

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School Auditorium  
7:00 p.m. Thursday – December 12, 2013**

**Pledge: President Dennis**

**Prayer: Trustee DiFrisco**

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<b>Ser. 13</b>	<b>Business Meeting</b>	<b>12/12/13</b>
<b>Ser. 12</b>	<b>Special Executive Session Meeting</b>	<b>11/25/13</b>
<b>Ser. 11</b>	<b>Workshop Meeting</b>	<b>11/14/13</b>

**ADDENDUM TO THE AGENDA**

**12. Athletic Field Renovation – Middle/High School**

**12.1 WHEREAS**, the Board of Education received bids in response to bid specifications for the Athletic Field Renovation at the Middle/High School, Project No. 28-04-11-03-0-001-035, Contract C – Civil Work; and

**WHEREAS**, upon further investigation by the District’s architects and engineers, it has been determined that it is necessary to alter the contract specifications that are essential to the Project because of a possible misunderstanding by bidders regarding the proposed synthetic turf system components which may be reflected in their bid pricing; and

**WHEREAS**, the Board of Education has the discretion to reject all bids received and call for new ones in the event that there is a determination that is necessary to alter the scope of the contract specifications;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby rejects all bids that it received in connection with the Athletic Field Renovation Project at the Middle/High School; and

**BE IT FURTHER RESOLVED**, that the Board of Education directs the administration to revise the bid specifications as is deemed necessary and to rebid and readvertise the revised Project in accordance with law.

**13. MS/HS Athletic Field – Contract E – Electrical Work**

**13.1 RESOLVED:** that the Board of Education of the Carle Place Union Free School District approves the attached lowest base bid to Roland’s Electric Inc. for the Electrical Work at the MS/HS Athletic Field in the amount of \$404,700 and alternates #1 for \$9,800, #2 for \$40,000 and #3 for \$2,400 for an Award Total of \$456,900 as per the attached recommendation from H2M. These are part of the approved capital reserve projects; and

**BE IT FURTHER RESOLVED** that subject to review and approval by district counsel that the Board approves the contract with Roland’s Electric Inc. in the amount of \$456,900 and further authorizes the Board of Education President to execute same.