

**Date:** April 29, 2024

**Kind of Meeting:** Special

**Where Held:** LaFargeville Central School

**Members Present:**

Matthew Duffany  
Mary Ford-Waterman  
Matthew Timerman  
Jada Walldroff  
Sheryl Wilson

**Members Absent:**

**Others Present:**

Travis Hoover, Superintendent

Meeting to order

Mr. Matthew Duffany, President called the meeting to order at 6:30 p.m.

The following Resolution was offered by Mr. Matthew Timerman, seconded by Mrs. Sheryl Wilson.

Resolution: Capital  
Project Bids  
Approval

**WHEREAS**, the LaFargeville Central School Board of Education accepts and approves the following bids the District received on April 18, 2024 for the Capital Improvement Project Numbers 22-14-01-04-0-001-014 Main Building and 22-14-01-04-5-003-002 Bus Garage with the enumeration of the bids outlined in the attached bid tabulation and other documentation prepared by BCA Architects & Engineers.

<b><u>Contract No. 1 – General Construction</u></b>		<b>\$ 2,710,350</b>
<b><i>Black Horse Group of Watertown, NY</i></b>		
Total Base Bid	\$ 2,680,200	
Alternate No. G-2 – Bus Garage Asphalt Resurfacing	\$ 8,910	
Alternate No. G-3 – Door Hardware	\$ 21,240	
<b><u>Contract No. 2 – Mechanical</u></b>		<b>\$ 2,700,095</b>
<b><i>Black River Plumbing, Heating &amp; AC of Black River, NY</i></b>		
<b><u>Contract No. 3 – Plumbing</u></b>		<b>\$ 656,000</b>
<b><i>J.E. Sheehan Contracting Corp of Potsdam, NY</i></b>		
<b><u>Contract No. 4 – Electrical</u></b>		<b>\$ 948,700</b>
<b><i>SC Spencer of Constableville, NY</i></b>		
<b><u>Contract No. 6 – Roofing</u></b>		<b>\$ 767,000</b>
<b><i>PTL Contracting of Theresa, NY</i></b>		

The question of the adoption of the foregoing Resolution was duly put to a roll call vote, which resulted as follows:

Matthew Duffany, President	YES
Jada Walldroff, Vice-President	YES
Mary Ford-Waterman	YES
Matthew Timerman	YES
Sheryl Wilson	YES

This resolution was thereafter declared adopted.

Adjourn

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff to adjourn the meeting at 6:39 p.m. Motion is approved 5-0.