Resolution No 2003-04: 1

By Member of the Board Bowers

Whereas, pursuant to Resolution No. 2002-03: 663, adopted by the Board of Education on March 20, 2003, the City School District entered into a contract with Faulks Plumbing, Heating & Air Conditioning, Inc., 3 Upton Street, Hilton, New York, dated March 20, 2003, for Mechanical Work and Plumbing Work for renovations to School No. 4, and pursuant to Resolution No. 2002-03: 728, adopted by the Board of Education on April 10, 2003, the City School District entered into a contract with Faulks Plumbing, Heating & Air Conditioning, Inc., for HVAC Work for renovations to Nathaniel Rochester Community School, and

Whereas, Faulks Plumbing, Heating & Air Conditioning, Inc., has informed the District that it is unable to continue its performance under the contracts dated March 20, 2003 and April 10, 2003, and furthermore that Faulks Plumbing, Heating & Air Conditioning, Inc., wishes to assign all of its rights and obligations under the contract to its bonding company, Selective Insurance Company of America, therefore be it

Resolved, That the contracts between the City School District and Faulks Plumbing, Heating & Air Conditioning, Inc., dated March 20, 2003 and April 10, 2003, be and hereby are terminated and the City School District hereby approves the assignment thereof to the Selective Insurance Company of America, contingent upon the form and terms of the agreements having been approved by Counsel to the City School District.

Seconded by Member of the Board Vargas Adopted 5-0 with Commissioners Brown and Porter absent.