

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:02 p.m. by President Stacia Kroniser on January 28, 2020 at the Edwards-Knox Central School Library.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Penny Allen, Lynn Coller, Jennifer Hotaling, Stacia Kroniser, Derek LaPoint, Tom O'Brien, Bobbie Trudeau and Michael White. Also present were: Erin Woods, Chris Harris and Brandi Graham.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Bobbie Trudeau to approve Award and award the contracts for the 2019 Capital Improvement Project, submitted by the Bids qualified lowest bidders, as follows:
Cap.
Improve
Proj.

General Construction Contract: Award of contract to the low bidder, Con Tech Building Systems, Inc.; Gouverneur, New York in the following amount:

Base Bid	\$1,623,525.00
Alternate GC-01	\$ 29,166.00
Alternate GC-02	\$ 1,588.00
Alternate GC-03	\$ 85,823.00
Alternate GC-04	\$ 96,028.00
Alternate GC-05	\$ 84,833.00
Alternate GC-06	\$ 467.00
Total	\$1,921,430.00

Plumbing Contract: Awards of contract to the low bidder, Hyde-Stone Mechanical Contractors, Inc.; Watertown, New York in the following amount:

Base Bid	\$187,099.00
Alternate PC-02	\$ 5,805.00
Alternate PC-04	\$ 18,579.00
Alternate PC-06	\$ 2,067.00
Total	\$213,550.00

HVAC Contract: Award of contract to the most qualified bidder, Hyde-Stone Mechanical Contractors, Inc.; Watertown, New York in the following amount:

Base Bid	\$485,000.00
Total	\$485,000.00

Electrical Contract: Award of contract to the low bidder, Tel, Inc.; Heuvelton, New York in the following amount:

Base Bid	\$156,950.00
Alternate EC-01	\$ 5,000.00
Alternate EC-04	\$ 2,000.00
Alternate EC-05	\$ 2,400.00
Total	\$166,350.00

These amounts add up to a total construction cost of \$2,786,330.00.

Mr. Harris discussed some of the planned construction projects.

Allen - Yes	Coller - Yes	Hotaling -Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Absent
White - Yes			Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Tom O'Brien to approve and Award the contracts for the 2019-2020 Capital Outlay Project, submitted by the qualified Bids lowest bidder, as follows:
2019/20
Cap.
Outlay
Proj.

General Construction Contract: Award of contract to the low bidder, Continental Construction, LLC; Gouverneur, New York in the following amount:

Base Bid	\$42,000.00
Alternate No. 1	<u>\$34,600.00</u>
Total	\$76,600.00

These amounts add up to a total construction cost of \$76,600.00.

Allen - Yes	Coller - Yes	Hotaling -Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Absent
White - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to enter into Enter Exec. executive session at 6:19 p.m. for discussion of:
Session

- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

Allen - Yes	Coller - Yes	Hotaling -Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Absent
White - Yes			Motion Carried

The Board reentered regular session at 7:04 p.m.

ADJOURN: A motion was made by Bobbie Trudeau, seconded by Jennifer Hotaling to adjourn the meeting at 7:05 p.m.

Allen - Yes	Coller - Yes	Hotaling -Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Absent
White - Yes			Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk