

**BOARD OF EDUCATION  
HOMER CENTRAL SCHOOL DISTRICT  
BID RESOLUTION**

**May 19, 2015**

At a special meeting of the Board of Education of the Homer Central School District in the Counties of Cortland, Cayuga, Onondaga and Tompkins, New York was held at the Homer High School Library, 80 South West Road, Homer, New York, in said School District, on May 19, 2015, at 7:30 P.M. (Prevailing Time).

**There were present:**

Katharine Dwyer  
Mary Beth Mathey  
Luke M. Morenus, Vice President  
William Pedrick  
David Quinlan  
Kimberly Sharpe  
Martin Sweeney  
Randy Weatherby  
Sonia Apker, President

**There were absent:**

**Also Present:**

Nancy S. Ruscio, Superintendent  
Michael Falls, Director of Business and Finance  
Kelli Yacavone, District Clerk

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It was moved by \_\_\_\_\_, and seconded by Trustee \_\_\_\_\_, that the following resolution be adopted:

**BE IT RESOLVED** by this Board of Education as follows

**WHEREAS**, the New York State Education Department has approved plans for construction of certain renovations in the Homer Central School District;

**WHEREAS**, the District, pursuant to the General Municipal Law, has let the project out for bid, including contracts for General Construction Work, HVAC Work, Plumbing Work, Electrical Work and Theatrical Work;

**WHEREAS**, Bids on General Construction Work, HVAC Work, Plumbing Work, Electrical Work and Theatrical Work, were publicly opened and read in the High School Music Building in Homer Central School District on April 17, 2015;

**WHEREAS**, the District's Construction Manager (Lend Lease) has recommended that the Board of Education award the contracts to the lowest responsible bidders as follows:

<u>Low Bidder</u>	<u>Contract</u>	<u>Base Bid/No Alternates</u>
Streeter	General Construction	\$11,795,000.00
Siracusa	HVAC	\$2,551,250.00
Siracusa	Plumbing	\$669,690.00
Billitier Electric	Electrical	\$1,409,000.00
Toshiba America Business Solutions, Inc. d/b/a AV Solutions	Theatrical	\$708,465.00

**NOW, THEREFORE**, it was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the following Resolution be adopted by this Board of Education as follows:

**RESOLVED** that, pursuant to the General Municipal Law and the Education Law of the State of New York, the District Board of Education hereby awards the following contract to the lowest responsible bidders:

<u>Low Bidder</u>	<u>Contract</u>	<u>Base Bid/No Alternates</u>
Streeter	General Construction	\$11,795,000.00
Siracusa	HVAC	\$2,551,250.00
Siracusa	Plumbing	\$669,690.00
Billitier Electric	Electrical	\$1,409,000.00
Toshiba America Business Solutions, Inc. d/b/a AV Solutions	Theatrical	\$708,465.00

contingent upon receipt, review and approval of bonds and insurance certificates as required by the contract documents; and be it further

**RESOLVED** that the District Board of Education hereby authorizes the issue of letter of intent to those contractors consistent with this resolution.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were \_\_\_\_\_ votes in favor of the resolution and \_\_\_\_\_ votes against the resolution as follows:

Katharine Dwyer	Voting	_____
Mary Beth Mathey	Voting	_____
Luke M. Morenus, Vice President	Voting	_____
William Pedrick	Voting	_____
David Quinlan	Voting	_____
Kimberly Sharpe	Voting	_____
Martin Sweeney	Voting	_____
Randy Weatherby	Voting	_____
Sonia Apker, President	Voting	_____

The resolution was declared adopted.

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