

REVISED

7:00 p.m.

AGENDA

November 22, 2010

**BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
SPECIAL OFFICIAL MEETING**

Career and Counseling Center

Personnel Committee will meet @ 6:15 p.m. in the District Office

A. Routine Matters:

1. Call to order.
2. Pledge to the flag.
3. **Accept Revised Agenda**

B. 1. Report from William Taylor, A.I.A. William Taylor Architects

2. Report from Todd LaBarr, Watchdog Building Partners, LLC
3. Report from Bradley Fisher, Friedman Fisher Associates, P.C.
4. **Review of memorandum concerning Well Drilling Progress**

C. Public Comment

D. New Business –

Superintendent recommends approval of:

1. Upon recommendation of William F. Taylor, AIA of William Taylor Architects, and Todd LaBarr of Watchdog, LLC **and pending final approval by the school attorney**, awarding the following low base bids submitted along with all alternates:

General Contractor	\$1,720,000 + \$101,000 = \$1,821,000	Bette & Cring, LLC
HVAC	\$2,246,400 = \$2,246,400	Black River Plumb & Heating
Plumbing	\$ 286,935+ \$ 10,880= \$ 297,815	Woodcock & Armani Mechanical
Electric	\$1,195,000+ \$ 71,320= \$1,266,320	Collins - Hammond
Roofing	\$ 329,700 = \$ 329,700	PTL Contracting

Total \$5,778,035 = \$183,200 = \$5,961,235

2. Upon recommendation of Todd LaBarr, Watchdog Building Partners, LLC, resolution to accept low bid for special inspection services from CME Associates, Inc., as follows:

Firm		Soil Testing	Concrete/ Masonry Field Testing	Comprehen -sive Strength Concrete (Cylinders)	Masonry Mortar Compressive Strengths	Masonry Grout Compressive Strengths	Sieve	*Total
CME	½ day	\$ 98	\$ 98	\$7.50	\$6.00	\$11.00	\$125	\$345.50
	Full day	\$169	\$169					\$487.60

3. Resolution giving authority to the President of the Board of Education to grant easement to Niagara Mohawk Power Corporation (National Grid) on land as being part of Tax Parcel No. 123.15-02-10.000 because the District needs to install a new transformer as part of the capital construction project. The new transformer will be in a different location.

4. Upon the request of the Village of Copenhagen, to give a used flag pole to the Village with the understanding that the flag pole is broken and needs repair. The District does not accept any liability for damages, injuries, or accidents connected with the use of the flag pole by the Village of Copenhagen.

E. Discussion:

F. Executive Session to discuss the medical, financial credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

G. Adjournment.