



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:

Resolution

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.)

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:

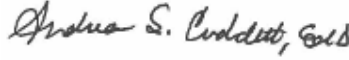
John Liszewski - Commissioner

Signed By:



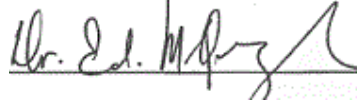
Matthew Gallagher - Corporation Counsel

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
- Vote Results:** #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**.
 The motion **(XXXXXX)** 6 - 0

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

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 |