

SPECIAL BOARD OF EDUCATION MEETING AUGUST 15, 2018

A. Call to Order

The Board of Education, Township of Holmdel, met in a Special Board of Education Meeting on Wednesday, August 15, 2018 in the Village School Central Office Conference Room, 65 McCampbell Road, Holmdel, New Jersey. The meeting was called to order at 6:02 p.m., by Ms. Flynn, President of the Board.

B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

C. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is at the beginning of the meeting for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Flynn, Liu, Ammirati, Briamonte and Collins. Messrs: Hammer, Reddy and Wall (arrived at 6:10 pm). Absent: Mr. Sockol. Also, present, Dr. Robert McGarry, Superintendent, Mr. Michael R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Ms. Jessica D'Agostino and Ms. Hannah Lin, student representatives to the Board were both absent.

E. Reading of Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Student Learning Standards, and to become responsible and resourceful citizens and lifelong learners.

F. Presentation(s)/Public Hearing(s) - None

G. Report of the Student Representatives to the Board - None

H. Report of the Superintendent - None

I. Harassment, Intimidation and Bullying (H.I.B.) Report - None

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J. Committee Report(s) - None

K. Questions or Comments from the Public on Action Items only - None

L. Action Items

- **Approval of Minutes:** None
- **Policy:** None
- **Superintendent's Recommendations:** None
- **Business Administrator's Recommendations:**

1. Approval of Contract with Applied Landscape Technologies for Field Reconstruction

WHEREAS, the Board, pursuant to *N.J.S.A. 18A:18A-1 et seq.*, publicly advertised for sealed bids on two occasions for field reconstruction at Holmdel High School (the "Project"), but rejected all bids on both occasions because the bids substantially exceeded the cost estimates prepared by the Board's architect; and

WHEREAS, pursuant to *N.J.S.A. 18A:18A-5(c)*, if bids are rejected on two occasions because they are not reasonable as to price on the basis of cost estimates prepared by or on behalf of the Board before advertising for the bids, the contract may be negotiated and may be awarded after adoption of a resolution approved by the Board by a two-thirds affirmative vote; and

WHEREAS, the Board's professionals solicited proposals from seven contractors, including each responsible bidder submitting a bid on the second bid occasion, for work on the Project, and received two proposals; and

WHEREAS, after negotiation and analysis of the two proposals submitted, the Board's administration determined that Applied Landscape Technologies, Inc. submitted the overall lowest price in the amount of \$4,253,817.00, inclusive of certain deduct alternates and value engineering modifications, and that said pricing is lower than the lowest rejected bid price submitted on the second occasion by a responsible bidder, is the lowest negotiated price offered by any responsible vendor, and is a reasonable price for such goods or services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, by a two-thirds majority vote, hereby awards the contract for the Project to Applied Landscape Technologies, Inc. in the amount of Four Million Two Hundred Fifty-three Thousand Eight Hundred and Seventeen Dollars (\$4,253,817.00), based upon the following bid add or deduct alternates and minor modifications to the specifications which were the subject of competitive bidding:

- Bid Add Alternate 1, Install Warning Tracks
- Bid Add Alternate 2, Install bullpens
- Bid Deduct Alternate 5, Basketball Court Resurfacing
- Bid Deduct Alternate 8, Eliminate sod of JV and Varsity Outfields
- Bid Deduct Alternate 9, Tennis Area Redesign
- Value Engineering 1, Salvage On-site Clay Infields
- Value Engineering 2, Scalp and Till Grass to Reduce Topsoil Import
- Value Engineering 4, Harley Rake Soil instead of Topsoil Screening
- Value Engineering 6, Modify Irrigation Equipment Design
- Value Engineering 7, Modify Pavement Thickness for Designated Paths

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Value Engineering 8, Eliminate Clay Core for Detention Basin
Value Engineering 9, Use Reclaimed On-site Asphalt as Dense Graded Aggregate
Value Engineering 10, Use Precast Dugout Option;

And be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a construction contract entered into with Applied Landscape Technologies, Inc. upon final approval of the form of same by the Board Attorney.

MOTION: Mr. Hammer SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Sockol and Mr. Wall

2. Approval of Revised Professional Services Agreement with SSP Architects

Resolved: That the Board approves a revised Professional Services Agreement with SSP Architectural Group, Inc., on file in the office of the School Business Administrator, and authorizes its President and Secretary to execute same on behalf of the Board upon final approval of the terms and form of same by the Board Attorney in accordance with the Board’s direction.

MOTION: Mr. Hammer SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Sockol and Mr. Wall

3. Approval of Professional Services Agreement with Spiezle Architectural Group

WHEREAS, the Holmdel Board of Education (“Board”) recently solicited proposals for architectural services in connection with certain school construction projects approved in a 2017 bond referendum (“the Holmdel 2020 Referendum Projects”); and

WHEREAS, the Board has determined that it should engage Spiezle Architectural Group, Inc. (“Spiezle”) to provide professional architectural services for such Projects; and

WHEREAS, the Board believes that Spiezle’s proposals for architectural work, including design and construction phase services, relating to certain of the Holmdel 2020 Referendum Projects will allow for the provision of high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Holmdel Board of Education hereby approves a professional services contract between the Board and Spiezle Architectural Group, Inc. for architectural services relating to certain Holmdel 2020 Referendum Projects in accordance with the terms set forth in Spiezle’s proposal; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Spiezle upon final approval of the form of contract by the Board Attorney; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the Board in accordance with the requirements of *N.J.S.A. 18A:18A-5(a)(1)*.

MOTION: Mr. Hammer SECOND: Mr. Reddy VOTE: 7-0
Absent: Mr. Sockol and Mr. Wall

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M. Old Business

- Ms. Flynn reminded the Board to complete the Board evaluations.
- Mrs. Liu advised the Board about the NJSBA workshop in October and stated that if they plan on attending to please contact Paula Rispoli for any reservation needs. She also stated that the Future Ready School awards is on Tuesday, October 23, 2018 and that the District may be up for an award.

N. New Business

- Dr. McGarry reminded the Board about the Roggy Field Lighting Ceremony on 8/30/2018 and encouraged the Board to attend.
- Mrs. Liu inquired when the Board would receive dates for the Back to School Night. Dr. McGarry advised that he would provide that information to the Board accordingly.

O. Questions or Comments from the Public - None

P. Executive Session (if required) - None

Q. Adjournment

Ms. Flynn called for a motion to adjourn the meeting. Mrs. Ammirati motioned, Mr. Reddy seconded and by a unanimous voice vote, the meeting adjourned at 6:11 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA
Business Administrator/Board Secretary