



17 Berkley Drive, Rye Brook, New York 10573
(914) 937-3820 • fax (914) 937-7850

ADDENDA TO THE AGENDA
Wednesday, January 16, 2019

SWBOCES
17 Berkley Drive
Rye Brook, NY
7:30 p.m.

Please add the following item(s) to the section entitled "Business Matters for Board Approval:"
(enclosure)

- VII. D. Bids
- F. Contracts
- G. Additional Contracts (Individual)

BOARD MEETING ADDENDA

January 16, 2019

D. BIDS

1. The following In-House bid was advertised and received as follows:

Auto Body Supplies, #2018-19-17

Contract Term: February 1, 2019 – January 31, 2020

Albert Kemperle, Inc.

Candix, Inc.

Mahopac Auto Paint & Body Supply Corp., Inc.

RECOMMENDATION: That the Southern Westchester BOCES award a contract to the above vendors for low bid to category.

F. CONTRACTS

Authorization for the Assistant Superintendent for Business and Administrative Services to enter into contract with:

9. Soliant, Tucker, GA, effective 1/17/19 – 6/30/19, will provide teacher of the visually impaired, for a total cost not to exceed \$100,000. (Special Services)

G. ADDITIONAL CONTRACTS (Individual)

Authorization for the Assistant Superintendent for Business and Administrative Services to enter into a conditional or emergency contract with:

6. CENTER FOR PROFESSIONAL DEVELOPMENT

<u>NAME</u>	<u>EFF. DATE</u>	<u>ASSIGNMENT</u>	<u>UNIT COST</u>	<u>TIME FRAME</u>	<u>TOTAL COST NOT TO EXCEED</u>
Lauren Allan	1/17/19 - 6/30/19	Will provide mentoring in the areas of leadership and business development.	\$750 per day	100 Days	\$75,000
Betty Ann Wyks	1/17/19 - 6/30/19	Will provide work in the area of leadership and instruction.	\$1,000 per day	50 Days	\$50,000