






## AGENDA ITEM

**Meeting Date:** 8/21/2024 - 6:00 PM  
**Category:** OFFICE OF MANAGEMENT, ADMINISTRATION, PLANNING AND OPERATIONS  
**Type:** Action  
**Subject:** 9.12 Hull Construction and Restoration, Inc. – Change Order 1

**District Goals:**

**Enclosure:**

**File Attachment:**

-  Resolution 18.13 April 17 2024.pdf
-  Change Order 1 Proposal Hull EmDec Masonry.pdf
-  BOCS CO1 HULL.pdf

**Rationale:** Vendor: Hull Construction and Restoration, Inc.  
Term: No change in contract term.  
Amount: \$5,700.00  
Scope: Under the Emergency Declaration for the "Family School 32 Masonry Repairs" Hull Construction will provide the labor materials and scissor lift equipment for access to the second-story masonry façade, remove two (2) sections of three (3) courses of brick to expose the existing lintel and flashing and making water tight. This work is required for the Architect to determine cause of the failing masonry façade and testing of flashing for asbestos.

**Funding:** B5532CP110876.B24C01.B2200A1620, \$5,700.00, LCBF

**Sponsored By:** Michael J. Pelliccio  
Executive Director of Facilities  
Office of Management, Administration, Planning, & Operations

**Resolution** WHEREAS via Resolution 18.13 dated April 17, 2024, the Board of Education authorized the award of Contract No. 2024-0794 for General Construction Work, Contract 1, for Project No. 10876 "Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work" at Family School 32 to Hull Construction and Restoration, Inc. for \$1,523,900.00 and a term of 1,000 calendar days, and

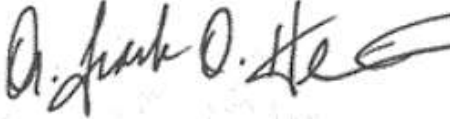
WHEREAS in the course of executing the contracted work it was determined that additional work was required for masonry restoration work under District Emergency Declaration, and

WHEREAS the fee for this added work is for the negotiated lump sum price of \$5,700.00, revising the contract from \$1,523,900.00 to \$1,529,600.00.

NOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to issue Change Order 1 to Contract No. 2024-0794 for General Construction Work, Contract 1, for Project No. 10876 "Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work" at Family School 32 to Hull Construction and Restoration, Inc. for the amount of \$5,700.00, revising the contract amount from \$1,523,900.00 to \$1,529,600.00 and no change in contract term.


**Approvals:** **Recommended By:**

**Signed By:**   
Michael Pelliccio - Director of Facilities III


**Signed By:**   
Dr. Frank Hernandez - Associate Superintendent


**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:**   
Anibal Soler, Jr. - Superintendent of Schools

**Vote Results:**

**Original Motion**

Member **Dr. John Castanaro** Moved, Member **Felix Rios** seconded to approve the **Original** motion 'WHEREAS via Resolution 18.13 dated April 17, 2024, the Board of Education authorized the award of Contract No. 2024-0794 for General Construction Work, Contract 1, for Project No. 10876 "Phase 1 of 2 for Window Replacement, Masonry, Interior Improvements & Site Work" at Family School 32 to Hull Construction and Restoration, Inc. for \$1,523,900.00 and a term of 1,000 calendar days, and

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The motion **Carried 8 - 0**

Kevin Cacace	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Dr. John Castanaro	Yes
Rosemarie Linton	Yes
Gail Burns	Yes
Sheila Greenwald	Yes
Lawrence Sykes	Yes
Felix Rios	Yes

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