

ADDENDUM

III. PERSONNEL

Ms. Cooper
Board Liaison

- U. Approve the request of Gina Hopf, Special Education Teacher at Dogwood Hill Elementary School, for Board Leave (unpaid, no benefits) starting on November 25, 2024 through January 1, 2025. Ms. Hopf plans to return to District on or about January 2, 2025.
- V. Extend the end date of Lisa White, Leave Replacement Special Education Teacher at Dogwood Hill Elementary School for Gina Hopf, to on or about January 1, 2025.

Personnel Addendum Items U through V

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper _____
Ms. Kilday _____
Mr. Mazzilli _____
Ms. Shelkin _____
Mr. Scerbo _____

ADDENDUM

VI. FINANCE

Mr. Mazzilli
Board Liaison

M. **WHEREAS**, the Oakland Board of Education advertised for bids for the Gym HVAC Upgrades at Dogwood Hill Elementary School Project (the “Project”); and

WHEREAS, on October 8, 2024, the Board received bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, EACM, Corp., (“EACM”), submitted the apparent lowest bid for the Project, with a base bid in the amount of \$650,000 (including an Allowance of \$75,000) but its electrical subcontractor failed to provide an executed “Certification of No Material Adverse Change” as well as named the incorrect District on the Certification which are non-waivable material defects; and

WHEREAS, the second lowest bidder, Thassian Mechanical Contracting, Inc. (“Thassian”), submitted a base bid in the amount of \$664,000 (including an Allowance of \$75,000), and its bid is responsive in all material respects; and

WHEREAS, it is the Board’s desire to award the contract for the Project to Thassian.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bid submitted by EACM but its electrical subcontractor failed to provide an executed “Certification of No Material Adverse Change” as well as named the incorrect District on the Certification which are non-waivable material defects which are non-waivable material defects.

BE IT FURTHER RESOLVED that the Board awards the contract for the Gym HVAC Upgrades at Dogwood Hill Elementary School Project to Thassian in a total contract sum of \$664,000.

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 contract, as prepared by the Board Attorney, within ten days of the date hereof.

ADDENDUM

FINANCE

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board 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.

Finance Addendum Item M

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

Ms. Cooper _____
Ms. Kilday _____
Mr. Mazzilli _____
Ms. Shelkin _____
Mr. Scerbo _____