

**ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education**

Thursday, March 8, 2018

8:00 P.M.

Roslyn High School – Board Room

7:00 p.m. - Executive Session

8:00 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: National Merit Finalists - Ella Eisenberg and Stephanie Tom

Recommendation to accept the Claims Audit Report for January 2018

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

1. Budget Presentations
 - Facilities
 - Technology
 - Budget Update

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and direct all comments to the Board. This is not a time for citizen to citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

ACTION ITEMS

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board's official action and does not become part of the official record.

PERSONNEL:

ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED

- P.1.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:
RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**
- P.2.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:
RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**
- P.3.** Recommendation to approve the Adult Education Instructor Salaries attached as **(Attachment P.3).**

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

- B.1.** Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid).
- (i) Contractor: South Huntington Union Free School District
Services: Health Services for 1 student attending an out of district school for the 2017/2018 school year.
Fees: \$817.22 per student
Total estimated to be \$817.22
 - (ii) Contractor: Garden City Union Free School District
Services: Health Services for 4 students attending out of district schools for the 2017/2018 school year.
Fees: \$964.04 per student
Total estimated to be \$3,856.16
- B.2.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.2.)**

B.3. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2070-430-03-9000-301	Contractual Services	\$26,090.00
	Professional Development	
	Subtotal	\$26,090.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2630-490-03-9000-311	BOCES Computer Svcs. DW	\$26,090.00
	Subtotal	\$26,090.00

REASON FOR TRANSFER REQUEST: This is for Model Schools which will assist in the transition over to G-Suite, Google Classroom.

B.4. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6700-801	Co-Curr Field Trips	\$73.92
	Subtotal	\$73.92

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5550-430-03-9000-510	Trans Public Service	\$73.92
	Subtotal	\$73.92

REASON FOR TRANSFER REQUEST: Cover the tolls for different trips from RHS.

B.5. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-230-08-1800-801	Teaching Furniture HS Math	\$1,085.00
2110-230-08-2200-801	Teaching Furniture HS Science	\$ 689.00
2110-230-08-2300-801	Teaching Furniture HS SS	\$1,633.00
2110-230-08-6600-801	Teaching Furniture Hilltop Acad.	\$1,500.00
	Subtotal	\$4,907.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-230-04-9000-401	Teaching Furniture East Hills	\$4,907.00
	Subtotal	\$4,907.00

REASON FOR TRANSFER REQUEST: Purchasing storage units that will be placed on the stage. The stage has finally been waxed, cleaned, and made ready for performances, guest presenters, and alternate classroom space. This purchase will significantly allow the stage space to be better utilized in an organized manner.

B.6. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	Medical Ins Adm	\$54,000.00
	Subtotal	\$54,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-446-08-9000-310	Maint-Building-HS	\$54,000.00
	Subtotal	\$54,000.00

REASON FOR TRANSFER REQUEST: Emergency repairs as follows: 1) repair of chairlift required for access at front of high school building to the “cafeteria” level (\$36,000) and 2) completion of security vestibule at “attendance” entrance including security window and buzzer-controlled doors (\$18,000).

B.7. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
5530-425-03-9000-510	Garage Electricity	\$12,000.00
	Subtotal	\$12,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-03-9000-510	Electricity-Trans	\$3,000.00
5510-456-03-9000-510	Trans Automotive Parts	\$9,000.00
	Subtotal	\$12,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of utility bills and parts for buses for school year 2017-2018.

B.8. Recommendation to approve a payment in the amount of \$26,384.66 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 01/31/2018.

B.9. Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Relle Electric in the amount of \$2,994.45 which will increase purchase order H17-00010 in account code H1620.296.07.1607

Relle Electric (HH EC-010) represents the cost to provide labor and material to perform the work required for the revisions in the Harbor Hill Library for work involving the removal of the 2 interior walls of Computer Room 30 (indicated in Bulletin # 10 ESK 5 & 6) as requested by the RUFSD. This was first presented to the Board of Education as a pending change order in the estimated amount of \$3,000 as item B24D on the agenda of 08/24/17.

