



PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Professional Development Room,
Pequannock Township High School
85 Sunset Road, Pompton Plains, New Jersey 07444

AGENDA
SPECIAL MEETING
6:00 pm

There will be a Special Meeting at **WEDNESDAY, July 11, 2012, 6:00 pm**, in the Professional Development Room, Pequannock Township High School, 85 Sunset Road, Pompton Plains, NJ 07444, may be followed by an Executive Session of the Board of Education

SPECIAL MEETING AGENDA

Call to Order
Statement of Compliance – Open Public Meeting Act
Roll Call

FLAG SALUTE

DISCUSSION ITEMS

- School Choice

I. Open to Public Agenda Items Only

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda action items during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President or Acting President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

II. **ACTION**

Finance and Physical Plant

- FP-01-13 – Approval of Rejection of Bids And Authorization To Re-Bid Pequannock High School – Parking Lot Improvements
- FP-02-13 – Approval of Award of Bid – Field Renovations – Pequannock High School And North Boulevard
- FP-03-13- Approval of Acknowledgement of Certificate of Determination And Award
- FP-04-13- Approval of Final Payment Application

Other

- O-01-13 – Acceptance of Resignation of Board Member

ADJOURNMENT

FUTURE PUBLIC BOARD MEETINGS

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| ➤ July 30 th & 31 st | Retreat | SJG | 7:00 PM |
| ➤ July 23, 2012 | Workshop/Regular | HS | 7:00 PM |
| ➤ August 20, 2012 | Workshop/Regular | HS | 7:00 PM |
| ➤ September 10, 2012 | Workshop Meeting | HS | 7:00 PM |
| ➤ September 24, 2012 | Regular Meeting | HS | 7:00 PM |

FINANCE AND PHYSICAL PLANT

RESOLUTION NO. FP-01-13

APPROVAL OF REJECTION OF BIDS AND AUTHORIZATION TO RE-BID PEQUANNOCK HIGH SCHOOL – PARKING LOT IMPROVEMENTS

WHEREAS, the Pequannock Township Board of Education received bids for Pequannock High School - Parking Lot Improvements on June 26, 2012; and

WHEREAS, a legal protest was filed by one of the bidders with respect to the submissions by the three lowest bidders being incomplete; and

WHEREAS, upon review of the protest by Board Counsel it was determined that the deficiencies in the submissions by the three lowest bidders were material and that an award of the contract to any of them would likely result in lengthy litigation; and

WHEREAS, the next (fourth) lowest bidder’s quoted price exceeds the budget appropriation for said project;

NOW, THEREFORE, BE IT RESOLVED, that the Pequannock Township Board of Education formally rejects all bids received and opened for the Pequannock High School - Parking Lot Improvements due to the material deficiency of the bids received from the three lowest bidders and the fourth and subsequent bidders’ proposals exceeding the budget appropriation for the project in accordance with N.J.S.A.18A:18A-22.b; and

BE IT FURTHER RESOLVED, that the Board approve the action taken by the Interim Business Administrator/Board Secretary to notify the vendors of the rejection of bids and re-advertise for bids on July 6, 2012, in order to meet the time line necessary to complete the work prior to the opening of the 2012-13 school year.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-02-13

APPROVAL OF AWARD OF BID – FIELD RENOVATIONS – PEQUANNOCK HIGH SCHOOL AND NORTH BOULEVARD

RESOLVED, that the Board of Education awards a contract, per bid opening of July 11, 2012 for the Field Renovations at Pequannock High School and North Boulevard to _____, of _____, New Jersey, in the amount of \$_____.

The bids were reviewed both by the architect and board attorney, and they recommended we move forward with this action. Funding will come from _____.

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-03-13

APPROVAL OF ACKNOWLEDGEMENT OF CERTIFICATE OF DETERMINATION AND AWARD

RESOLVED, that the Pequannock Township Board of Education hereby acknowledges receipt and accepts notification of the "Certificate of Determination and Award" submitted by the Interim Business Administrator/Board Secretary of a temporary note in the amount of \$2,000,000 at an interest rate per annum of 0.75%

Motioned by	Seconded by	Roll Call Vote
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RESOLUTION NO. FP-04-13

APPROVAL OF FINAL PAYMENT APPLICATION

RESOLVED that the Pequannock Township Board of Education received the final payment application from ARCO, Inc. in the amount of \$93,050.81, in connection with the Pequannock Township High School, Track & Field Renovations Project ("Project"); and

WHEREAS, a Municipal Mechanic's Lien was filed by FieldTurf, USA, Inc. ("FieldTurf"), in the amount of \$73,103.79, a sub-contractor on the project for failure to be paid by ARCO, Inc. ("ARCO") the general contractor, who was awarded the bid for this project; and

WHEREAS, a five day show cause order was served on ARCO demanding that they show cause why FieldTurf's lien should not be paid; and

WHEREAS, ARCO has not disputed the show cause order and agrees that the amount of the lien should be paid to FieldTurf; and

WHEREAS, the Final Payment Application has been reviewed and approved by the Architect of Record, subject to the lien claim filed by FieldTurf; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the payment of \$73,103.79, via joint check, to FieldTurf, USA, Inc. in exchange for a Final Release of Lien; and

BE IT FURTHER RESOLVED, that the Board of Education approves the payment of \$19,947.02 to ARCO representing the contract balance, minus the amount of the lien, of the Final Payment Application identified herein.

Motioned by	Seconded by	Roll Call Vote
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OTHER

RESOLUTION NO. O-01-13

ACCEPTANCE OF RESIGNATION OF BOARD MEMBER

RESOLVED, that the Board of Education accepts with regret the resignation of Board Member, Angelo A. Stefanides, effective July 11, 2012; and

BE IT FURTHER RESOLVED, that the Board thanks Mr. Stefanides for his dedicated service to the children of Pequannock Township.

Motioned by	Seconded by	Roll Call Vote
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