

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: March 28, 2019

Public Started: 7:00 P.M.

Public Ended: 8:25 P.M.

Board Office Conference Room

I. Roll Call

F. Church	P. Montalbano	B. von Bradsky	R. Sileo	D. Bradler	A. Wagner	J. Bruno
Y	Y	Y	Y	Y	Y	Y

Also Present:

R. Gamper	R. Wright
Y	Y

II. Pledge of Allegiance was led by Board President, Joseph Bruno.

III. Open Public Meetings was read by Board President Joseph Bruno.

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," the Park Ridge Board of Education on March 25, 2019 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on March 25, 2019 sent to The Record, 1 Garret Mountain Plaza, P.O. Box 471, Woodland Park, NJ 07424-0471 and The Ridgewood News, 41 Oak Street, Ridgewood, NJ 07450-3805 and on March 25, 2019 delivered to the Office of the Municipal Clerk of Park Ridge and the Park Ridge Public Library a meeting notice setting forth the time, date and location of this meeting.

IV. BUILDINGS & GROUNDS RESOLUTIONS

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

Greg Somjen, the Architect, called in on a conference phone and discussed the East Brook Elementary Gym wall repair bid. He explained that the cause of the damage was due to a tree hitting a wire, which was connected to the building. This caused the bricks to pull away. Personnel from Mr. Somjen's office visually examined the wall at West Ridge. He indicated that the wall there was in no imminent danger of falling although he did note that a crack going down the side of the building was observed. He is recommending that an invasive study be done to determine what, if anything, needs to be done to prevent what is occurring at East Brook from happening there. The Board asked several questions. Mr. Somjen responded to a question on the types of lines currently connected to the brick at West Ridge. He indicated that they were most likely communication lines and not power lines. As part of his investigation, he will determine if the tension from these lines could cause a problem and recommend if they should be moved.

The Board then asked for an update on the Roofing change order. Mr. Somjen responded that the change order was not completed and they are waiting to hear from the contractor. Mr. Somjen then hung-up and Mr. Rivera, from the Architect's office, continued to discuss the proposed projects for the 2019-20 fiscal year. He said the plans for the portable classrooms were done and ready to be submitted to the State for approval. The Board then discussed the Bathroom project. Concerns were raised as to whether or not the entire project could be completed by the end of the summer and considered reducing the number of bathrooms from four to two. The Board asked to review this again in April.

BG1. WHEREAS, the Park Ridge Board of Education (the Board) received bids on March 26, 2019 for the project titled Gymnasium Wall Repair at East Brook Elementary School, and

WHEREAS, there were six bidders who submitted bids for this project as follows:

<u>VENDOR</u>	<u>BASE BID</u>
Catcord Construction	\$167,300
Spartan Construction	\$325,000
K&D Contractors	\$363,200
AB Contracting	\$99,750
Integrity Roofing	\$179,340
Alimi Builders	\$138,000

And, WHEREAS, after a review of the documentation, the apparent low bidder, AB Contracting, was found to have material defects in their submittal and,

And, WHEREAS, the next lowest bidder, Alimi Builders, was found to be in lowest responsible bidder and in compliance with the bid specifications,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, hereby awards the contract for the project Gymnasium Wall Repair at East Brook Elementary School to Alimi Construction in the amount of \$138,000.

M: *PM* S: *FC*
FC PM BVB RS DB AW JB
Y Y Y Y Y Y Y Y

V. Adjournment 8:25 P.M.

M: *PM* S: *BvB*
FC PM BVB RS DB AW JB
Y Y Y Y Y Y Y Y

Robert Wright
Business Administrator/Board Secretary