- B.10.** Recommendation to approve a proposed (confirming) change order as indicated below. It is understood that: 1) the work of the change orders was required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HTS Mechanical Contract PCO #1: JNS Proposed Change Order PCO # 1 for a cost of \$5,288.83. The attached confirming change order represents the cost to provide labor and materials to repair the leaking existing steam piping discovered during excavation for the new building footings, as previously discussed with the District. Park East Construction Corp. has reviewed and confirmed the labor and materials and confirmed the labor rates as previously approved. The office of KG&D Architects will now create a formal change order and forward for signature. [Please note: the Baruti Excavation portion of the work will be presented shortly.]

- B.11.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of \$3,313.18 and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-017) represents the cost to provide the labor and material needed to provide enclosures for the piping and conduit that had to be installed in the Staff Room due to obstructions in the ceiling which prevented these pipes and conduits from being routed through the ceiling as originally designed. It includes an access door for the enclosure for the electrical conduit as there are wire pull locations found in the conduit that may require future access. This is in fact a “confirming” change order.

- B.12.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Hi Tech Air Conditioning Service in the amount of \$1,687.10 which will increase purchase order H17-0014 in account code H1620.294.08.1608

Hi Tech Air Conditioning Service (HS MC-010). This change order represents the cost to provide labor to demolish three existing dampers due to freeze up and the material to supply and install 3 new cable operated control dampers in the ductwork in the art room. (This was first presented to the Board of Education as a Pending Change Order on 02/01/18 item B5 in the estimated amount of \$1,700.00).

CURRICULUM AND INSTRUCTION:

- C&I.1** Recommendation to accept the confidential stipulations of the CPSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on February 5, 2018, February 12, 2018 and February 14, 2018.
- C&I.2** Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on January 24, 2018, February 7, 2018 and February 13, 2018.
- C&I.3** Recommendation to approve two students and one chaperone from the Computer Science Club to attend the Congressional APP Challenge in Washington, DC from April 11 through 13, 2018 at an estimated cost to the district of \$4,359.12.
- C&I.4** Recommendation to approve Melissa Vanco to attend college visits at Duke University and University of North Carolina in Durham and Charlotte, North Carolina from March 2 through 3, 2018 at an estimated cost to the district of ~~\$777.00~~ \$913.01. [Original Board approval **C&I.6** on February 15, 2018.]

BOARD OF EDUCATION:

- BOE.1 Recommendation** to add *The WaterFront Center*, a non-profit educational organization in Oyster Bay specializing in marine science, STEM and sailing instruction, to the Approved Advertisers List in accordance with Policy #1511. **(Attachment BOE.1)**

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
March 8, 2018

Item	Name	Action	Position / Replacing	Location	From	To	Certification Class / Step Salary
1	Amanda Van Nostrand	Appointment	Lunch Recreation Specialist (M. DiStefano)	HH	3/12/18	6/30/18	Per RTA Contract
2	Amanda Van Nostrand	Substitute Appointment	Per Diem Substitute Teacher		3/12/18	6/30/18	\$130/day
3	Dianne Vogel	Appointment	Collegial Circle Leader (not to exceed 2 Collegial Circles)		3/9/18	6/30/18	\$80 per Circle (paid by Teacher Center Grant)

Personnel Action Report
Classified

P.2
March 8, 2018

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Mary Bieber	Resignation for the Purposes of Retirement	Food Service Worker			HS		4/30/18 (last day of employment)	
2	Jamil Dutaille	Resignation	Part-Time Bus Driver					2/16/18 (last day of employment)	
3	Dane Balwant	Resignation	Part-Time Bus Driver					3/8/18 (last day of employment)	

**Roslyn Public Schools
Roslyn, New York 11576**

Attachment P.3

**Adult Education Instructors – Spring 2018
Begin 3/01/18 – End 06/30/18**

<u>Last Name</u>	<u>First Name</u>	<u>Amount</u>	<u>Course Name</u>
Cafiero	Linda	\$822.60	Yoga (Additional Section)

**Roslyn Union Free School District Capital Budget
APPROPRIATION TRANSFERS**

Attachment B.2.

Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
1	\$21,164.09	H1620 000 03 1498 Unallocated budget 13/14	\$1,389,284.80	\$ 1,368,120.71	H1620 294 07 1607 HVAC HH-009-025	\$1,838,785.44	\$ 1,859,949.53
For: change orders hh mc 003-004 additional ductwork for units rtu-1, erv-2 and rfi-23							
2	\$13,535.14	H1620 000 03 1498 Unallocated budget 13/14	\$1,368,120.71	\$ 1,354,585.57	H1620-294-08-1608 HVAC HS-002-041	\$3,170,742.55	\$ 3,184,277.69
For: change order hs-mc-009 new hot water coil							
3	\$ 15,158.78	H1620 000 03 1498 Unallocated budget 13/14	\$1,354,585.57	\$ 1,339,426.79	H1620 293 07 1607 General Constructor HH-009-025	\$ 3,275,305.19	\$ 3,290,463.97
For: change orders hh-gc-012 and 014 to fix uneven flooring and restore slab in library							
4	\$5,000.00	H1620 000 03 1498 Unallocated budget 13/14	\$1,339,426.79	\$1,334,426.79	H1620 294 03 1602 HVAC New Bus 05-021-001	\$285,956.80	\$290,956.80
For: new Lenze Tech VFD							

APPROVED: Joseph C. Dragone DATE: _____

APPROVED: Allison Brown DATE: _____

APPROVED: _____ Item #: _____

ROSLYN PUBLIC SCHOOLS
Roslyn, New York

POLICY #1511

ADVERTISING IN THE SCHOOLS

Literature containing information about meetings or functions may be distributed to pupils within the schools only when said meetings or functions are conducted directly by the Board of Education, a school or schools, a parent organization or The Bryant Library.

Posters, placards, displays or other such advertising media shall not be placed in any school building or on other school property without the specific approval of the Superintendent of Schools. Such approval is limited to the list of organizations specified by the Board of Education.

Requests other than those specified by the provisions of the previous paragraph must be submitted to the Board of Education.

The following shall be permitted to make two distributions of any informative announcement per school year, form and content to be subject to the approval of the Superintendent of Schools. No distribution shall contain any tear-off sheet or other provision for return of any material through the school.

4-H Club
Albertson Soccer Club
American Cancer Society
Beth Shalom Day Camp
Boy Scouts
Brownies
Concerned Citizens for Roslyn Youth
Cub Scouts
Destination Science

E Joy Community Resource Center
 East Williston/Roslyn Community Coalition for Drug Free Youth
 Foundation for Roslyn's Educational Advancement and Development (READ)
 Foundation for the Advancement of Student Technology
 Friends of Nassau County Recreation
 Friends of Sands Point Preserve
 Girl Scouts
 Great Knights Chess Club (Chessmates)
 Korean Parents Association of Long Island
 Long Island Bridge for Youth
 Long Island Chess Nuts
 Mineola – Roslyn PAL
 Nassau Athletics and Arts Program
 North Shore Boys & Girls Club
 North Shore Child & Family Guidance Association
 PAL North Shore Roller Hockey League
 Police Athletic League
 Roslyn Alliance Against Drug and Alcohol Abuse (RADA)
 Roslyn Booster Basketball Club
 Roslyn Chamber of Commerce
 Roslyn Day Care Center
 Roslyn Fire Companies
 Roslyn Lacrosse Club
 Roslyn Landmark Society
 Roslyn Little League
 Roslyn Youth Lacrosse Association
 Sid Jacobson Jewish Community Center
 Town of North Hempstead
 Town of Oyster Bay
 Waterfront Center
 YMCA at Glen Cove

School facilities and personnel may not be used for the distribution of advertising for private gain, nor may charitable contributions be solicited from students by any organization, except those permitted by the Board of Regents.

POLICY #1511

:FPZ
Adopted: 12/1989
Revised: 4/1993
1/1996
12/1999
2/2001
1/2002
12/2002
1/2005
12/2006
9/2009
11/2010
12/2010
04/2011
07/2011
02/2012
05/2013
01/2014
04/2014
09/2014
09/2017
03/2018

Ref: NYS Constitution, Article VIII, §1
Matter of Schanbarger, 11 EDR 70 (1971)

From: Michelle Hollander [<mailto:michelle@thewaterfrontcenter.org>]
Sent: Wednesday, February 14, 2018 3:58 PM
To: Barry Edelson <bedelson@roslynschools.org>
Subject: Distribution Approval

Dear Mr. Edelson,

The WaterFront Center is a non-profit educational organization in Oyster Bay specializing in marine science, STEM, and sailing instruction. We would like to provide your 1-6th grade students with information regarding our after-school and school break programs. However, we understand that in order to do so we need to become an approved advertiser.

