

LINCOLN PARK BOARD OF EDUCATION
ADDENDUM TO AGENDA
MAY 13, 2008

THE FOLLOWING RESOLUTIONS ARE ADDED TO THE AGENDA

VII. RESOLUTIONS

B. PERSONNEL

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

RESOLUTION 000-08/09 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Stacy Scher, LLD 7/8 teacher, effective at the end of the workday on June 30, 2008.”

- 16. RESIGNATION, NAGAR
 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 Kristy Nagar, Art teacher, effective at the end of the workday on June 30, 2008.”

C. FINANCE

5. **BID AWARD: LPMS HALLWAY CEILING ASBESTOS ABATEMENT PROJECT**

Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN CRN JR PM

RESOLUTION 000-08/09 “WHEREAS, on May 13, 2008, the Lincoln Park Board of Education (the “Board”) held a public bid opening for the Lincoln Park Middle School Asbestos Abatement Project (the “Project”); and

WHEREAS, the Board received eleven (11) bids for the Project at the public bid opening; and

WHEREAS, Prime Environmental Services, Inc., submitted the apparent low bid, which, however was defective because it contained material non-waivable defects; and

WHEREAS, Two Brothers Contracting, Inc., (“Two Brothers”) was the second low bidder with a base bid of Forty Seven Thousand Dollars (\$47,000.00); and

WHEREAS, upon the Board’s consideration and analysis of the bids received, as well as the recommendation of the Board’s Consultant, the Board has determined Two Brothers to be the lowest responsible and responsive bidder; and

WHEREAS, the Board’s construction counsel has determined Two Brothers’ bid to be an awardable bid.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby rejects Prime Environmental Services, Inc’s bid on the basis that it contains material, non-waivable defects in violation of the public school bidding laws; and

BE IT FURTHER RESOLVED, that the Board hereby awards the contract for the Lincoln Park Middle School Asbestos Abatement Project to Two Brothers Contracting, Inc. in the amount of Forty Seven Thousand Dollars (\$47,000.00); and

BE IT FURTHER RESOLVED, that the Board’s Construction Counsel is authorized to prepare the contract for the Project and forward same to Two Brothers Contracting, Inc.; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to return the bid bonds to all but the three lowest responsive bidders with a note of thanks for their participation; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract with Two Brothers Contracting, Inc., and the approval of the insurance information and performance and payment bonds from Two Brothers Contracting, Inc., the Business Administrator is authorized to return the bid bonds to the remaining bidders with a note of thanks for their participation.”