

AGENDA ITEM

Meeting Date: 9/22/2021 - 6:00 PM

Category: SCHOOL FACILITIES MANAGEMENT





Type: Action

Subject: 15.6 AWARD CAPITAL FUNDS TO 10911 YMHS LOCKERS NICKERSON
\$320,000.00

District Goals:

Enclosure:

File Attachment:

-  BOCS NICKERSON.xlsx
-  YMHS Bleachers Proposal.pdf
-  YPS Sourcewell Membership.pdf
-  Hussey Sourcewell Contract 091719.pdf

Rationale: Capital Funds assignment for CIP 10911, "Installation of bleachers at Yonkers Middle High School" to Nickerson Corporation for \$320,000 for a term of 365 calendar days.

Via Resolution 23.19, April 24, 2021 the Board of Trustees had accepted to proceed with the New York State Economic Development Assistance Program (NYS EDAP) grants for the installation of bleachers at YMHS.

This resolution is to assign funding to the above resolution.

Funding was contingent on the approval of the grant by DASNY. As the final approval of the grant will take 3- 6 months, in order to make the bleachers available by this school year, it is needed that the project is funded through Capital Funds, and later reimbursed from the DASNY grant.

This grant is to remove the existing, and to furnish & install new bleachers and perform associated work at a cost of \$320,000.00

Procurement is through a piggyback onto Hussey's Sourcewell Cooperative Purchasing contract #091719- HSC.

Funding:	B5742CP110911.B17C01.B2200A1620	\$99,872.72
	LCBF	
	B5742CP110911.B17C03.B2200A1620	\$29,267.17
	Cash Capital	
	B5742CP110911.B19C02.B2200A1620	\$3,196.98
	BAN	
	B5742CP110911.B21C01.B2200A1620	\$187,663.13
	LCBF	

Sponsored By:

Resolution Ladies and Gentlemen:

WHEREAS: By Resolution 23.19 dated April 24, 2021 the Board of Trustees had authorized the administration to accept the \$500,000.00 New York State Economic Development Assistance Program (NYS EDAP) grants (Grant) for the installation of bleachers and locker room lockers at YMHS, and

WHEREAS: Said resolution further authorized the award for this work to Nickerson Corporation under Sourcewell purchasing cooperative in the amount of \$320,000 for the bleachers and \$180,000 for the lockers, and

WHEREAS: funding for the Grant is through a reimbursement of actual expenditures funds from capital bonds are to be made available to complete the work.

NOW THEREFORE BE IT RESOLVED: that the capital bond funds are to be made available to complete the work as described under Resolution 23.19 dated April 24, 2021 for CIP 10911, "Installation of bleachers at Yonkers Middle High School" to Nickerson Corporation for \$320,000 for a term of 365 calendar days.

Approvals:

Recommended By:

Signed By:



John Carr - Executive Director

Signed By:



Tom Collich - Purchasing Director

Signed By:



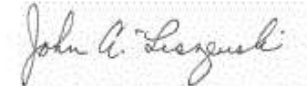
Finance Department - Finance Reviewer

Signed By:



Elizabeth Janocha - Deputy Commissioner

Signed By:



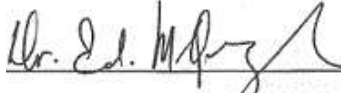
John Liszewski - Commissioner

Signed By:



Matthew Gallagher - Corporation Counsel

Signed By:



Dr. Edwin M. Quezada - Superintendent of Schools

Vote Results:

Original Motion

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

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to be made available to complete the work as described under Resolution 23.19 dated April 24, 2021 for CIP 10911, "Installation of bleachers at Yonkers Middle High School" to Nickerson Corporation for \$320,000 for a term of 365 calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **9** Nay: **0**.
The motion **Carried 9 - 0**

Rev. Steve Lopez	Yes
Andrea Brown	Yes
Kevin Cacace	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Dr. John Castanaro	Yes
Lakisha Collins-Bellamy	Yes
Gail Burns	Yes
Sheila Greenwald	Yes
Amjed Kuri	Yes