

**BOARD AGENDA
SPECIAL MEETING**

Thursday, January 7, 2010
7:00 PM Room 145

CV-S Central School
Cherry Valley, NY

I. OPENING OF MEETING

A. ROLL CALL AND QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. ADDITIONS TO AGENDA

E. PRESENTATION – U.W. Marx Construction Company

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include
RESOLUTION #1-1-2010

II. NEW BUSINESS

A. AWARD BIDS FOR PRIME CONTRACT NO. 1 - 6

RESOLUTION 1-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District,
does hereby award to the qualified bidders for Prime Contract No. 1-6 as listed for the Additions and
Alteration to the Cherry Valley-Springfield Central School District:

Contract No. 1 – General Construction Work – to George A. Nole & Sons, Inc. in the Contract Amount
of \$1,844,000.00

Contract No. 2 – Mechanical Work - to H. J. Brandeles Corporation in the Contract Amount of
\$814,000.00

Contract No. 3 – Plumbing Work – to H. J. Brandeles Corporation in the Contract Amount of
\$312,000.00

Contract No. 4 – Electrical Work – to Flex Electric Constructors, Inc. in the Contract Amount of
\$1,195,000.00

Contract No. 5 – Site Work - to Boland's Excavating and Topsoil, Inc. in the Contract Amount of
\$1,124,000.00

Contract No. 6 – Roofing – to Weather Guard Roofing Co., LLC in the Contract Amount of
\$1,127,745.00

III. ADJOURNMENT