

LINCOLN PARK BOARD OF EDUCATION
ADDENDUM TO AGENDA
JULY 24, 2007

THE FOLLOWING RESOLUTIONS ARE ADDED TO THE AGENDA

VIII. RESOLUTIONS

C. FINANCE

8. CH ROOF COPING REPAIR PROJECT CONTRACT AWARD:
LAUMAR ROOFING CO., INC.
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 "WHEREAS, on July 24, 2007, the Lincoln Park Board of Education ("Board") held a public bid opening for the Roof Coping Repair Project at the Chapel Hill School (the "Project"); and

WHEREAS, the Board's Counsel and Architect have analyzed the submissions of the bidders in connection with the Project; and

WHEREAS, upon the Board's consideration of the bids received and the recommendation of the Board's Counsel, the Board has determined to award a contract for the Roof Coping Repair Project for the single prime contract for purchase; and

WHEREAS, Laumar Roofing Co., Inc., has been determined to be the lowest responsible and responsive bidder for the Project, with a Base Bid of Forty Five Thousand Dollars (\$45,000.00) plus wet insulation replacement at \$1.50/s.f. and coping stone replacement at \$300.00 ea.; and

THEREFORE BE IT RESOLVED that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Lincoln Park Board of Education hereby awards the contract for the Project to Laumar Roofing Co., Inc., for the Contract Sum of Forty Five Thousand Dollars (\$45,000.00) plus wet insulation replacement at \$1.50/s.f. and coping stone replacement at \$300.00 ea., subject to Laumar Roofing Co., Inc. executing the Agreement and submitting a performance and payment bond and certificate of insurance as per the bid specifications; and

BE IT FURTHER RESOLVED, that the Board's Counsel is authorized to prepare and transmit for signature all Owner/Contractor Agreements as applicable to this award, as well as appropriate insurances and bonds as set forth in the bid specifications; and

BE IT FURTHER RESOLVED, that the Board be authorized to return the bid bonds of all unsuccessful bidders with a note of appreciation for their participation in the bid process upon Laumar Roofing Co., Inc. executing the Owner/Contractor Agreements."

- 9. MS BOILER REPLACEMENT PROJECT CONTRACT AWARD:
 COMBUSTION SERVICE CORP
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, on July 24, 2007, the Lincoln Park Board of Education (“Board”) held a public bid opening for the Boiler Replacement Project at the Lincoln Park Middle School (the “Project”); and

WHEREAS, the Board’s Counsel and Architect have analyzed the submissions of the bidders in connection with the Project; and

WHEREAS, upon the Board’s consideration of the bids received and the recommendation of the Board’s Counsel, the Board has determined to award a contract for the Boiler Replacement Project for the single prime contract for purchase; and

WHEREAS, Combustion Service Corp., has been determined to be the lowest responsible and responsive bidder for the Project, with a Base Bid of One Hundred Ninety-Nine Thousand Dollars (\$199,000.00); and

THEREFORE BE IT RESOLVED that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Lincoln Park Board of Education hereby awards the contract for the Project to Combustion Service Corp., for the Contract Sum of One Hundred Ninety-nine Thousand Dollars (\$199,000.00), subject to Combustion Service Corp. executing the Agreement and submitting a performance and payment bond, certificate of insurance as per the bid specifications and submission of current trade licenses; and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare and transmit for signature all Owner/Contractor Agreements as applicable to this award, as well as appropriate insurances and bonds as set forth in the bid specifications; and

BE IT FURTHER RESOLVED, that the Board be authorized to return the bid bonds of all unsuccessful bidders with a note of appreciation for their participation in the bid process upon Combustion Service Corp. executing the Owner/Contractor Agreements.”

THE FOLLOWING RESOLUTION REPLACES SAME ON AGENDA

D. USE OF SCHOOLS

2. USE OF FACILITIES REQUESTS

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN GS JR PM

RESOLUTION 000-07/08 “WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and WHEREAS, these requests comply with the policies outlined under “Rental of School Facilities” incorporated into the policies of the Board of Education;

THEREFORE BE IT RESOLVED, that approval is hereby given to the listed group(s)/organization(s) to rent requested facilities; and THEREFORE BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests. The Board reserves the right to schedule school activities at any time.”

	<u>Group/ Organization</u>	<u>School</u>	<u>Location</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Rental Fee</u>
A	PAL Softball	LPMS	Softball Field	Mon-Sat	July 2, 3, 5, 6, 7, 9-14, 16-21, 23-28, 30, 31, 2007	Mon-Fri: 4:00PM-8:00PM Sat (July 7 & 14): 10:00AM-12:00PM Sat (July 21 & 28): 10:00AM-3:00PM	None
B	Cub Scouts – Webelos/Tigers	LPES	Cafeteria	Mondays	Sept 10, 2007- June 16, 2008	6:30PM-9:30PM	None
C	Cub Scouts – Bears/Wolves	LPES	Cafeteria	Tuesdays	Sept 11, 2007- June 10, 2008	6:30PM-9:30PM	None
D	Cub Scouts – Webelos II	LPMS	All Purpose Room	Mondays	Sept 10, 2007- June 16, 2008	6:30PM-9:30PM	None
E	PAL Cheerleading	Chapel Hill	Softball Field	Mon-Sat	Aug 1-4, 6-11, 13-18, 20-25, 28-31, 2007	Mon-Fri: 4:30PM-Dusk Sat: 9:30AM-2:30PM	None
F	Borough of Lincoln Park – Summer Day Camp	LPMS	Outside (Rear of Building), Ballfield, Hallways, 3 Classrooms, Restrooms, Gym	Mon-Fri	June 25, 2007-August 3, 2007	8:00AM-1:00PM	None