

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Cherry Lane School
7:00 p.m. Thursday – January 9, 2014**

Pledge: Vice President LoCurto

Prayer: Trustee Zaino

Ser. 14	Business Meeting	01/09/14
Ser. 13	Business Meeting	12/12/13

ADDENDUM TO THE AGENDA

13. MS/HS Athletic Field – Contract C – Civil Work

13.1 RESOLVED: that the Board of Education of the Carle Place Union Free School District approves the attached lowest base bid to The Landtek Group Inc. for the Civil Work at the MS/HS Athletic Field in the amount of \$1,953,400 and add alternates C2 for \$140,500, and C3 for \$26,000, and deduct alternate C4 for -\$1,000 for an Award Total of \$2,118,900 as per the attached recommendation from H2M. These are part of the approved capital reserve projects; and

BE IT FURTHER RESOLVED that subject to review and approval by district counsel that the Board approves the contract with The Landtek Group Inc. in the amount of \$2,118,900 and further authorizes the Board of Education President to execute same.”