

August 2, 1994

RESOLUTION NO. 535-94 Re: REPLACEMENT OF GYMNASIUM FLOOR AT
SLIGO MIDDLE SCHOOL

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

WHEREAS, The gymnasium floor at Sligo Middle School was damaged by flooding, and our insurance carrier has approved a sum of \$25,226.29 to repair the floor; and

WHEREAS, Because the floor is approximately 34 years old and will require replacement within the next few years, it is desirable to expend an additional \$39,942.71 to replace the entire floor at this time; and

WHEREAS, The following sealed bids were received on July 18, 1994, to replace the gymnasium floor at Sligo Middle School, with work to begin immediately and be completed by September 1, 1994:

<u>Bidder</u>	<u>Amount</u>
Martin Surfacing, Inc.	\$59,500
Southeastern Floor Co., Inc.	65,169
Weyer's Floor Service, Inc.	72,100

and

WHEREAS, Martin Surfacing, Inc., could not meet the specified completion date; and

WHEREAS, The lowest bidder meeting specifications has completed similar work successfully for Montgomery County Public Schools at Springbrook High School; now therefore be it

Resolved, That a contract be awarded to Southeastern Floor Co., Inc., for \$65,169 of which \$25,226.29 will be provided through our insurance carrier.

RESOLUTION NO. 536-94 Re: AWARD OF CONTRACT - ELECTRICAL
SERVICE FOR RELOCATABLE CLASSROOMS

On recommendation of the superintendent and on motion of Mr. Abrams seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

WHEREAS, The following proposals were received on July 27, 1994, to provide electrical service to nine relocatable classroom buildings at various schools, with work to begin immediately and be completed by August 29, 1994:

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<u>Contractor</u>	<u>Amount</u>
Circle Electric, Inc.	\$ 95,975
Paul J. Vignola Electric Co., Inc.	149,601

and

WHEREAS, The bid is below the staff estimate of \$105,000; and

WHEREAS, Circle Electric, Inc., has completed similar work successfully at various schools, including the addition to Galway Elementary School; now therefore be it

Resolved, That a \$95,975 contract be awarded to Circle Electric, Inc., to provide electrical service to modular classroom buildings at various schools, in accordance with plans and specifications prepared by the Department of Facilities Management.

RESOLUTION NO. 537-94 Re: BOE APPEAL NO. 1994-9

On motion of Mrs. Gordon seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. 1994-9.

RESOLUTION NO. 538-94 Re: BOE APPEAL NO. T-1994-11

On motion of Mrs. Gordon seconded by Dr. Cheung, the following resolution was adopted unanimously by members present:

Resolved, That the Board of Education adopt its Decision and Order in BOE Appeal No. T-1994-11.

Re: ADJOURNMENT

The president adjourned the meeting to a closed session at 8:05 p.m.

PRESIDENT

SECRETARY

PLV:mlw