

**MAYWOOD BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
February 1, 2024**

A Special Meeting of the Maywood Board of Education was held on February 1, 2024. President Taylor called the meeting to order at 5:45P.M.

ROLL CALL

MEMBERS PRESENT: Mr. Taylor, Ms. Soriano (virtual), Ms. Stelter (virtual) & Mr. Torres
MEMBERS ABSENT: Mr. Bendezu, Mr. Cilento and Mr. Velez
ALSO PRESENT: Mr. Jordan, Superintendent, and Ms. Jennifer Pfohl, Business Administrator

FLAG SALUTE

Adequate notice of this meeting was provided on January 30, 2024 in accordance with the New Jersey Statutes 10:4-8 as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, e-mailed to Our Town and the Record newspapers, e-mailed to Municipal Building for posting on the Municipal Bulletin Board in the Borough Clerk’s Office, 15 Park Avenue.

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the New Jersey Department of Education, Chapter 116, PL 1986, Provisional Employment, pending criminal history background check.

NEW BUSINESS

R.14a Approval of Awarding of Contract - “that the Board approve the following resolution to award the contract for the addition at Memorial School project:

WHEREAS, the Maywood Board of Education (“the Board”) advertised for bids for the Addition at Memorial School “Project”;

WHEREAS, on December 13, 2023, the Board received twelve bids for the Project;

WHEREAS, Daskal LLC (“Daskal”) submitted the lowest bid with a base bid in the amount of \$3,691,000.00, together with alternate No. 2 in the amount of \$62,000.00, and alternate No. 5 in the amount of \$44,000.00 for a total bid in the amount of \$3,797,000.00;

WHEREAS, the bid submitted by Daskal is responsive in all material respects; and

WHEREAS, the Board desires to award the contract for the Project to Daskal.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to Daskal for a total contract sum of \$3,797,000.00.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this resolution.”

Moved by: Mr. Taylor
Seconded by: Ms. Stelter
Vote: 4/0
Abstentions: 0

MEETING OPEN TO THE PUBLIC

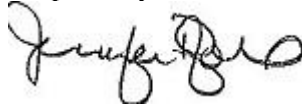
- n/a

BOARD COMMENTS

- n/a

MEETING ADJOURNED BY ACCLAMATION AT 5:55PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer Pfohl". The signature is written in a cursive style with a large, looped initial "J".

Ms. Jennifer Pfohl, *Board Secretary*