

LINCOLN PARK BOARD OF EDUCATION
ADDENDUM TO AGENDA
APRIL 29, 2008

THE FOLLOWING RESOLUTIONS ARE ADDED TO THE AGENDA

J. RESOLUTIONS

1. ADMINISTRATION

- i. PROFESSIONAL DEVELOPMENT FORUM
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves district participation in the following professional development forum dealing with instructional best practices and Teacher Recognition Program on June 4, 2008, at a cost not to exceed \$225.”

- m. RESCIND SCHOOL CALENDAR, 2008-2009
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education rescinds resolution 121-07/08 which was passed on February 12, 2008 in the following form:

RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District Calendar for the 2008 – 2009 School Year.”

- n SCHOOL CALENDAR, 2008-2009
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL PM LN CRN JR

*** RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised Lincoln Park School District Calendar for the 2008 – 2009 School Year.”**

2. PERSONNEL

- d. RESIGNATION, MAIDA
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts, with regret, the resignation due to retirement of Gail Maida, Grade 1 teacher, effective at the end of the workday on June 30, 2008.”

- e. SUBSTITUTE TEACHER, DEWITT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves John DeWitt, as a substitute teacher, at the approved substitute teacher rate of pay, as needed, effective April 30, 2008 through June 30, 2008.”

- e. RESIGNATION, ANGELILLO
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Anthony Angelillo, custodian, effective at the end of the workday on May 1, 2008.”

THE FOLLOWING RESOLUTIONS REPLACE SAME ON AGENDA

B. FINANCE

a. ES/MS HVAC & KITCHEN HOOD REPLACEMENT PROJECT AWARD

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, on April 23, 2008, the Lincoln Park Board of Education (“Board”) held a public bid opening for the HVAC and Kitchen Exhaust Hood Project at the Lincoln Park Elementary and Middle Schools (the “Project”); and

WHEREAS, bids were received separately for the HVAC and Kitchen Exhaust Hood Replacement Project and the Middle School Athletic Fields Renovation Project, respectively; 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 HVAC and Kitchen Exhaust Hood Replacement Project for the single prime contract for construction; and

WHEREAS, Building Control Technologies, Inc., has been determined to be the lowest responsible and responsive bidder for the Project, with a Base Bid of Three Hundred Forty Eight Thousand Five Hundred Dollars (\$348,500.00) plus the provision of 100 ft of wiring to the main control panel for additional outlets or devices, from the closest available circuit or branch, at \$1,000.00 each.

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 Building Control Technologies, Inc., for the Contract Sum of Three Hundred Forty Eight Thousand Five Hundred Dollars (\$348,500.00) plus the provision of 100 ft of wiring to the main control panel for additional outlets or devices, from the closest available circuit or branch, at \$1,000.00 each, subject to Building Control Technologies, Inc. executing the Agreement, submitting a performance and payment bond and certificate of insurance as per the bid specifications; and

BE IT FURTHER RESOLVED, 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 School Business Administrator be authorized to return the bid bonds of all unsuccessful bidders with a note of appreciation for their participation in the bid process upon Building Control Technologies, Inc. executing the Owner/Contractor Agreements.”

- c. PAYROLL AND GENERAL ACCOUNT BILLS LIST
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

*** RESOLUTION 000-08/09 “RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the finance committee:”**

Bills Description	Dated	Check #'s	Totals
Payroll – General	3/31/08	3336	355,951.87
Payroll – Cafeteria	3/31/08	194	2,472.50
FICA – Board Share	3/31/08	3337	4,403.77
FICA – State Share	3/31/08	3338	22,749.06
		Total:	385,577.20
Payroll – General	4/15/08	3341	356,445.78
Payroll – Cafeteria	4/15/08	195	2,472.50
FICA – Board Share	4/15/08	3342	4,441.53
FICA – State Share	4/15/08	3343	22,749.06
		Total:	386,108.87
Bills List #1			1,050,510.63
Bills List #2			57,558.13
Bills List #3			5,474.52
		Total:	1,113,543.28
		Grand Total:	1,885,229.35

THE FOLLOWING RESOLUTION IS ADDED TO THE AGENDA

- e. BID REJECTION: MIDDLE SCHOOL ATHLETIC FIELDS RENOVATION PROJECT
 Motion by Trustee _____, seconded by Trustee _____
 Roll call vote:
 FA TB JG KL PM LN CRN JR

RESOLUTION 000-08/09 “WHEREAS, on April 23, 2008, the Lincoln Park Board of Education (“Board”) held a public bid opening for the Middle School Athletic Fields Renovation Project (the “Project”); and

WHEREAS, bids were received separately for the HVAC and Kitchen Exhaust Hood Replacement Project and the Middle School Athletic Fields Renovation Project, respectively; and

WHEREAS, N.J.S.A. 18A:18a-22(b) states that the Board may reject all bids if the lowest bid substantially exceeds the board of education’s appropriation for the goods or services; and

WHEREAS, upon the Board’s consideration of the bids received and the recommendations of the Board’s Architect, and pursuant to N.J.S.A. 18A:18a-22(b), the Board has determined to reject all remaining bids for the Project, on the basis that the lowest bid substantially exceeds the board of education’s appropriation for the goods or services.

THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids received for the Middle School Athletic Fields Renovation Project at the bid opening held on April 23, 2008 on the basis that the lowest bid substantially exceeds the board of education’s appropriation for the goods or services; and

BE IT FURTHER RESOLVED, that the School Business Administrator be authorized to return the bid bonds of all bidders with a note of thanks for their participation.”