

LINCOLN PARK BOARD OF EDUCATION
ADDENDUM TO AGENDA
JUNE 9, 2009

THE FOLLOWING RESOLUTIONS ARE ADDED TO THE AGENDA

IX. RESOLUTIONS

A. ADMINISTRATION

7. SUMMER SCHOOL ENRICHMENT ART TEACHER POSITION EXTENSION
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the extension of the Summer School Enrichment Art Teacher position for an additional three (3) hours daily for five (5) days, at the Lincoln Park Elementary School effective July 13, 2009 through July 17, 2009."

B. PERSONNEL

13. SUMMER ENRICHMENT PROGRAM TEACHER, GIBBS
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following teacher for the Summer Enrichment Program, Art, from July 13, 2009 through July 17, 2009, for five (5) days, 3 hours daily at \$33.00 per hour: Jolene Gibbs."

14. MEDICAL LEAVE, NORMAN
Motion by Trustee _____, seconded by Trustee _____
Roll call vote:
FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves Judy Norman, Bookkeeper-Accounts Payable/Receivable, for medical leave beginning May 21, 2009 through June 19, 2009 as unpaid medical leave with continued health benefits."

C. FINANCE

6. LPMS ATHLETIC FIELD IMPROVEMENTS PROJECT AWARD
Motion by Trustee _____, seconded by Trustee _____

Roll call vote:

FA TB JG KL LN JR PM

RESOLUTION 000-09/10 "WHEREAS, on April 23, 2008, the Lincoln Park Board of Education (the "Board") held a public bid opening for the award of a contract for Athletic Field Improvements at the Lincoln Park Rose M. Patania Middle School Project (the "Project"); and

WHEREAS, the Board received two (2) bids for the Project; and

WHEREAS, the Board, pursuant to N.J.S.A. 18A:18A-1 et seq., rejected all of the bids for the Project on the basis that they were not reasonable as to price because they exceeded the Board's cost estimates; and

WHEREAS, on May 12, 2009, the Board re-bid the Project and held a second public bid opening for the Project; and

WHEREAS, the Board received seven (7) bids at the re-bid for the Project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-1 et seq., the Board rejected all of the bids for the re-bid of the Project on the basis that they were not reasonable as to price because they exceeded the Board's cost estimate for the Project; and

WHEREAS, the Board notified and negotiated with bidders for the Project in accordance with N.J.S.A. 18A:18A-5; and

WHEREAS, the lowest proposal was negotiated with Country View, Inc, of Somerset, New Jersey, in the amount of Two Hundred Seventeen Thousand Five Hundred (\$217,500.00), inclusive of alternates 1 and 3; and

WHEREAS, upon the Board's consideration and analysis of the proposals received, as well as the recommendation of the Board's Design Professional, the Board has determined that Country View Inc.'s proposal is 1) lower than the lowest bid price at the re-bid, 2) the lowest negotiated price offered by a responsible vendor, 3) a reasonable price for the work, and 4) not substantially different from the terms, conditions, restrictions and specifications previously bid upon.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards a Contract for the Athletic Field Improvements at the Lincoln Park Rose M. Patania Middle School Project to Country View, Inc., in the amount of Two Hundred Seventeen Thousand Five Hundred (\$217,500.00), inclusive of alternates number 1 and 3, as negotiated; and

BE IT FURTHER RESOLVED, that the Business Administrator in conjunction with the Board's construction counsel is authorized to prepare the contract for the Project and forward same to Country View, Inc.; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract with Country View, Inc., and the approval of the insurance information and performance and payment bonds from Country View, Inc., the Business Administrator is authorized to have its design professional issue a Notice to Proceed for the Project to Country View, Inc. "