APPROVED Rockville, Maryland 22-1988 April 14, 1988 The Board of Education of Montgomery County met in special session at the Viers Mill Elementary School, Silver Spring, Maryland, on Thursday, April 14, 1988, at 8:10 p.m. ROLL CALL Present: Mrs. Sharon DiFonzo, President in the Chair Dr. James E. Cronin Mr. Blair G. Ewing Mr. Bruce A. Goldensohn Mrs. Marilyn J. Praisner Mrs. Vicki Rafel Dr. Robert E. Shoenberg Absent: Mr. Andrew Herscowitz Others Present: Dr. Carl W. Smith, Executive Assistant Acting in the Absence of the Superintendent

Re: ANNOUNCEMENT OF SPECIAL MEETING

Mrs. DiFonzo called the meeting to order and announced that this was a special meeting to take action on three school facilities items.

RESOLUTION NO. 199-88 Re: RELOCATABLE CLASSROOMS - ELECTRIC SERVICE

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mrs. Praisner, the following resolution was adopted unanimously:

WHEREAS, The following single bid was received on April 12, 1988, for electric service for relocatable classroom buildings:

	BII	DDER				BASE	BID
Paul	J.	Viqnola	Electric	Со.,	Inc.	\$297	,792

and

WHEREAS, Paul J. Vignola Electric Co., Inc., has performed similar projects satisfactorily for MCPS; and

WHEREAS, This bid is within staff estimate and represents a modest increase over last year's cost; now therefore be it

RESOLVED, That a contract for \$297,792 be awarded to Paul J. Vignola Electric Co., Inc., for electric service for relocatable classroom buildings in accordance with plans and specifications prepared by the Department of School Facilities, contingent upon County Council approval of the Board's Capital Budget request for a FY 1988 supplemental appropriation to relocate modular classrooms.

RESOLUTION NO. 200-88 Re: RELOCATION OF STATE-OWNED CLASSROOM BUILDINGS

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mrs. Praisner, the following resolution was adopted unanimously:

WHEREAS, The following sealed bids were received on April 12, 1988, for the relocation of state-owned classroom buildings:

		PROPOSAL A	PROPOSAL B	
	BIDDER	STATED FUNDED	LOCALLY FUNDED	
1.	J & L Services	\$267,307.69*	\$63,692.31	
2.	H & H Enterprises	271,400.00	48,000.00*	

*Recommended award

WHEREAS, The State Interagency Committee for Public School Construction has approved funding of Proposal A, with Proposal B being a local responsibility; now therefore be it

RESOLVED, That a contract for \$267,307.69 be awarded to J & L Services for Proposal A and that a contract for \$48,000.00 be awarded to H & H Enterprises for Proposal B, contingent upon County Council approval of the Board's Capital Budget request for a FY 1988 supplemental appropriation to relocate modular classrooms; and be it further

RESOLVED, That a copy of the contracts be forwarded to the State Interagency Committee for Public School Construction.

RESOLUTION NO. 201-88 Re: RELOCATION OF LEASED CLASSROOMS

On recommendation of the superintendent and on motion of Dr. Cronin seconded by Mrs. Praisner, the following resolution was adopted unanimously:

WHEREAS, The following sealed bids were received on April 12, 1988, for the relocation of leased classroom buildings:

	BIDDER	BASE BID
1. J&L	Services	\$125,900
2. H&H	Enterprises	138,000

and

WHEREAS, The low bid is within staff estimate; now therefore be it

RESOLVED, That a contract for \$129,900 be awarded to J & L Services to relocate leased classroom buildings, contingent upon County Council approval of the Board's Capital Budget request for a FY 1988 supplemental appropriation to relocate modular classrooms.

Re: ADJOURNMENT

The president adjourned the meeting at 8:15 p.m.

PRESIDENT

SECRETARY

CWS:mlw