARB, A.I.A, CSI
Senior Principal/Senior Architect

Enclosure: Bid Tabulation Sheet
Budget Summary

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Schroon Lake Central School District
 REBID Cafeteria Roof Replacement
 Project No. 2018-067
 SED Project No. 15-14-01-04-0-001-007

BID TABULATION SHEET
 Friday, May 3, 2019
 3:00 p.m.

CONTRACT NO. 1 - GENERAL CONSTRUCTION

Contractor	Bid Security	Ack. Addenda	Surety's Intent	Fed. Law Certif.	Total Base Bid (including Bid Item #1)	Alternate #1 Thru Wall Flashing (Add)	Comments
PTL Contracting Theresa, New York	X	X	X	X	\$85,000.00	\$35,000.00	
Titan Roofing Springfield, Massachusetts	X	X	X	X	\$90,600.00	\$38,000.00	
T.P. Monahan, Inc. Queensbury, New York	X	X	X	X	\$115,600.00	\$37,514.00	

BOE APPOINTS TEACHER

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to appoint Diane Jones as a full time Library Media Specialist/ Reading Teacher commencing on July 1, 2019. Mrs. Jones will be compensated \$72, 445.00 for the 2019-2020 school year as negotiated in the employment agreement between Schroon Lake Central School and the Schroon Lake Teachers Association. This will be a three year probationary period beginning on July 1, 2019 and ending on June 30, 2022 in the tenure area Library Media Specialist/ Reading Teacher.

All Board members voted Yes- No-

motion carried

BOE APPOINTS TEACHER

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to appoint Brett Barnhard as a full time Technology Teacher commencing on July 1, 2019. Mr. Barnhard will be compensated \$55,251.00 for the 2019-2020 school year as negotiated in the employment agreement between Schroon Lake Central School and the Schroon Lake Teachers Association. This will be a three year probationary period beginning on July 1, 2019 and ending on June 30, 2022 in the tenure area of Technology Education.

All Board members voted Yes- No-

motion carried