BABYLON UNION FREE SCHOOL DISTRICT
50 RAILROAD AVENUE
BABYLON, NEW YORK 11702

BABYLON BOARD OF EDUCATION
SPECIAL MEETING AGENDA
MARCH 27, 2017

Meeting protocol: Please state your name when addressing the Board of Education.

I. Call to Order - 6:30 p.m.

II. Executive Session
It is anticipated that upon a majority vote of the total membership of the Board, a motion to meet in Executive Session to discuss specific collective bargaining, personnel issues, and/or other specific matters appropriate for executive session in accordance with the Open Meeting Law will be considered. Following Executive Session the Board will reconvene in the Babylon Junior-Senior High School library at approximately 7:30 p.m.

III. Pledge of Allegiance - 7:30 p.m.

IV. Budget Presentation # 4

V. New Business:

1. **CONTRACT AWARD**: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards VSC Electric Inc., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Junior-Senior High School, Base Bid No. EC-1 in the amount of $79,750.

2. **CONTRACT AWARD**: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Stalco Construction Corp., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Junior-Senior High School, Base Bid No. GC-1 in the amount of $431,000. The following alternates shall be included with the base bid: Add Alternate GC-1-3: $7,700. The total contract amount Base Bid GC-1 with alternates: $438,700.

3. **CONTRACT AWARD**: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Hirsch & Co., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Junior-Senior High School, Base Bid No. PC-1 in the amount of $136,000.

4. **CONTRACT AWARD**: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards JNS Heating Services, Inc., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Junior-Senior High School, Base Bid No. MC-1 in the amount of $199,980.

VI. Future Board Meetings:

Regular Business Meeting
Monday, April 17, 2017
7:30 p.m. - BHS Library

Topic: Budget Presentation & Annual Budget Adoption

VII. Adjournment

Note: The Buildings and Grounds Committee meeting will commence at the conclusion of the Board of Education Work/Study meeting.