

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

July 9, 2024
90 Delaware Ave.

6:00 p.m. (Special)
Board Room

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. RESOLUTIONS FOR A VOTE:
 1. Approve submission of the 2024-2025 Emergency Virtual or Remote Instruction Plan to the New Jersey Department of Education, for the 2024-2025 school year. **APPROVED**
 2. Approve the partnership between School No. 24, Rutgers Cooperative Extension and Paterson Education Fund (PEF) to implement the Bloom with Knowledge Summer Literacy program, that provides an enriching and holistic learning experience for students through gardening activities, reading, writing, and community service projects, during July 2024, at an amount not to exceed \$7,000.00 funded by a grant from PEF. **APPROVED**
 3. Approve award of a transportation contract for students attending the Berkeley College summer program, at an amount not to exceed \$4,600.00. **APPROVED**
 4. Approve attendance for nineteen (20) staff members to attend conferences/ workshops, in the amount of \$4,122.92. **APPROVED**
 5. Approve payment of bills and claims through July 9, 2024, beginning with check number 243952 and ending with check number 244013 in the amount of \$2,293,279.442, and wire payments in the amount of \$10,452,940.00, for a total of \$12,746,219.42. **APPROVED**
 6. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Academy Construction under Educational Data Services for the purchase of general contracting services, for summer operations and school opening in September 2024, not to exceed \$1,500,000.00. **APPROVED**
 7. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Academy Construction under Hunterdon County Educational Services Cooperative for the purchase of general contracting services, for summer operations and school opening in September 2024, not to exceed \$1,500,000.00. **APPROVED**
 8. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Bogush dba Public Sewer Service under Educational Data Services for the purchase of hazardous waste disposal services, for summer operations and school opening in September 2024, not to exceed \$200,000.00. **APPROVED**

9. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Brightly Software under Omnia Partners Cooperative for the purchase of software and related services, for summer operations and school opening in September 2024, not to exceed \$100,000.00. **APPROVED**
10. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Challenger Fence under Morris County Cooperative Pricing Council for the purchase of fence repair services, for summer operations and school opening in September 2024, not to exceed \$750,000.00. **APPROVED**
11. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Commercial Interiors under Hunterdon County Educational Services Cooperative for the purchase of general contracting services, for summer operations and school opening in September 2024, not to exceed \$250,000.00. **APPROVED**
12. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Glass Tech under Educational Data Services for the purchase of glass repair services, for summer operations and school opening in September 2024, not to exceed \$500,000.00. **APPROVED**
13. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Haig Service Corporation under Educational Data Services for the purchase fire alarm monitoring/maintenance and related services, for summer operations and school opening in September 2024, not to exceed \$600,000.00. **APPROVED**
14. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Insurance Restoration Specialists under Educational Services Commission of New Jersey for the purchase of disaster recovery services and related, for summer operations and school opening in September 2024, not to exceed \$500,000.00. **APPROVED**
15. Authorize the Department of Food Services to utilize a cooperative pricing agreement with Jay Hill Repairs under Hunterdon County Cooperative for the purchase of time and material kitchen equipment repairs, for the 2024-2025 school year, at an amount not to exceed \$100,000.00. **APPROVED**
16. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Lincoln Landscaping under Educational Data Services for the purchase of landscaping services, for summer operations and school opening in September 2024, not to exceed \$600,000.00. **APPROVED**
17. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Kencor LLC under Educational Data Services for the purchase of elevator repair and related services, for summer operations and school opening in September 2024, not to exceed \$200,000.00. **APPROVED**
18. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Keyboard Consultants under Hunterdon County Educational Services Cooperative for the purchase of audio/visual supplies and related services, for summer operations and school opening in September 2024, not to exceed \$300,000.00. **APPROVED**

19. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Liberty Mechanical under Educational Services Commission of New Jersey for the purchase of HVAC rentals and repair services and related, for summer operations and school opening in September 2024, not to exceed \$200,000.00. **APPROVED**
20. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Mathusek under Hunterdon County Educational Services Cooperative for the purchase of floor repairs and related services, for summer operations and school opening in September 2024, not to exceed \$400,000.00. **APPROVED**
21. Authorize the Department of Facilities to utilize a cooperative pricing agreement with McCloskey under Hunterdon County Educational Services Cooperative for the purchase of HVAC repair and related services, for summer operations and school opening in September 2024, not to exceed \$400,000.00. **APPROVED**
22. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Murray Contracting under Educational Services Commission of New Jersey for the purchase of general contracting services for the site drainage and fire escape projects at Young Men's Leadership Academy, for the 2024-2025 school year, at an amount not to exceed \$36,337.39. **APPROVED**
23. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Murray Paving & Concrete under Educational Services Commission of New Jersey for the purchase of paving/masonry services and related, for summer operations and school opening in September 2024, not to exceed \$2,000,000.00. **APPROVED**
24. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Doorworks under Hunterdon County Educational Services Cooperative for the purchase of door repair services, for summer operations and school opening in September 2024, not to exceed \$100,000.00. **APPROVED**
25. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Nickerson under Educational Services Commission of New Jersey for the purchase of general contracting services and related, for summer operations and school opening in September 2024, not to exceed \$1,000,000.00. **APPROVED**
26. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Northeastern Interiors under Hunterdon County Educational Services Cooperative for the purchase of general contracting and related services, for summer operations and school opening in September 2024, not to exceed \$1,500,000.00. **APPROVED**
27. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Power Place under Hunterdon County Educational Services Cooperative for the purchase of equipment repair services, for summer operations and school opening in September 2024, not to exceed \$100,000.00. **APPROVED**
28. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Pravco under Bergen County Cooperative for the purchase of general contracting services, for summer operations and school opening in September 2024, not to exceed \$1,500,000.00. **APPROVED**

29. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Pravco Incorporated under Bergen County Cooperative for the Painting and Façade Restoration projects at Edward W. Kilpatrick School, for the 2024-2025 school year, at an amount not to exceed \$370,000.00. **APPROVED**
30. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Puresan Holdings under Hunterdon County Educational Services Cooperative for the purchase of custodial supplies, for summer operations and school opening in September 2024, not to exceed \$1,000,000.00. **APPROVED**
31. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Puresan Holdings under Hunterdon County Educational Services Cooperative for the purchase of custodial supplies, for the 2023-2024 school year, not to exceed \$350,000.00. **APPROVED**
32. Authorize the Department of Facilities to utilize a cooperative pricing agreement with R.D. Sales under Educational Data Services for the purchase of door repair and related services, for summer operations and school opening in September 2024, not to exceed \$200,000.00. **APPROVED**
33. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Ricciardi Brothers under Morris County Cooperative Pricing Council for the purchase of custodial equipment and paint supplies, for summer operations and school opening in September 2024, not to exceed \$100,000.00. **APPROVED**
34. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Sherwin Williams under Educational Services Commission of New Jersey for the purchase of paint supplies and related, for summer operations and school opening in September 2024, not to exceed \$200,000.00. **APPROVED**
35. Authorize the Department of Facilities to utilize a cooperative pricing agreement with TTI Environmental under Educational Services Commission of New Jersey for the purchase of environmental remediation services, for summer operations and school opening in September 2024, not to exceed \$250,000.00. **APPROVED**
36. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Tectonic Engineering under Bergen County Cooperative for the purchase of environmental monitoring and testing services, for summer operations and school opening in September 2024, not to exceed \$500,000.00. **APPROVED**
37. Authorize the Department of Facilities to utilize a cooperative pricing agreement with Trane U.S. under Omnia Partners Cooperative for the purchase of proprietary hardware/software and related services, for summer operations and school opening in September 2024, not to exceed \$1,500,000.00. **APPROVED**
38. Approve award of contracts to establish a pool for Professional Services – Engineering/Architectural (RFQ-902-25) to Becht Engineering BT, Inc., Clarke Caton Hintz, CTS Group Architecture/Planning PA, Di Cara Rubino Architects, DMR Architects, FKA Architects, H2M Architects & Engineers, Inc., LAN Engineering, Mount Vernon Group Architects, Remington & Vernick Engineers, SBLM Architects, and SSP Architectural Group, for the 2024-2025 school year, at an amount not to exceed \$2,500,000.00. **APPROVED**

39. PULLED
40. Approve award of a contract for Elevator Services & Repairs (PPS-263-25) to Kencor, LLC, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$750,000.00 annually. **APPROVED**
41. Approve entering into a contract with T-Mobile USA to provide cellular voice and data plans for 100+ lines and mobile internet plans, for the period of July 1, 2024 through June 30, 2025, at an amount not to exceed \$135,000.00. **APPROVED**
42. Approve personnel recommendations of the Superintendent of Schools for adoption at the July 9, 2024, board meeting. **APPROVED**

V. PUBLIC COMMENTS
(Two minutes per person)

VI. MOTION TO GO INTO EXECUTIVE SESSION TO CONDUCT DONALDSON HEARINGS

VII. RECONVENE

VIII. ADJOURNMENT