

GOUVERNEUR CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 GOUVERNEUR NEW YORK 13642  
 SPECIAL BOARD MEETING

JULY 15, 2024

I. CALL TO ORDER

The SPECIAL MEETING of the Board of Education of the Gouverneur Central School District was called to order by President David Fenlong at 5:30 P.M., in the High School Auditorium, leading those present in the Pledge of Allegiance.

Trustees Present: Todd E. Bates, Brooke Bush, David Fenlong, Lisa McGregor, Laurie M. Roberts, Laura Spicer.

Trustees Absent: Dr. William Cartwright, Nickolas Ormasen.

Also Present: Jacquelyn L. Kelly, Superintendent of Schools; Dale R. Munn Jr., Business Manager; Cory Wood, Executive Director of Operations & Personnel; Tatia Z. Kennedy, District Clerk

II. NEW BUSINESS

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

*(See Sheet #1, Board Minutes File Folder)*

**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**, upon motion made by Vice-President Todd E. Bates, and seconded by Trustee Lisa McGregor, 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.  
     Base Bid Contract: \$405,986.00  
     Field Directive Allowance: \$20,000.00  
     Total Contract Amount: **\$425,986.00**
2. Prime Contract No: 02: Mechanical Construction contract to Hyde-Stone Mechanical Contractors, Inc.  
     Base Bid Contract: \$4,300.00  
     Field Directive Allowance: \$5,000.00  
     Total Contract Amount: **\$9,300.00**
3. Prime Contract No: 04: Electrical contract to ENI Mechanical, Inc.  
     Base Bid Contract: \$68,960.00  
     Field Directive Allowance: \$10,000.00  
     Total Contract Amount: **\$78,960.00**
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

July 15, 2024

II. NEW BUSINESS (CONTINUED)

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

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.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. CONTRACTS AWARDED FOR CAPITAL CONSTRUCTION PROJECT (MIDDLE SCHOOL) AS PRESENTED.**

III. COMMENT PERIOD

Rachel Hunter, from the Gouverneur Tribune, questioned the omission of a Contract No. 03; Business Manager Munn responded that #3 would have been Plumbing, and there is no contract for that.

IV. ADJOURNMENT

There being no further business or discussion, motion made by Trustee Lisa McGregor, and seconded by Trustee Laura Spicer, to adjourn the meeting at 5:33 PM.

YEAS: All Trustees Present. NAYS: None.

**MOTION CARRIED. SPECIAL MEETING ADJOURNED AT 5:33 PM.**

Respectfully submitted,

Signature on file  
Tatia Z. Kennedy, District Clerk

Signature on file  
David Fenlong, President