

**DISTRICT OFFICE CONFERENCE ROOM
2072 CURRY ROAD
SCHENECTADY, NY 12303**

**JULY 23, 2018
8:00 PM**

**AGENDA
*BOARD OF EDUCATION MEETING
BOARD MEETING***

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. New Business
 - 1. Request to Authorize Superintendent to Approve Contracts related to the November 1, 2013 Capital Project – Phase D
- E. Adjournment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #1

JULY 23, 2018

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request to Authorize Superintendent to Approve Contracts related to the November 12, 2013 Capital Project – Phase D

BACKGROUND INFORMATION

On November 12, 2013 District voters approved a capital project referendum and authorized expenditures up to \$48,200,000. Phase D of the project includes work at Bradt, Pinewood and the High School. The State Education Department recently approved the architectural and engineering plans for this work.

EVALUATION/ANALYSIS

During this phase there will be instances where bids will need to be awarded in a timely fashion and may not coincide with a scheduled Board of Education meeting. All competitive sealed bids will be thoroughly reviewed by the architectural firm of and the district's construction management firm, U.W. Marx. Timely awarding of these bids will give the District an opportunity to receive the best pricing available as well as use the summer for construction so as to disrupt the school year in these buildings as little as possible.

RECOMMENDATION

The Board of Education hereby authorizes the Superintendent of Schools to determine the lowest responsible bidders on Phase D and award contracts based on the base bid and any selected alternates, as recommended by the District's Architect and Construction Manager. Such determinations shall subsequently be presented to the Board for its information. Contracts based on such awards shall be later presented to the Board for its approval.

SCS/CJR:ja