The mission of the WaterFront Center is to connect people to the water through education and recreation. We strive to ensure that everyone has access to the bay for personal enrichment, and that through knowledge and enjoyable experiences, they will thrive and become better stewards of the environment.

In order to better inform your decision, I am including some background information for our organization below. If you need any further details or have any questions, please do not hesitate to contact me. We would really like to be approved for distribution.

All the best,

Michelle

Michelle Hollander
STEM & Logistics Director
The WaterFront Center

516.922.7245 ext. 26

[www.TheWaterFrontCenter.org](http://www.thewaterfrontcenter.org)<<http://www.thewaterfrontcenter.org>>

History & Facts
About the WaterFront Center

The Center for Marine Education and Recreation at Oyster Bay, dba the WaterFront Center (WFC), was incorporated in 2000 under the leadership of local philanthropist Fritz Coudert. In the beginning, the WFC was primarily an education organization that developed shore programs for local schools and groups to learn about the habitat of the estuary. Then in 2001, another local enthusiast, Jamie Deming, raised private funds for the WFC to purchase the Oyster Bay Sailing School and a fleet of dinghies and support boats. Her vision was to establish youth programs combining dinghy sailing and marine discovery as well as expanding adult sailing programs the school had previously conducted in Sonars and Rhodes 19s. Community sailing was seen as an environmentally friendly way to increase the public's access to the bay and to compliment education programs. Over the next few years, improvements were made to the sailing school by adding more Sonars and dinghies, improving instruction and becoming certified by US Sailing.

In the spring of 2002, the WFC acquired Christeen. This wooden oyster-harvesting sloop was originally built in 1883 and restored during the 1990's with the help of many local volunteers. Designated a National Historic Landmark, she provided the Center with a platform for taking groups of 24 people out

on the bay for school and scout trips, public sails and private charters. She became the WFC's flagship, embodying every aspect of our mission.

With marine education programs, sailing in dinghies and keelboats and Christeen in place, and the support of Fritz Coudert and other generous individuals, the WFC went through a tremendous period of growth. Junior summer programs flourished and other camps and groups visited for enriching and fun activities. Increasing numbers of schools and scout groups came for field trips and badge programs in the spring and fall. The WFC also developed programs that could be taken to schools and other off-site locations.

In 2009, the WFC hired an energetic executive director, David Waldo, who initiated new programs and updated our marketing and communications systems to reach broader audiences. Shortly thereafter, they began a High School Sailing program that today serves students from more than ten high schools.

In addition to renting sailboats, the WFC rents kayaks and stand-up paddleboards, providing a popular way to get on the water with a low barrier to entry. With the help of the WFC Board, Waldo invested in improving our floats to obtain safer and more efficient access to the water, oversaw replacing the keel on Christeen, and replaced our fleet of Sonars, requiring substantial capital donations. Sailing and junior summer programs continued to evolve and new courses were added. The WFC also reached out to local non-profits to more intentionally engage underserved populations, particularly those in our own backyard such as clients of the Youth and Family Counseling Agency and el Centro Cultural Hispano.

In 2014, the WFC undertook a new initiative in STEM education (Science, Technology, Engineering, and Math) that broadened and enlivened our education programs.

In 2015, the WFC reached out to veterans, and partnering and created the Veterans on Water (VOW) program. Also in 2015, the WFC instituted ZigZag Accessible Sailing. (See question #7).

Snapshot of the WFC in 2016

In 2017, 8,500 students and adults participated in WFC education programs on-site and in area schools. Paddleboards and kayaks were rented for 6,000 hours to approximately 7,000 people. 535 children and teens enrolled in our summer programs, and an additional 105 students participated in dinghy programs in the spring and fall. 712 adults got on the water through our sailing, cruising and racing classes. 3,853 people boarded Christeen for education programs, public cruises, private charters, corporate outings, Junior Summer Programs and festivals. About 5,000 people enjoyed exhibits of marine animals and various other activities at public festivals including Bay Day and the Oyster Festival. All in all, over 20,000 people interacted with the WFC in some capacity.

The WFC has 5 in full-time staff.

96 Part-time and seasonal staff is comprised of three Christeen captains, 19 junior summer sailing instructors, 9 junior summer naturalists, 13 per diem adult sailing instructors and 9 per diem educators, 12 dock staff including launch drivers and dockhands, and 6 front desk staff. Over 130 volunteers crewed on Christeen, maintained dinghies, and helped with regattas and many other tasks.

