

The Gilbertsville-Mount Upton Central School District is committed to an educational environment that assures equitable opportunity for individuals to become College and Career Ready and ultimately, responsible, productive members of society. We will encourage all individuals to do their personal best, that they may gain a lifelong enthusiasm for work and learning.

GILBERTSVILLE-MOUNT UPTON CENTRAL SCHOOL DISTRICT

693 State Highway 51

Gilbertsville, New York 13776

Friday, March 25, 2022

Special Meeting, 7:30 am, D131/Zoom

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

COMMUNICATIONS / POSITIVE HIGHLIGHTS

PUBLIC COMMENT

REPORTS

INFORMATION FOR MEMBERS

EXECUTIVE SESSION

BOARD DISCUSSION

I. RECOMMENDED ACTIONS – ROUTINE MATTERS

APPROVE AGENDA

RESOLVED, to approve the 25 March 2022, consent agenda. **(Enclosure 1)**

II. RECOMMENDED ACTIONS-NEW BUSINESS

FINANCIAL CONSENT AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 25 March 2022, Financial Consent Agenda.

NEW ITEMS CONSENT AGENDA

RESOLVED, upon the recommendation of the Superintendent of Schools, to accept/approve the 25 March 2022, New Items Consent Agenda.

EXECUTIVE SESSION

SECOND PUBLIC COMMENT

ADJOURNMENT

**Gilbertsville-Mount Upton Board of Education
Special Meeting
Friday, March 25, 2022**

Financial Consent Agenda

The Board of Education will be asked to accept/approve the following Financial Consent Agenda as recommended by the Superintendent of Schools:

Budget Transfer (encl F1)

To approve the budget transfer from March 23, 2022 to cover costs of the fuel oil line leak.

Gilbertsville-Mount Upton School District
Transfer Record Form
2021-22

<u>Amount of Transfer</u>	<u>From (code)</u>	<u>To (code)</u>
	SEE ATTACHED	

Purpose:

SEE ATTACHED

District Treasurer: Dorothy Iannello

Superintendent: _____

Board of Education: _____ Date: _____

Transfer Date: 4 March 23 2022

Transfer Completed By: Dort Iannello

DATE: March 23, 2022
TO: GMU Board of Education
c: Annette Hammond
FROM: Dort Iannello
Subject: General Fund Budget Transfer over \$10,000

Please approve the following budget transfer:

Date	Transfer Explanation	Account	Debits (-)	Credits (+)
03/23/2022	Transfer to cover cost of Fuel Oil Line Leak	A 1621.160 -Maint. Salaries A 1621.423 - Maint. Project Incidentals	36,000	36,000

Gilbertsville-Mount Upton Board of Education
Special Meeting
Friday, March 25, 2022

New Items Consent Agenda

The Board of Education will be asked to accept/approve the following New Items Consent Agenda as recommended by the Superintendent of Schools:

Fuel Oil Line Emergency Repair Work (encl N1)

RESOLVED, that pursuant to § 103 (4) of the General Municipal Law, the Board of Education declares that an emergency exists because of a fuel oil line leak. The damage affects safety and property of the District, its employees and students, and requires immediate action which cannot await competitive bidding. The Board finds that the proposed repairs, remediation, preservation and replacement of property of the District must be undertaken without delay. The Board further finds that such work is necessary for the protection and safety of students, employees and the property of the District. The Board has reviewed preliminary estimates for the work attached to this resolution. Such work will be performed at a cost not to exceed \$75,000. The Board further finds that further review and authorizations may be necessary. It is further,

RESOLVED, that the Board authorizes the awarding of contracts and the purchasing for this work, without competitive bidding, such work to commence immediately. The Board further ratifies all contracts and purchases made to date for all emergency work and purchases. It is further,

RESOLVED, that all such expenditures made by authority of this resolution are ordinary contingent expenses.



Job Number:1810
Job Name: Gilberstville – Mt. Upton Central School

Dear Mr. Alan Digsby

Environmental & Fueling Systems, LLC (EFS) is pleased to have the opportunity to provide the following scope outline for the work that is to be performed at Gilberstville – Mt. Upton Central School. Please see attached scope outline below.

Scope of work summary:

1. Mobilize to site
2. Disconnect piping inside building
3. Disconnect piping outside at the sump
4. Bring in vacuum truck to remove oil from existing lines and containment
5. Pressure Test Copper Lines
6. Pressure Test 3" PVC containment piping – If pressure test fails, we will need to determine the spots where it failed due to the risk of environmental contamination due to the leaking line
7. Saw cut blacktop (Building Side)
8. Remove black top / set up staging area – Blacktop to be removed offsite by others
9. Dig up existing 3" PVC containment piping
10. Saw cut existing 3" PVC / copper Lines (While taking samples every 20' per DEC)
11. Remove the existing 3" PVC / Copper Lines
12. Remove the remaining copper piping out of the existing 3" PVC
13. Install new 4" corrugated containment piping using two 4" x 3" Furnco Fittings (3 Lines) to replace the removed 3" PVC only
14. Install New 1" double wall piping into the building through new / existing carrier pipe
15. Backfill trench using suitable material taken out of the trench
16. Test the new 1" double wall piping
17. Connect new piping to existing piping inside the building
18. Re-Install the existing suction stub back into the tank
19. Connect new double wall piping inside the sump

General Note and Conditions

- Cost will be based of Time and Material using either the OGS Emergency Contract or other terms
- Removal of soil blacktop etc. off site to be done by others
- Blacktop to be done by others
- Lawn Restoration to be done by others
- If soil is going to be removed offsite it has to be Tested per DEC Regulations

If there are any other questions or concerns or want more information on anything, please feel free to reach out to me.

Thank you;

Richard Mead
Project Manager
Environmental & Fueling Systems
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Email: rmead@efspumpandtank.com Cell: 518-947-9288