

<a href="#">&lt; Previous &lt;</a>	<a href="#">View Agenda</a>	19.15 Authorization for Capital Projects	<a href="#">&gt; Next Item &gt;</a>
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**Comments:**

**Meeting Date:** Wednesday, May 16, 2018 - 7:00 PM

**Category:** SCHOOL FACILITIES MANAGEMENT

**Type:** Action

**Subject:** 19.15 Authorization for Capital Projects

**District Goals:**

**Enclosure:**

**File Attachment:**  MAY18 AUTHORIZATIONMTG.RES.xls 

**Rationale:**

**Funding:** see attachment

**Sponsored By :**

- #10832 VIVE
- #10833 Roosevelt
- #10834 PS#16
- #10835 PS#22
- Resolution:** #10836 PS#23
- #10837 PS#32
- #10838 Fermi
- #10839 YM/H

**Approvals: Recommended By:**

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

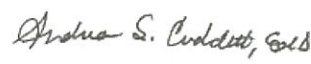
**Signed By:**   
Finance Department - Finance Reviewer

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

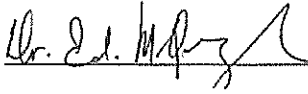
**Signed By:**   
Elizabeth Janocha - Deputy Commissioner

**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 **Kevin Cacace** Moved, Member **Judith Ramos Meier** seconded to approve the

**Original** motion '#10832 VIVE

#10833 Roosevelt

#10834 PS#16

#10835 PS#22

#10836 PS#23

#10837 PS#32

#10838 Fermi

**Vote Results:** #10839 YM/H'. Upon a Roll-Call Vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**.  
The motion **(XXXXXX)** 6 - 0

John Jacono	Yes
Judith Ramos Meier	Yes
Dr. Rosalba Corrado Del Vecchio	Yes
Pasquale Mondesando	Yes
Kevin Cacace	Yes
Edgar Santana	Abstain
Steve Lopez	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:

VIVE Security System Upgrades #10832	\$	17,676.45
Roosevelt HS Emergency Oil Tank Replacement #10833	\$	400,000.00
PS #16 Bldg.Env.,Interiors, Site+Security #10834	\$	2,500,000.00
PS #22 Parking Lot #10835	\$	250,000.00
PS #23 Abatement Work at Boiler Suite #10836	\$	35,000.00
PS #32 Playground #10837	\$	347,947.24
Fermi Playground #10838	\$	151,052.75
YM/H CCTV Security System Upgrades #10839	\$	50,000.00

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:

B5964CP110832.101256	\$	17,676.45	\$	17,676.45	Local Capital Bonded Fund
B5761CP110833.101379		6,402.13			Local Capital Bonded Fund
B5761CP110833.B17C01		89,004.03			Local Capital Bonded Fund
B5761CP110833.B18C01	\$	304,593.84	\$	400,000.00	Local Capital Bonded Fund
B5516CP110834.B18C01		300,000.00			Local Capital Bonded Fund
B5516CP110834.xxxxxx	\$	2,200,000.00	\$	2,500,000.00	Subject to the Proceeds of Future Bond Sale
B5522CP110835.B18C01	\$	250,000.00	\$	250,000.00	Local Capital Bonded Fund
B5523CP110836.B18C01	\$	35,000.00	\$	35,000.00	Local Capital Bonded Fund
B5532CP110837.B18C02	\$	347,947.24	\$	347,947.24	Cash Capital-Travelers
B5545CP110838.B18C02	\$	151,052.75	\$	151,052.75	Cash Capital-Travelers
B5742CP110839.B18C01		17,871.99			Local Capital Bonded Fund
B5742CP110839.B18C02	\$	32,128.01	\$	50,000.00	Cash Capital-Travelers