

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: May 17, 2016

Public Started: 7:00 P.M.

Public Ended: 7:35 P.M.

Board Office Conference Room

I. Roll Call

F. Church	P. Montalbano	B. von Bradsky	R. Sileo	D. Browne	P. Moran	J. Bruno
X	Abs.	X	Abs.	Abs.	X	X

Also Present:

R. Gamper	R. Wright
Y	Y

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

III. Open Public Meetings Statement 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 May 11, 2016 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on May 11, 2016 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 May 11, 2016 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 AND GROUNDS RESOLUTIONS

BG1. WHEREAS, the Park Ridge Board of Education (the Board) held a bid opening on Thursday, March 10th, at 2:00 p.m. for the project known as Fire Alarm Upgrades whose purpose is to upgrade the existing fire alarm wiring in all three schools and;

WHEREAS, the Board awarded a contract to CV Electrical at its March 21, 2016 Public meeting in the amount of \$669,700 and;

WHEREAS, the Board determined that the low bid received from CV Electrical was "non-responsive" and;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education rescinds the award of the Fire Alarm Upgrades Project to CV Electrical.

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BG2. WHEREAS, the Park Ridge Board of Education (the Board) held a bid opening on Thursday, March 10th, at 2:00 p.m. for the project known as Fire Alarm Upgrades whose purpose is to upgrade the existing fire alarm wiring in all three schools and;

WHEREAS, the Board received four bids from contractors who submitted the following bids both by individual school and for all three schools and;

	<u>All Buildings</u>	<u>Alternate #1</u>	<u>High School</u>	<u>Alternate #1</u>	<u>East Brook</u>	<u>Alternate #1</u>	<u>West Ridge</u>	<u>Alternate #1</u>
Haig Service Corp.	\$ 800,000	\$ 200,000	\$ 370,000	\$ 100,000	\$ 245,000	\$ 50,000	\$ 185,000	\$ 50,000
ACT	\$ 879,500	\$ -	\$ 485,500	\$ -	\$ 200,000	\$ -	\$ 194,000	\$ -
Systems Electronic	\$ 433,704	\$ -	\$ 273,700	\$ -	\$ 95,900	\$ -	\$ 95,900	\$ -
CV Electrical	\$ 669,700	\$ -	\$376,800	\$ -	\$147,400	\$ -	\$,145,500	\$ -

WHEREAS, the Board determined that the low bid received from Systems Electronic was deemed “non-responsive” and;

WHEREAS, the second lowest bidder, CV Electrical, was also deemed to be “non-responsive” and;

WHEREAS, the third lowest bidder, Haig Service Corp. was deemed to have submitted their bid in compliance with the specifications;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education awards the Fire Alarm Upgrades Project to Haig Service Corp. and selects the option to do all three schools for a total contract amount of \$800,000.

BE IT FURTHER RESOLVED that the Park Ridge Board of Education authorizes EI Associates to submit paperwork associated with the Fire Alarm Upgrades project to the NJDOE for approval and update the Long-Range Facility Plan as needed.

BE IT FURTHER RESOLVED that the Park Ridge Board of Education will approve the acceptance of a 10% contingency fund on top of the bid price to be used only if an unexpected change order should arise. This fund will be used in order to keep the project on schedule and will be limited to unexpected problems which may arise during the course of the work. Any additions/deletions to the bid specification must be approved by the Board before proceeding. Any unexpended funds from this contingency will lapse back into the Board’s budget. Any use of the contingency fund must first be reviewed with members of the Building and Grounds committee before being finalized.

M: BVB S: PatM
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 Y A Y A A Y Y

V. Adjournment – 7:35 P.M.

M: FC S: BVB
FC PM BVB RS DB PatM JB
Y A Y A A Y Y

Robert Wright
Business Administrator/Board Secretary