



PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: July 12, 2013

*Public Started: 4:00 P.M.
Private Started: 4:05 P.M.
Return to Public: 4:25 P.M.
Meeting Ended: 4:30 P.M.*

Park Ridge Board of Education Conference Room

I. Roll Call

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

Also Present:

R. Gamper R. Wright
X X

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 July 10, 2013 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on July 10, 2013 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 July 10, 2013 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. Adjournment to Private Session

Private Closed Session was read by Board President Joseph Bruno.

The Park Ridge Board of Education will adjourn into private session to discuss item(s) which fall within specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel – employment matters affecting a specific, prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified (RICED – in accordance with Policy #0162, Notice of Board Meetings by the Board Secretary/Business Administrator).

Motion, second and vote to enter into private session at 4:05 P.M.

M: *PM* S: *PatM*
FC PM BVB RS DB PatM JB
X X Abs. X Abs. X X

Private Session Agenda

- A. Field Bid Contract

The Regular Session of the Board of Education was recalled at 4:25 P.M.

M: *PM* S: *PatM*
FC PM BVB RS DB PatM JB
X X Abs. X Abs. X X

V. Field Bid

WHEREAS, the Park Ridge Board of Education (the Board) has previously gone out to bid twice on a Turf Field, Track Renovations and Lighting at the Park Ridge High School, and

WHEREAS, in both instances the low bid was rejected as it substantially exceeded the Board’s project budget, and

WHEREAS, in accordance with N.J.S.A. 18A:18A-5 the Board engaged in a negotiated process to bring the project within the budget, and

WHEREAS, two vendors chose to participate in the negotiated process, JC Landscaping and Dakota Excavating, and

WHEREAS, Dakota Excavating presented the lowest cost response;

SM 071213

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education accepts the Dakota Excavating proposal, which is subject to possible downward reduction if the Board chooses to take additional substations (i.e. track material, turf product etc.) as follows:

Main Project

Base Bid	Turf Field, Track	\$1,115,000
Alternate #3	Delete Sand Trap	\$ (7,000)
Alternate #4	Change Logo to Letters	\$ (3,000)
Alternate #7	Field Lighting	\$ 340,000
Alternate #17	Change from BSS 300 to 100	\$ (65,000)
Sub-Total Field/Track/Lights		\$1,380,000

Soil Remediation

Alternate #9	Export 1700 c.y. soil	\$ 70,000
Alternate #10	Install Stone Base	\$ 96,000
Alternate #11	Excavate 470 c.y. soil	\$ 19,270
Alternate #12	Import 470 c.y. soil	\$ 15,040
Alternate #14	Remove 130 c.y. utility trench	\$ 7,000
Alternate #15	Chain Link Fence	\$ 19,000
Sub-Total Soil Remediation		\$ 226,310

Capital Reserve Project

Alternate #8	Coaches Box	\$ 150,000
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Total Project Award \$1,756,310**

BE IT FURTHER RESOLVED that the Board directs the Business Administrator to enter into a contract for the above items immediately.

M: *FC* S: *PM*
FC PM BVB RS DB PatM JB
X X Abs. X Abs. X X

VI. Hearing of Citizens

VII. Adjournment – 4:30 P.M.

M: *RS* S: *PM*
FC PM BVB RS DB PatM JB
X X Abs. X Abs. X X

Robert Wright
Business Administrator/Board Secretary