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**AGENDA ADDENDUM
Thursday, March 8, 2018**

PERSONNEL:

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Certification Class / Step Salary
1		DELETE ITEM #1					
2		DELETE ITEM #2					
4	Elizabeth Schroeder	Appointment	Mentor (RN)	HS	3/12/18	6/30/18	Per RTA Contract
5	Taylor Gershberg	Appointment	After School Instructional Teaching - STEM	EH	3/12/18	6/30/18	Per RTA Contract
6	Erin DiGiuseppe	Appointment	After School Instructional Teaching - World Languages	EH	3/12/18	6/30/18	Per RTA Contract

P.2 Classified

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
4	Dorene Konecky	Resignation for the Purposes of Retirement	Teacher Aide			HH		6/29/18 (last day of employment)	
5	Denise Pastel	Resignation for the Purposes of Retirement	Teaching Assistant			HS		6/30/18 (last day of employment)	

BUSINESS & FINANCE:

- B.2.** Recommendation to approve Capital Fund Budget appropriation transfer requests as per **Attachment B.2-revised**.
- B.13.** Recommendation to approve a proposed confirming change order as indicated below. It is understood that: 1) the work of the change orders was required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HTS General Construction PCO #5: Baruti Proposed Change Order PCO # 5 at an estimated cost of \$6,100. This confirming change order represents the cost to provide labor and materials to excavate in order to repair the leaking existing steam piping discovered during excavation for the new building footings, as previously discussed with the District. Park East Construction Corp. has reviewed and confirmed the labor and materials and confirmed the labor rates as previously approved. The office of KG&D Architects will create a formal change order and forward for signature.

- B.14.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HTS Electrical Contract PCO #3: Palace Electric Proposed Change Order PCO# 3 for additional work at an estimated cost of \$4,000. This change order represents the cost to provide labor and materials to relocate the existing electrical power and fire alarm conduits and wiring to allow for the installation of the new structural wood beam for the new attic access staircase support. This is required due to the revision from steel beam to wood as the wood beam has a taller profile which will not fit under the conduits as the steel beam would have. Please note: the change from the steel to wood was required due to the existing bearing wall construction being wood (not masonry) which was revealed upon preparation for the new stair install. Park East Construction Corp. has reviewed the proposal and feels it is fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

CURRICULUM & INSTRUCTION:

C&I.3 Recommendation to approve two students and one chaperone from ~~the Computer Science Club~~ *Roslyn High School* to attend the Congressional APP Challenge in Washington, DC from April 11 through 13, 2018 at an estimated cost to the district of \$4,359.12.

**Roslyn Union Free School District Capital Budget
APPROPRIATION TRANSFERS**

Attachment B.2. Revised

Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
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For: change orders hh mc 003-004 additional ductwork for units rtu-1, erv-2 and rfi-23							
2	\$13,535.14	H1620 000 03 1498 Unallocated budget 13/14	\$1,368,120.71	\$ 1,354,585.57	H1620-294-08-1608 HVAC HS-002-041	\$3,170,742.55	\$ 3,184,277.69
For: change order hs-mc-009 new hot water coil							
3	\$ 15,158.78	H1620 000 03 1498 Unallocated budget 13/14	\$1,354,585.57	\$ 1,339,426.79	H1620 293 07 1607 General Constructor HH-009-025	\$ 3,275,305.19	\$ 3,290,463.97
For: change orders hh-gc-012 and 014 to fix uneven flooring and restore slab in library							
4	\$5,000.00	H1620 000 03 1498 Unallocated budget 13/14	\$1,339,426.79	\$1,334,426.79	H1620 294 03 1602 HVAC New Bus 05-021-001	\$285,956.80	\$290,956.80
For: new Lenze Tech VFD							
5	\$42,000.00	H1620 000 03 1498 Unallocated budget 13/14	\$1,334,426.79	\$1,292,426.79	H1620 294 06 1606 HVAC HTS-007-024	\$2,963,360.00	\$3,005,360.00
For: NEW STEAM AND CONDENSATE PIPE APPROX 270'							

APPROVED: Joseph C. Dragone DATE: _____

APPROVED: Allison Brown DATE _____

APPROVED: _____ Item #: _____