

GOUVERNEUR CENTRAL SCHOOL DISTRICT
SPECIAL Meeting of the Board of Education
July 15, 2024
5:30 p.m. – High School Auditorium
AGENDA
Delivering the Promise of a Brighter Future

I. CALL TO ORDER
PLEDGE OF ALLEGIANCE

II. NEW BUSINESS

A. Awarding Contracts for Capital Construction Project (Middle School)

WHEREAS, the Board of Education of the Gouverneur Central School District (the “Board of Education”) solicited bids from prime contractors for construction services in conjunction with its Middle School Renovations & Site Work Project (the “Project”);

WHEREAS, bids were received and publicly opened on July 2, 2024; and

WHEREAS, the Project Architect and Construction Manager reviewed the bids and bidders’ qualifications for the Project, discussed the Project with the lowest responsible bidders and by letters dated July 10, 2024, recommend award of contracts as set forth herein; and

WHEREAS, the Board of Education accepts the recommendation of the Project Architect and the Construction Manager and determines that it is in the best interest of the School District to accept the bids and award the contracts as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to accept the bids and award the following contracts for the Project:

1. Prime Contract No: 01: General Construction and Site Work contract to Continental Construction Co.
2. Prime Contract No: 02: Mechanical Construction contract to Hyde-Stone Mechanical Contractors, Inc.
3. Prime Contract No: 04: Electrical contract to ENI Mechanical, Inc.
4. The Board of Education waives any informalities or irregularities in the bids referenced above and finds that it is in the School District’s best interest to accept the bids and award contracts.
5. The Board hereby authorizes its President or the Superintendent of Schools to execute contracts and related documents in compliance with this Resolution with such provisions other than a material increase in the scope of the work or the approved amounts contained in the contractors’ bids as may be approved by the Superintendent of Schools, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the contracts in connection with the Project and to comply with all applicable law, regulations, and executive orders relating to the contracts or the Project, and to do all other acts as may be necessary or proper to effectuate the purposes of the foregoing Resolution.
6. Upon approval by the Board of Education, this Resolution shall take effect immediately.

III. COMMENT PERIOD

IV. ADJOURNMENT