



PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES – Library/Technology Bid Award

Date: June 10, 2014

Public Started: 8:00 P.M.

Meeting Ended: 8:10 P.M.

Board of Education Conference Room

I. Roll Call

| | | | | | | |
|-----------|---------------|----------------|----------|-----------|----------|----------|
| F. Church | P. Montalbano | B. von Bradsky | R. Sileo | D. Browne | P. Moran | J. Bruno |
| Y | Y | A | A | A | Y | Y |

Also Present:

| | |
|-----------|-----------|
| R. Gamper | R. Wright |
| A | 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 June 2, 2014 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on June 2, 2014 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 June 2, 2014 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

BG1. WHEREAS, the Park Ridge Board of Education held a bid opening on Thursday, May 29th at 10:00 am for the rebid of the project known as Library Renovations and New Technology Offices and;

WHEREAS, there were four bidders and;

WHEREAS, the low bidder, Riefolo Construction Company, was found to have defects in their bid documents and was non-responsive and;

WHEREAS, the second lowest bidder, CatCord Construction Company, was found to be responsive in all areas;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education hereby awards the project known as Library Renovations and New Technology Offices to CatCord Construction for the Base Bid amount of \$94,800 and Alternate #1 in the amount of \$4,500.

BE IT FURTHER RESOLVED that the Park Ridge Board of Education authorizes DiCara and Rubino to issue contracts to CatCord upon notification of the passage of this resolution.

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

V. Hearing of Citizens - None

VI. Adjournment – 8:10 P.M.

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

Robert Wright
Business Administrator/Board Secretary