

**AUBURN BOARD OF EDUCATION MEETING
AUBURN ENLARGED CITY SCHOOL DISTRICT**

AUBURN HIGH SCHOOL LIBRARY 7:00 P.M. JUNE 12, 2018

ADDENDUM

2.0 APPROVAL OF AGENDA WITH ADDENDUM

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE ADDITION OF THE ADDENDUM TO THE AGENDA.

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.9 AGREEMENT - R.G. TIMBS, INC.

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS (AFTER ANALYSIS OF SERVICES FROM TWO FIRMS), HEREBY APPROVES THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND R.G. TIMBS, INC. TO PROVIDE PROFESSIONAL FINANCIAL ADVISORY SERVICES, EFFECTIVE IMMEDIATELY.

AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.10 ADD AWARD OF BID - BUILDING & GROUNDS CUSTODIAL SUPPLIES

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE 'BOARD'), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY AWARDS THE BUILDING & GROUNDS CUSTODIAL SUPPLY BID FOR THE 2017-18 SCHOOL YEAR TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS:

Vendor	Amount
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Johnston	\$49,238.55
Hill & Markes Wholesale Dist. Inc.	42,178.61
Sanico	42,156.10
Hillyard	12,920.40
Unipak	7,350.00
Vasco Brands	4,965.13
Economy Products & Solutions	3,277.46
Parish Maintenance Supply	1,552.04
School Specialty	957.12
Hummel's	751.90
Phoenix Machine Repair	680.00
Ricks Rag's	337.50
TOTAL	\$166,364.81

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.11 AWARD OF BID - NYS SMART SCHOOLS BOND ACT - PHASE 2 AND AUBURN HIGH SCHOOL AUDITORIUM SPEAKER REPLACEMENT (AKA SSBA-P2 AND AHS AUD SPKR) - ELECTRICAL CONTRACT

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARDS THE ELECTRICAL CONTRACT FOR THE CONSTRUCTION OF DISTRICT-WIDE UPGRADES ACCORDING TO CONTRACT DOCUMENTS BY SWBR, DATED MAY 21, 2018, AND INCLUDING ADDENDUM NO. 1, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: ELECTRICAL CONTRACT

CONTRACTOR: J & E ELECTRIC, INC.
P.O. BOX 624
AUBURN, NY 13021
(315) 252-6430

AMOUNT	
Base Bid	\$1,031,000

TOTAL AWARD: \$1,031,000

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____

8.12 AWARD OF BID - NYS SMART SCHOOLS BOND ACT - PHASE 2 AND AUBURN HIGH SCHOOL AUDITORIUM SPEAKER REPLACEMENT (AKA SSBA-P2 AND AHS AUD SPKR) - GENERAL CONSTRUCTION CONTRACT

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK (THE BOARD), ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, AWARDS THE GENERAL CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF DISTRICT-WIDE UPGRADES ACCORDING TO CONTRACT DOCUMENTS BY SWBR, DATED MAY 21, 2018, AND INCLUDING ADDENDUM NO. 1, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, TO THE LOWEST RESPONSIBLE BIDDER AS FOLLOWS:

CONTRACT: GENERAL CONSTRUCTION CONTRACT

CONTRACTOR: BOULEY ASSOCIATES, INC.
265 GENESEE ST
AUBURN, NY 13021
(315) 252-6430

AMOUNT	
Base Bid	\$127,000

TOTAL AWARD: \$127,000

MOVED: 1. _____ 2. _____

AYES _____ NAYS _____ ABS _____ PASS _____ FAIL _____