

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT**  
**Voorheesville, New York 12186**  
**BOARD OF EDUCATION MINUTES**

**Special Board of Education Meeting**  
**Awarding of Contracts for Capital Reconstruction**  
**April 17, 2007**

**David M. Gibson, President**  
**High School Cafeteria**

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**Board Members Present:**

David M. Gibson, President  
 C. James Coffin, Vice Present  
 Richard K. Brackett  
 Gary A. Hubert  
 Kevin Kroencke  
 Thomas McKenna  
 Paige Pierce

**Board Members Absent:**

None

**ADMINISTRATION PRESENT:**

Linda Langevin, Sarita Winchell

**OTHERS PRESENT:**

Michael Fanning, Donald Van Cott, Michael Goyer, Dorothea Pfleiderer

Mr. Gibson called the meeting to order at 7:00 p.m. and gave the proper procedure to evacuate the building in the event of a fire emergency. He noted all Board members were present with the exception of Ms. Pierce and Mr. McKenna. Ms. Pierce arrived at 7:05 p.m.; Mr. McKenna arrived at 7:15 p.m.

Call to Order:  
 7:00 p.m.

**Item 2: Awarding of Contracts for Capital Reconstruction Work at Voorheesville Elementary School / Clayton A. Bouton High School-Middle School**

Awarding of contracts for capital reconstruction work

A motion was made by Mr. Coffin and seconded by Mr. Brackett to approve bid awards for the capital project, as presented, in the total amount of **\$3,741,300** for all contracts:

Mr. Fanning said the bids came in at 15% under budget. The District is happy with the responses across all bid categories, and the bidders are comfortable. The capital project was approved last fall for \$5 million; however, the total amount for all contracts is approximately \$1.1 million less than anticipated.

The Board voted unanimously to approve the following bids:

**2.1 Asbestos Abatement**

Asbestos Abatement

Netrix, Inc.  
 95 Berkshire Avenue  
 Paterson, New Jersey 07502

Netrix, Inc.

Base Bid No. A-1                      \$227,000  
**Total Contract Amount:              \$227,000**

**2.2 General Construction**

General Construction

Bast Hatfield, Inc.  
 1399 Vischers Ferry Road  
 Halfmoon, New York 12065

Bast Hatfield

Base Bid No. G-1 \$1,630,500  
 Alternate No. 1-G 17,800  
 Alternate No. 2-G 10,000  
 Alternate No. 3-G 6,400  
**Total Contract Amount:              \$1,664,700**

**2.3 Plumbing**

Plumbing

Merit Plumbing and Heating, LLC  
 178 Catherine Street  
 Albany, New York 12202

Merit Plumbing & Heating, LLC

Base Bid No. P-1 \$133,000  
**Total Contract Amount:              \$133,600**

**2.4 HVAC**

HVAC

WJV Mechanical, Inc.  
 296 Morris Road  
 Schenectady, New York 12303

WJV Mechanical, Inc.

Base Bid No. H-1                      \$1,206,000  
**Total Contract Amount:              \$1,206,000**

Electrical

**2.5 Electrical**

*Justin Electrical,  
Inc.*

Justin Electrical, Inc.  
146 Vley Road  
Scotia, New York 12302

Base Bid No. E-1	\$488,000
Alternate No. 1-E	22,000
<b>Total Contract Amount:</b>	<b>\$510,000</b>

Adjournment:

*7:20 p.m.*

On a motion by Mr. Kroencke, seconded by Ms. Pierce and carried unanimously, the meeting was adjourned at 7:20 p.m.

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*President*

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*Clerk, Board of Education*