

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
3:00 P.M., Friday, March 26, 2021
Meeting Closed to the Public and Livestreamed

MINUTES

PRESENT VIA ZOOM TELECONFERENCE:

Dominick Vulpis, Kristen O'Hagan, Peter McNally, Daniel DeMatteo, Joseph Kilgus,
Superintendent Lisa J. Ruiz

Absent: Jacqueline A. Scrio, Mona Hecht, Tina Fazi

1. The meeting was called to order by Dominick Vulpis at 3:05 p.m.
2. Mr. Vulpis led the Pledge of Allegiance.
3. Other Items

Mr. Vulpis asked if the trustees had any questions regarding Item A below. There were no questions. Mr. Vulpis then asked for a motion to approve Item A.

Upon motion made by Daniel DeMatteo, seconded by Joseph Kilgus, all in favor AYE, opposed: NONE; abstained: NONE; the motion was passed, and the following Item A was unanimously approved.

A. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway Union Free School District is authorized to purchase apparatus, materials, equipment and supplies, and the contracting of services related to the installation, maintenance or repair of those items pursuant to General Municipal Law section 103(16); and

WHEREAS, the Town of Babylon Installation, Maintenance, and Repair of Synthetic Turf Fields Requirement Contract #18G11 and the Town of Huntington General Requirements Contract #ES 2018-01/0-E have been awarded to The Landtek Group, Inc., for the procurement of contracts for the labor, materials, equipment and any other appurtenances necessary for the installation, maintenance and repair of new synthetic fields, and which bid awards have been extended by their terms to other governmental entities and political subdivisions in accordance with General Municipal Law section 103(16); and

WHEREAS, the District has received and accepted a pricing proposal from The Landtek Group, Inc. dated February 8, 2021 for athletic field reconstruction work at

East Rockaway High School pursuant to the foregoing requirements contract bid awards, contingent upon NYSED approval and permit issuance, which have been received; now, therefore,

BE IT RESOLVED, that the Board of Education hereby approves The Landtek Group's pricing proposal for athletic field reconstruction work at East Rockaway High School pursuant to the Town of Babylon Installation, Maintenance, and Repair of Synthetic Turf Fields Requirement Contract #18G11 at a cost not to exceed \$1,395,837.50, and pursuant to the Town of Huntington General Requirements Contract #ES 2018-01/0-E at a cost not to exceed \$5,539,136.50, and authorizes the District to enter into a Stipulated Sum Owner and Contractor Agreement in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the Stipulated Sum Owner and Contractor Agreement on behalf of the Board.

4. Mr. Vulpis asked for a motion to adjourn. Upon motion made by Peter McNally, seconded by Joseph Kilgus, and passed unanimously, the Special Meeting was adjourned at 3:08 p.m.

Respectfully submitted,

Lisa J. Ruiz
Acting District Clerk