

**CARLSTADT BOARD OF EDUCATION
CARLSTADT, NJ
AGENDA ADDENDUM
February 15, 2022**

FINANCE COMMITTEE: (Mr. Ficetola)

1. EI Associates – Architectural and Engineering Services

BE IT RESOLVED, that the Carlstadt Board of Education approves the **amendment to previously approved addendum motion #1 (9/13/21)**

Approving Architectural Engineering Services for STEAM Lab Project as submitted in the proposal dated **February 10, 2022** by EI Associates, Architectural and Engineering, Inc. 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 in the amount not to exceed as attached and detailed below:

Phase I – Site Surveys, Schematic Design, NJDOE Submission:	\$ 20,000
Phase II – Contract Documents	\$ 50,000
Phase III – Bidding and Construction Phase Services	<u>\$ 18,000</u>
	\$88,000

FURTHER BE IT RESOLVED, The Board approves a withdrawal from capital reserve for the purpose of Phase I, II, and III as noted above in the amount of **\$88,000**.

FURTHER BE IT RESOLVED, The Carlstadt Board of Education authorizes and directs the School Business Administrator to make formal application to the NJ Department of Education, Office of Facilities through EI Associates for the applicable submissions.

2. EI Associates – Architectural and Engineering Services

BE IT RESOLVED, that the Carlstadt Board of Education approves the Architectural Engineering Services for STEAM Lab Project as submitted in the proposal dated September 8, 2021 by EI Associates, Architectural and Engineering, Inc. 8 Ridgedale Avenue, Cedar Knolls, NJ 07927 in the amount not to exceed as attached and detailed below:

Phase I – Site Surveys, Schematic Design, NJDOE Submission:	\$ 7,500
Phase II – Contract Documents	\$ 41,500
Phase III – Bidding and Construction Phase Services	\$ 12,500

Additional Costs –	
Surveying	\$ 9,000
Geotechnical investigation	\$ 7500
Underground utility line location	<u>\$ 2000</u>
	\$ 80,000

FURTHER BE IT RESOLVED, The Board approves a withdrawal from capital reserve for the purpose of Phase I, II, and III as noted above in the amount of \$80,000.

FURTHER BE IT RESOLVED, The Carlstadt Board of Education authorizes and directs the School Business Administrator to make formal application to the NJ Department of Education, Office of Facilities through EI Associates for the applicable submissions.

Moved:

Second:

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Beese				
Mr. Biamonte				
Mr. Figueroa				
Mr. Hagen				
Mrs. McNeill				
Mrs. Molnar				
Mrs. Nunziato				
Mr. Offreda				
Mr. Ficetola				