



**Meeting Date:** 6/19/2018 - 7:00 PM





**Category:** SCHOOL FACILITIES MANAGEMENT

**Type:** Action

**Subject:** 22.28 Authorization/Re-Authorization for Capital Projects

**District Goals:**

**Enclosure:**

- File Attachment:**
-  JUN18 AUTHORIZATIONMTG.RES.xls 
  -  JUN18 RE-AUTHORIZATIONMTG.RES.xls 

**Rationale:**

**Funding:** see attachment

**Sponsored By:**

AUTHORIZATION:  
 #10840 PS #18  
 #10841 Cross Hill Academy  
 #10842 PS#25  
 #10843 MLKing  
 #10844 Gorton, Lincoln, Roosevelt, Riverside

**Resolution**


RE-AUTHORIZATION:  
 #10458 Dodson  
 #10817 Boyce Thompson  
 #10821 PS #17 (Roof+Masonry)  
 #10830 PS #17 (Oil Tank Repl.)

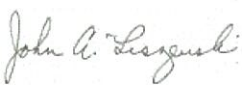
**Approvals: Recommended By:**

**Signed By:**   
 John Carr - Executive Director

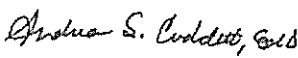
**Signed By:**   
 Finance Department - Finance Reviewer

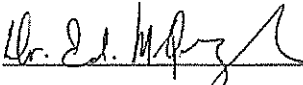
**Signed By:**   
 Tom Collich - Purchasing Director

**Signed By:**   
 Elizabeth Janocha - Deputy Commissioner

**Signed By:**   
 John Liszewski - Commissioner

**Signed By:**   
 Matthew Gallagher - Corporation Counsel

Signed By:   
 Dr. Andrea S. Coddett - Deputy Superintendent

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

**Original Motion**

Member **Kevin Cacace** Moved, Member **Pasquale Mondesando** seconded to approve the **Original** motion 'AUTHORIZATION:

- #10840 PS #18
- #10841 Cross Hill Academy
- #10842 PS#25
- #10843 MLKing
- #10844 Gorton, Lincoln, Roosevelt, Riverside

RE-AUTHORIZATION:

- #10458 Dodson
- #10817 Boyce Thompson
- #10821 PS #17 (Roof+Masonry)
- #10830 PS #17 (Oil Tank Repl.)'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**.

**Vote Results:**

The motion **(XXXXXX)** 6 - 0

Andrea Brown	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes
Edgar Santana	Abstain
Judith Ramos Meier	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Kevin Cacace	Yes

SCHOOL FACILITIES MANAGEMENT DEPARTMENT

Board Report No.  
Yonkers, New York  
June 19, 2018

To the  
Board of Education  
Yonkers, New York

Re: Re-Authorization for Capital Projects

Ladies and Gentlemen:

WHEREAS the Commissioner's regulations require that the City Board of Education authorize Capital Improvement Projects, and

WHEREAS the Administration has revised the authorization/funding source for the following Capital Improvement Projects:

	<u>FROM</u>	<u>CHANGE</u>	<u>TO</u>
Dodson Restore Emery.Utilities, Electrical, HVAC, Misc. Sys.+Sitework #10458	\$ 2,876,659.29	\$ (146,736.28)	\$ 2,729,923.01
B. Thompson Windows, Doors, Sitework+Security #10817	\$ 2,000,000.00	\$ 100,000.00	\$ 2,100,000.00
PS #17 Roof+Masonry Repair #10821	\$ 124,595.00	\$ 5,233.01	\$ 129,828.01
PS #17 Emergency Oil Tank Replacement #10830	\$ 400,000.00	\$ 173,530.00	\$ 573,530.00

NOW THEREFORE BE IT RESOLVED: That the Board of Education authorize the Superintendent of Schools to proceed with the above listed projects with the revised funding source listed below.

Funding Source:

B5547CP110458.101102	\$ 5,065.00		Local Capital Bonded Fund
B5547CP110458.101104	\$ 1,877.12		Local Capital Bonded Fund
B5547CP110458.101107	\$ 6,057.00		Local Capital Bonded Fund
B5547CP110458.101118	\$ 27,096.29		Local Capital Bonded Fund
B5547CP110458.101131	\$ 513.17		Local Capital Bonded Fund
B5547CP110458.101256	\$ 300,000.00		Local Capital Bonded Fund
B5547CP110458.101379	\$ 558,663.42		Local Capital Bonded Fund
B5547CP110458.101438	\$ 1,830,651.01	\$ 2,729,923.01	Local Capital Bonded Fund
B5507CP110817.B17C01	\$ 700,000.00		Local Capital Bonded Fund
B5507CP110817.B18C01	\$ 1,400,000.00	\$ 2,100,000.00	Local Capital Bonded Fund
B5517CP110821.B17C01	\$ 14,595.00		Local Capital Bonded Fund
B5517CP110821.B18C01	\$ 115,233.01	\$ 129,828.01	Local Capital Bonded Fund
B5517CP110830.B18C01	\$ 573,530.00	\$ 573,530.00	Local Capital Bonded Fund

To the  
Board of Education  
Yonkers, New York

Re: Authorization for Capital Projects

Ladies and Gentlemen:

WHEREAS the Commissioner's regulations require that the City Board of Education authorize Capital Improvement Projects, and

NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorize these Capital Improvement Projects as follows:

PS #18 Emergency Main Entrance Wall Repair #10840	\$	35,000.00
Cross Hill Academy Med Clinic + Community Improvements #10841	\$	1,400,000.00
PS #25 Med Clinic + Community Improvements #10842	\$	810,000.00
MLKing Community Improvements #10843	\$	420,000.00
Gorton, Lincoln, Roosevelt + Riverside High Network Video Recorders, CCTV + Door Access Cntrls #10844	\$	500,000.00

AND BE IT FURTHER RESOLVED: That the Board of Education authorize the Superintendent of Schools to proceed with the above listed projects with the authorized amount and funding source listed below.

Funding Source:

B5518CP110840.B18C01	\$	35,000.00	\$	35,000.00	Local Capital Bonded Fund
B5634CP110841.B18C01	\$	300,000.00			Local Capital Bonded Fund
B5634CP110841.xxxxxx	\$	1,100,000.00	\$	1,400,000.00	Subject to the Proceeds of Future Bond Sale
B5525CP110842.B18C01	\$	200,000.00			Local Capital Bonded Fund
B5525CP110842.xxxxxx	\$	610,000.00	\$	810,000.00	Subject to the Proceeds of Future Bond Sale
B5533CP110843.B18C01	\$	100,000.00			Local Capital Bonded Fund
B5533CP110843.xxxxxx	\$	320,000.00	\$	420,000.00	Subject to the Proceeds of Future Bond Sale
B5303CP110844.B18C01	\$	500,000.00	\$	500,000.00	Local Capital Bonded Fund