

WAYNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA



DATE: June 1, 2004
TIME: 5:30 p.m.
PLACE: District Office Board Room

5:30 Call to Order /Pledge of Allegiance

5:30 Approval of Agenda

5:35 Public Comment

5:40 Award 2002 Capital Project Bid **Att. 1**

5:45 Award 2002 Telephone Project Bid **Att. 2**

5:50 Public Comment/Board Comments

Adjournment

Next Meeting: June 8, 2004 7:30 p.m. Wayne Transportation Offices/Bus Garage

District Mission Statement

Based on the belief that all students can learn, the staff of the Wayne Central School District accepts the responsibility to teach all students, regardless of differences, the fundamental skills. We further accept the responsibility to challenge all students to attain

higher levels of achievement. Wayne Central will provide the opportunity, environment, and encouragement to meet this goal while developing the whole child, physically, socially, emotionally, and culturally.

To: Michael Havens, Superintendent of Schools
 From: Gregory Atseff, Assistant Superintendent for Business
 Date: May 28, 2004
 Re: Capital Project Bids

Bids for the 2002 Capital Project were opened on May 20, 2004, in the high school cafeteria. Listed below are the project teams recommendations for award by contract type:

Bid Package #1 – Roofing – Elmer W. Davis	\$1,349,177
Base Bid	
Alternate #10A – Additional Roof Section @ OP	
Bid Package #2 – General Construction – Christa Construction	\$6,796,500
Base Bid	
Alternate #1 – Team Rooms (High School)	
Alternate #2 – Terrazzo Floor (New High School Addition)	
Alternate #5 - Corridor Wall Tile (New High School Addition)	
Alternate #11 – Clayton Bleachers (New High School Field)	
Alternate #12 – Repoint Masonry (High School Gym)	
Alternate #13 – HVAC Convactor Covers (High School)	
Bid Package #3 – HVAC Mechanical – Landry Mechanical	\$1,136,000
Base Bid	
Alternate #13 – HVAC Convactor Covers (High School)	
Bid Package #4 – Plumbing – Unified Mechanical	\$587,000
Base Bid	
Alternate #1 – Team Rooms (High School)	
Bid Package #5 – Electrical – Blackmon-Farrell Electric	\$1,186,210
Base Bid	
Alternate #1 – Team Rooms (High School)	
Alternate #7 – Access Road Lights (High /Middle School)	
Alternate #8 – Relocate existing varsity field lights	
Bid Package #6 – Asbestos Abatement – Excel Insulation	\$307,725
Base Bid	

Please present the following resolution to the Board of Education at their special meeting on June 1, 2004:

Resolution

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education of the Wayne Central School District hereby awards the 2002 Capital Project Bids totaling \$11,362,612, to the lowest responsible bidders meeting specifications, as identified above.

Att. 2

To: Michael Havens, Superintendent of Schools

From: Gregory Atseff, Assistant Superintendent for Business

Date: May 28, 2004

Re: Telecommunications System – 2002 Capital Project

An RFP (request for proposals) was done for the new telecommunications system included in the 2002 Capital Project. Bidding was not necessary because the new equipment will be purchased off New York State contract. The RFP identified the type of system desired as well as the scope of the system installation. Proposals were due May 14, 2004.

The project teams recommendation is listed below:

Telecommunications System – Rel Comm	\$266,731.59
--------------------------------------	--------------

Please present the following resolution to the Board of Education at their special meeting on June 1, 2004:

Resolution

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education of the Wayne Central School District hereby awards the 2002 Capital Project Telecommunications System RFP totaling \$266,731.59, to Rel Comm as the lowest responsible bidder meeting specifications.