



Meeting Date: 4/19/2017 - 7:00 PM

Category: SCHOOL FACILITIES MANAGEMENT

Type: Action

Subject: 17.2 Authorization/Re-Authorization for Capital Projects

District Goals:

Enclosure:

File Attachment:  APR17MTG.RES.xls

Rationale:

Funding: see attachment

Sponsored By:


- #10257 Cedar Place
- #10464 PS#18
- #10465 PS#23
- #10482 YMA
- #10805 Saunders
- #10806 District Wide
- #10807 DeHostos
- #10808 PS #28


Resolution

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: 
Michael Curti - Corporation Counsel

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

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

Original Motion

Member **James Cavanaugh** Moved, Member **Kevin Cacace** seconded to approve the **Original** motion '#10257 Cedar Place

#10464 PS#18

#10465 PS#23

#10482 YMA

#10805 Saunders

#10806 District Wide

#10807 DeHostos

#10808 PS #28'. Upon a Roll-Call Vote being taken, the vote was:

Aye: **8** Nay: **0** Abstain: **1**.

Vote Results: The motion **(XXXXXX)** 8 - 0

| | |
|---------------------|---------|
| Dr. Nader J. Sayegh | Yes |
| John Jacono | Yes |
| Steve Lopez | Yes |
| Judith Ramos Meier | Yes |
| Pasquale Mondesando | Yes |
| James Cavanaugh | Yes |
| Edgar Santana | Abstain |
| Andrea Brown | Yes |
| Kevin Cacace | Yes |

To the
Board of Education
Yonkers, New York

Re: Authorization/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:

| | FROM | CHANGE | TO |
|--------------------------------------------------------------------------------------|-----------------|------------------|------------------|
| Cedar Pl. Structural Reinf., HVAC, Controls+Sitework #10257 | \$ 2,695,940.81 | \$ 22,472.40 | \$ 2,718,413.21 |
| PS #18 Restor.,Emergy.Utilities,Ext.Wndws+Doors,Inter.,Misc.Sys.+Abatemnt. #10464 | \$ 3,811,979.04 | \$ (11,825.78) | \$ 3,800,153.26 |
| PS #23 Restor.,Emergy.Util.,Bldg.Env.,Site,Inter.Finishes,Misc.Sys.+Abatemnt. #10465 | \$ 3,101,350.87 | \$ (2,449.11) | \$ 3,098,901.76 |
| YMA Pool Upgrades to the Mechanical, Lighting+Structural Systems #10482 | \$ 695,402.48 | \$ (627.59) | \$ 694,774.89 |
| Saunders HS Main Office Fire Recovery #10805 | \$ - | \$ 2,525,000.00 | \$ 2,525,000.00 |
| NVR Replacement+Licensing #10806 | \$ - | \$ 165,000.00 | \$ 165,000.00 |
| DeHostos Reconfiguration and/or Classroom Additions #10807 | \$ - | \$ 3,000,000.00 | \$ 3,000,000.00 |
| PS #28 Reconfiguration and/or Classroom Additions #10808 | \$ - | \$ 16,000,000.00 | \$ 16,000,000.00 |

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

Funding Source:

| | | | |
|----------------------|---------------|------------------|---------------------------------------------|
| B5540CP110257.101127 | 90,182.50 | | Local Capital Bonded Fund |
| B5540CP110257.101256 | 105,520.42 | | Local Capital Bonded Fund |
| B5540CP110257.101438 | 2,514,512.78 | | Local Capital Bonded Fund |
| B5540CP110257.B17C01 | 8,197.51 | \$ 2,718,413.21 | Local Capital Bonded Fund |
| <hr/> | | | |
| B5518CP110464.101256 | 357,719.40 | | Local Capital Bonded Fund |
| B5518CP110464.101379 | 3,442,433.86 | \$ 3,800,153.26 | Local Capital Bonded Fund |
| <hr/> | | | |
| B5523CP110465.101118 | 3,217.44 | | Local Capital Bonded Fund |
| B5523CP110465.101256 | 682,354.22 | | Local Capital Bonded Fund |
| B5523CP110465.101379 | 54,257.91 | | Local Capital Bonded Fund |
| B5523CP110465.101438 | 2,359,072.19 | \$ 3,098,901.76 | Local Capital Bonded Fund |
| <hr/> | | | |
| B5611CP110482.101256 | 694,774.89 | \$ 694,774.89 | Local Capital Bonded Fund |
| <hr/> | | | |
| B5764CP110805.B17C01 | 2,525,000.00 | \$ 2,525,000.00 | Local Capital Bonded Fund |
| <hr/> | | | |
| B5303CP110806.B17C01 | 165,000.00 | \$ 165,000.00 | Local Capital Bonded Fund |
| <hr/> | | | |
| B5519CP110807.B17C01 | 176,311.00 | | Local Capital Bonded Fund |
| B5519CP110807.xxxxxx | 2,823,689.00 | \$ 3,000,000.00 | Subject to the Proceeds of Future Bond Sale |
| <hr/> | | | |
| B5528CP110808.B17C01 | 647,689.00 | | Local Capital Bonded Fund |
| B5528CP110808.xxxxxx | 15,352,311.00 | \$ 16,000,000.00 | Subject to the Proceeds of Future Bond Sale |