



Meeting Date: 10/17/2018 - 7:00 PM



Category: SCHOOL FACILITIES MANAGEMENT

Type: Action

Subject: 17.5 Authorization/Re-Authorization for Capital Projects

District Goals:

Enclosure:

File Attachment:  October 2018 BOE Authorization.pdf
 October 2018 BOE Re-Authorization.pdf

Rationale:

Funding: See attached

Sponsored By:

Authorization:
 10849 School 15 Roof Replacement & Interior Restoration
 \$3,200,000.00

Resolution

Re-Authorization:
 10801 School 5 Flood Restoration to \$2,233,237.25
 10807 DeHostos Int Reconfiguration to \$4,000,000.00
 10812 YMHS Reconstruction of Classrooms to \$350,000.00

Recommended By:

Signed By:

John Carr - Executive Director

Signed By:

Finance Department - Finance Reviewer

Signed By:

Elizabeth Janocha - Deputy Commissioner

Approvals:

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

Vote Results:

Original Motion

Member **Kevin Cacace** Moved, Member **Pasquale Mondesando** seconded to approve the **Original** motion 'Authorization: 10849 School 15 Roof Replacement & Interior Restoration \$3,200,000.00

Re-Authorization:

10801 School 5 Flood Restoration to \$2,233,237.25

10807 DeHostos Int Reconfiguration to \$4,000,000.00

10812 YMHS Reconstruction of Classrooms to \$350,000.00'. Upon a Roll-Call Vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**.

The motion **(XXXXXX)** 4 - 0

Andrea Brown	Yes
Pasquale Mondesando	Yes
Steve Lopez	Yes
Edgar Santana	Abstain
Kevin Cacace	Yes