




AGENDA ITEM

Meeting Date: 7/20/2022 - 6:00 PM
Category: SCHOOL FACILITIES MANAGEMENT
Type: Action
Subject: 17.6 Amend CIP 10930 to include 10947 "New Athletics Field Press Box" at Lincoln High School design by H2M Architects & Engineers for \$10,000.00

District Goals:

Enclosure:

File Attachment:

 Res 14.4 11-17-2021 H2M 10930.pdf

Rationale: This is to authorize Amendment 1 to PO 2022-3051 CIP 10930 "Building & Site Upgrades" at Lincoln High School Engineering Services with H2M Architects & Engineers for \$10,000.00. This increases PO 2022-3051 from \$440,000 to \$450,000.

This amendment is to cover the cost for the design of a press box for the Lincoln High School Athletics Field. H2M will design, permit, bid and provide construction administration services for CIP 10947. The estimated cost of the new press box is \$300,000. SED requires a separate project number, permit and project authorization.

Funding: B5751CP110947.B22C02.B2046A1620, \$10,000.00, Local Capital Bonded Fund

Resolution Ladies and Gentlemen:

WHEREAS: by Resolution Item 14.4 dated November 17, 2021, the Board of Trustees authorized the award of Purchase Order 2022-3051 to H2M Architects & Engineers for design of CIP 10930 "Building & Site Upgrades" at Lincoln High School, and

WHEREAS: an amendment is required for additional District directed architectural/engineering services in the amount of \$10,000.00 for 10947 "New Athletics Field Press Box" at Lincoln High School increasing the purchase order from \$440,000 to \$450,000.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Purchase Order 2022-3051 to H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 for additional engineering services on 10930 "Building & Site Upgrades" at Lincoln High School to include the design of 10947 "New Athletics Field Press Box" at Lincoln High School for an additional \$10,000.00 increasing the fee from \$440,000.00 to \$450,000.00 and no change in contract term.

Approvals:

Recommended By:

Signed By: *Signature*
John Carr - Executive Director

Signed By: *Signature*
Tom Collich - Purchasing Director

Signed By: *Signature*
Finance Department - Finance Reviewer

Signed By: *Signature*
Elizabeth Janocha - Deputy Commissioner

Signed By: *Signature*
John Liszewski - Commissioner

Signed By: *Signature*
Matthew Gallagher - Corporation Counsel

Signed By: *Signature*
Dr. Edwin M. Quezada - Superintendent of Schools

Vote Results:

Original Motion

Member **Kevin Cacace** Moved, Member **Lawrence Sykes** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: by Resolution Item 14.4 dated November 17, 2021, the Board of Trustees authorized the award of Purchase Order 2022-3051 to H2M Architects & Engineers for design of CIP 10930 "Building & Site Upgrades" at Lincoln High School, and

WHEREAS: an amendment is required for additional District directed architectural/engineering services in the amount of \$10,000.00 for 10947 "New Athletics Field Press Box" at Lincoln High School increasing the purchase order from \$440,000 to \$450,000.

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to amend Purchase Order 2022-3051 to H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 for additional engineering services on 10930 "Building & Site Upgrades" at Lincoln High School to include the design of 10947 "New Athletics Field Press Box" at Lincoln High School for an additional \$10,000.00 increasing the fee from \$440,000.00 to \$450,000.00 and no change in contract term.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **5** Nay: **0** Abstain: **1**. The motion **Carried 5 - 0**

Kevin Cacace	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Gail Burns	Abstain
Sheila Greenwald	Yes
Rosemarie Linton	Yes
Lawrence Sykes	Yes