

REGULAR MEETING NO. 918

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, July 8, 2015**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, July 8, 2015, at the Erie 1 BOCES Education Campus, West Seneca, New York. The meeting was called to order by Board President John Sherman at 4:20 p.m.

Members Present: John Sherman (President), Edward Cavan (Vice President), Raymond Carr, Andrew Loeb, Wayne Schlifke, Janet MacGregor Plarr

Absent: Judith Katz

Others Present:

Carol Barber, Deputy Superintendent/COO; Jim Fregelette, Executive Director for Finance and Information Systems; Nancy Bojanowski, Executive Director Human Resources Services & Professional Development; Candace Reimer, Director of Communication Services, Melody Jason, Executive Director Instructional Services; Patricia Hochadel, Deputy Clerk of the Board

Mr. Cavan moved, seconded by Mrs. Plarr, to approve the draft of the regular business meeting minutes No. 917, dated June 24, 2015.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr, to approve the Treasurer's Report dated May 31, 2015. (Attachment C1a.)

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Loeb, to approve the 2014-2015 Budget Transfers/Decreases/ Increases for the period of June 19, 2015 to July 2, 2015. (Attachment C1b.)

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan to adopt the following resolutions for the 2014-15 school year.

FRONTIER CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional support hardware and printers under Common Set of Learning Objectives to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Frontier Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the

**APPROVAL OF
MINUTES No. 917**

**TREASURER'S
REPORT**

**BUDGET
TRANFERS/
DECREASES/
INCREASES**

**INSTALLMENT
PURCHASE
AGREEMENT –
FRONTIER CSD**

additional support hardware and printers meet all specifications, and

WHEREAS, the current outright purchase of the support hardware and printers is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a five-year term for the additional support hardware and printers in an amount not to exceed \$616,476.

LEWISTON-PORTER CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional support hardware under Common Set of Learning Objectives to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Lewiston-Porter School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional support hardware and software meets all specifications, and

WHEREAS, the current outright purchase of the support hardware is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a the additional support hardware in an amount not to exceed \$139,087

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mr. Carr, to approve the bid actions per the recommendation of the Purchasing Manager.

1. **DRAIN LINE PLUMBING REPAIR**

Award this bid to **Ackerman Plumbing** at the submitted bid price of **\$27,500**. One other bid was received by Roy's Plumbing at \$39,750.

2. **REGULAR CAB 4X4 TRUCK**

Award this bid to Spurr Chevrolet for a new 2015 Chevrolet Silverado 3500HD 4WD vehicle at the submitted bid price of **\$26,962**. Two other bids were received for new 2016 Ford F350 vehicles. All of the vehicles have the same standards and special features that met the bid specifications. The following is a list of the dealers with submitted bid prices:

- Spurr Chevrolet \$26,962**
- Delacey Ford \$31,737
- West Herr Ford \$31,912

**INSTALLMENT
PURCHASE
AGREEMENT –
LEWISTON-
PORTER CSD**

**BID ACTIONS/
ADDENDUM**

3. LANDSCAPING SERVICE

This bid was awarded to Tree Services of WNY at the April 8, 2015 Board meeting. The total value of this award was \$17,450 through November 2015. The service performed has been at a consistently unacceptable level. Several meetings have been held with this contractor regarding the landscaping work that was not completed (i.e. mulching, shrubbery trimming, lawn edging, etc.) as per the bid specifications.

A final meeting was held on June 24 with the contractor, Warren Ristine, and Tom Schiener. A review of the details of work that have not been performed as per the bid specifications was reviewed again including the presentation of photos taken at each of the CTE's illustrating the unacceptable landscaping. All parties agreed that the bid award should be cancelled as the expected level of service could not be provided due to the contractor's limited staffing levels.

Recommendation:

Because of the need to provide immediate landscaping service to the CTE's, the recommendation is to contract with last year's landscaper and this year's second lowest bidder **Kashino Enterprises**. The latter's bid of \$17,950 would be prorated to **\$14,360** from the balance of July through November 15. The normal season is from April 15 through November 15.

ADDENDUM

4. FACILITIES AND EQUIPMENT SUPPORT SERVICE

Award this bid to **Johnson Controls** as the sole and incumbent vendor meeting all specifications. The negotiated bid of **\$60,250** will be for a one year contract for the upcoming fiscal year.

Bid Details:

- Bid Opening Date: June 10, 2015
- Bid advertised in The Buffalo News
- Bid notices sent to 7 vendors
- Bid responses received from 1 vendor

5. SIDEWALK REPAIRS

Award this bid to **Lakeside Concrete Services** at the submitted bid price of **\$46,564**. One other bid was received by Miller Enterprises at a price of \$64,000. There was no indication in this bid that curb replacement and the addition of one handicap ramp was included in their pricing.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan, to approve the one year Bath Central School District lease renewal agreement for 1,540 square feet at the rate of \$8.63/square feet for July 1, 2015 to June 30, 2016. The annual amount is \$13,290.20.

6 Ayes 0 Nays 1 Absent Motion Carried.

**BATH LEASE
AGREEMENT
RENEWAL**

Mrs. Plarr moved, seconded by Mr. Loeb, to approve the personnel actions/addendum per the recommendation of the District Superintendent/CEO. (Attachment C2).

6 Ayes 0 Nays 1 Absent Motion Carried.

Dr. Fusco congratulated Jim Fregelette who has been elected as President of the NYS Association of School Business Officials for a one year term.

Mr. Cavan moved, seconded by Mr. Carr, to approve the Incidental Employment Agreements and Special Project Contracts per the recommendation of the District Superintendent/CEO (Attachment E1)

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mr. Carr, to appoint Mr. Loeb as the ECASB Delegate Rrepresentative for the 2015-16 school year. Mrs. Plarr will serve as the alternate.

6 Ayes 0 Nays 1 Absent Motion Carried

Mr. Cavan moved, seconded by Mr. Carr, to appoint Mr. Loeb as the ECASB Budget and Finance Committee Representative for the 2015-16 school year. Mrs. Plarr will serve as the alternate.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mr. Loeb, to appoint Mr. Carr as the ECASB Legislative Team Representative for the 2015-16 school year. Mrs. Plarr will serve as the alternate.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Schlifke moved, seconded by Mrs. Plarr, to appoint Mr. Loeb as the Voting Delegate at the NYSSBA Annual Convention to take place in October 2015. Mr. Sherman will serve as the alternate.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan, to approve the 4th quarter Travel Conference reports.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr, that the meeting adjourned at 4:45 p.m.

6 Ayes 0 Nays 1 Absent Motion Carried.

**PERSONNEL
ACTIONS/
ADDEN DUM**

**MISCELLANEOUS
ITEMS**

**INCIDENTAL
EMPLOYMENT
AGREEMENTS
AND SPECIAL
CONTRACTS**

**ECASB DELEGATE
REPRESENTATIVE
& ALTERNATE**

**ECASB BUDGET &
FINANCE
COMMITTEE
REPRESENTATIVE
& ALTERNATE**

**ECASB
LEGISLATIVE
TEAM
REPRESENTATIVE
& ALTERNATE**

**NYSSBA VOTING
DELEGATE**

**4TH QUARTER
TRAVEL REPORTS**

ADJOURNMENT

Denise Polanski
District Clerk

