

The minutes of the special meeting of the North Plainfield Board of Education held on May 23, 2012 at Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Mrs. Bond-Nelson called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Mrs. Bond-Nelson requested the call of the roll:

Thomas Allen
David Branan
Sandra Dodd
Thomas Kasper

Kathleen Mullen – absent, notified
Nancy Szaroleta
Linda Bond-Nelson

A quorum was established

Also present were Donald Sternberg, Board Secretary/School Business Administrator; and Dr. Robert Rich, Assistant Superintendent, and approximately 1 member of the staff and public.

Recommendations from Superintendent of Schools

Finance, Purchasing, Facilities and Agreements

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education is awarding the following bid for the purpose of replacing the HVAC system including boiler, associated piping, and controls at Stony Brook School:

WHEREAS, on May 15, 2012, the North Plainfield Board of Education (“Board”) conducted a public bid opening for the award of the project to furnish HVAC system necessary for the replacement and installation of a boiler, associated piping, and controls in Stony Brook School (“Project”); and

WHEREAS, seven vendors submitted a bid for consideration at the bid opening; and

WHEREAS, the Board and the Board’s Architect, Parette Somjen Architects, has evaluated the bids received and the Board has determined to award the contract for the Project; and

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board has determined that ***Thassian Mechanical Engineering Company Inc.***, having offices at ***641 State Route 36, Belford, New Jersey 07718***, is the lowest responsible and responsive Bidder for the Project, with a Lump Sum Base Bid of \$570,000.00 (five hundred and seventy thousand dollars). This amount includes an allowance of \$10,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board makes the following award of contract:

Thassian Mechanical Engineering Company Inc. is hereby awarded the contract for the Project, for the total contract sum of **\$570,000.00 (five hundred seventy thousand dollars)**,

BE IT FURTHER RESOLVED, that this award is subject to Thassian Mechanical Engineering Company Inc. executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverages in accordance with the Project Specifications (“Contract Documents”); and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare and transmit for signature the Owner/Contractor Agreement applicable to this award, as well as to secure from Thassian such other documentation as required by the Project Specifications and this Resolution.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education is awarding the following bid for the purpose of replacing the HVAC system including boiler, associated piping, and controls at Watchung School Administrative Building:

WHEREAS, on May 15, 2012, the North Plainfield Board of Education (“Board”) conducted a public bid opening for the award of the project to furnish HVAC system necessary for the replacement and installation of a boiler, associated piping, and controls in Watchung School Administrative Building (“Project”); and

WHEREAS, seven vendors submitted a bid for consideration at the bid opening; and

WHEREAS, the Board and the Board’s Architect, Parette Somjen Architects, has evaluated the bids received and the Board has determined to award the contract for the Project; and

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board has determined that ***Thassian Mechanical Engineering Company Inc.***, having offices at ***641 State Route 36, Belford, New Jersey 07718***, is the lowest responsible and responsive Bidder for the Project, with a Lump Sum Base Bid of \$268,000.00 (two hundred and sixty eight thousand dollars). This amount includes an allowance of \$5,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board makes the following award of contract:

Thassian Mechanical Engineering Company Inc. is hereby awarded the contract for the Project, for the total contract sum of **\$268,000.00 (two hundred sixty eight thousand dollars)**,

BE IT FURTHER RESOLVED, that this award is subject to Thassian Mechanical Engineering Company Inc. executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverages in accordance with the Project Specifications (“Contract Documents”); and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare and transmit for signature the Owner/Contractor Agreement applicable to this award, as well as to secure from Thassian such other documentation as required by the Project Specifications and this Resolution.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education is awarding the following bid for the purpose of renovating the restrooms at the following locations: North Plainfield High School, West End School, East End School, Stony Brook School:

WHEREAS, on May 15, 2012, the North Plainfield Board of Education (“Board”) conducted a public bid opening for the award of the project to renovate specific, identified restrooms in the NP High School, West End School, East End School, and the Stony Brook School (“Project”); and

WHEREAS, four vendors submitted a bid for consideration at the bid opening; and

WHEREAS, the Board and the Board’s Architect, Parette Somjen Architects, has evaluated the bids received and the Board has determined to award the contract for the Project; and

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board has determined that ***V&K Construction Inc.***, having offices at ***37 Bartha Avenue, Edison, New Jersey 08817***, is the lowest responsible and responsive Bidder for the Project, with a Lump Sum Base Bid of \$963,300.00 (nine hundred and sixty three thousand three hundred dollars). This amount includes a total contract allowance of \$5,000.00 (\$1,250.00 per location).

NOW, THEREFORE, BE IT RESOLVED, that the Board makes the following award of contract:

V&K Construction Inc. is hereby awarded the contract for the Project, for the total contract sum of **\$963,300.00 (nine hundred sixty three thousand three hundred dollars)**,

BE IT FURTHER RESOLVED, that this award is subject to V&K Construction Inc. executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverages in accordance with the Project Specifications (“Contract Documents”); and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare and transmit for signature the Owner/Contractor Agreement applicable to this award, as well as to secure from V&K Construction Inc. such other documentation as required by the Project Specifications and this Resolution.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Adjournment

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to adjourn at 7:10 pm.

Respectfully submitted,

APPROVED: Donald Sternberg