

ADDENDUM

VI. FINANCE

Board Liaison: Mr. Mazzilli

U. The Oakland Board of Education hereby resolves effective July 1, 2025 to make the following changes relative to its group dental benefits programs, as follows:

1. Terminate its group dental contract with Horizon Healthcare Services, Inc.
2. Award its group dental benefits program to Delta Dental of New Jersey, Inc., per the Delta Dental proposal dated March 4, 2025, which is incorporated herein as part of this resolution.
3. Designate Brown & Brown Metro, LLC. as broker of record for these programs, with the following authority:
 1. To ensure with Delta Dental that benefits delivered are “equal to or better than” the Board’s current dental insurance plans.
 2. To periodically market the Board’s group benefit plans.
 3. To assist employees and dependents in the resolution of elevated service issues that cannot be resolved by employees first contacting Aetna directly.
 4. To ensure all reporting provided to the Board or its administrators is compliant with HIPAA relative to protected health information (PHI).
 5. To advise the Board of Education relative to compliance with Federal and State regulations regarding self-insured group benefit plans.
 6. To accept commission payments from Delta Dental, per the enclosed proposal.

All appropriate Board of Education staff members are authorized to take such action and affect such documentation as necessary to implement these changes.

V. **WHEREAS**, the Oakland Board of Education advertised for bids for the Roof Drainage System Upgrade at Dogwood Hill Elementary School Project (“Project”);

WHEREAS, on April 23, 2025, the Board received two bids for the Project; and

WHEREAS, the lowest bidder, Wallkill Group, Inc., (“Wallkill”) submitted a base bid in the amount of \$253,000 and is responsive in all material respects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board awards the contract for the Project to Wallkill in a total contract sum of \$253,000.

ADDENDUM

FINANCE (cont.)

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.

W. **WHEREAS**, the Oakland Board of Education advertised for bids for the Restroom Renovations at Dogwood Hill Elementary School Project (“Project”);

WHEREAS, on April 3, 2025, the Board received bids for the Project; and

WHEREAS, Reliance Home Remodeling LLC (“Reliance”) submitted a base bid in the amount of \$384,600 together with Alternate No. 1 in the amount of \$3,500 for a total bid in the amount of \$388,100; and

WHEREAS, the bid submitted by Reliance failed to provide all of the required documentation from its subcontractors which are non-waivable material defects; and

WHEREAS, the second lowest bidder is R.J. Michaels & Co., Inc. (“R.J. Michaels”), submitted a Base Bid in the amount of \$455,185 together with Alternate No. 1 in the amount of \$3,524 for a total base bid in the amount of \$458,709 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 R.J. Michaels for the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bid submitted by Reliance for not providing all required documents from its subcontractors which are non-waivable material defects.

BE IT FURTHER RESOLVED that the Board awards the contract for the Project to R.J. Michaels in a total contract sum of \$458,709.

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.

ADDENDUM

FINANCE (cont.)

X. WHEREAS, the Oakland Board of Education (the “Board”) has established a capital reserve account pursuant to N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G31 in accordance with Generally Accepted Accounting Principles, which is subject to an annual audit; and

WHEREAS, the Board may use the capital reserve account to implement a capital project in the Oakland School District’s (“District”) Long Range Facility Plan (“LRFP”) as required pursuant to N.J.S.A. 18A:7G-4(a) and N.J.A.C. 6A:26-2; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-14.1(h)(2), the Board may, by resolution, transfer funds from the capital reserve account to the line items in the capital outlay major account/fund to fund the total costs, less any excess costs, of a school facilities project; and

WHEREAS, the District has received bids for the Roof Drainage System Upgrade at Dogwood Hill Elementary School and Restroom Renovations at Dogwood Hill Elementary School; and

WHEREAS, the project costs were in excess of the original budget due to necessary design modifications

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education hereby authorizes the use of capital reserve to fund the additional cost of the Projects.
2. The Board hereby approves the transfer of \$70,000 for the Dogwood Drainage System Upgrade at Dogwood Hill Elementary and \$100,000 for the Restroom Renovations at Dogwood Hill Elementary from the capital reserve account to the capital outlay/major account/fund to fund the additional cost of the Projects.
3. The Board hereby authorizes the Business Administrator/Board Secretary to generate account transfers to effectuate the terms of this Resolution. This Resolution shall take effect immediately.

FINANCE ADDENDUM ITEMS U through X

Motion: _____ Second: _____ (Discussion):

Roll Call Vote:

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