

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
SPECIAL MEETING
May 20, 2010
Board Secretary's Memorandum**

MEETING

Special Meeting

PLACE

West Essex High School
North Caldwell, New Jersey

CALLED TO ORDER

7:30 P.M.

ADJOURNED

8:20 P.M.

PRIVATE SESSION

8:25 PM

ADJOURNED

9:30 PM

RECONVENED

9:36 PM

ADJOURNED

9:41 PM

OPEN MEETING :

Mrs. Phyllis Helmstetter, President, presided and voiced the call to order at 7:30 p.m.

Pledge of Allegiance

ROLL CALL:

Mr. F. Antonucci

Mrs. C. Aschoff – Vice-President - **Absent**

Mrs. J. Candido

Mrs. A. Gerken

Mrs. P. Helmstetter –President

Mr. D. Laible

Mr. P. Rando – **Left at 8:25 PM**

Mrs. M. Rosenberg

Mrs. D. Storey

Administration:

Dr. Thomas McMahon, Superintendent of Schools – **Left at 8:25 PM**

Michael J. Falkowski, Board Secretary/Business Administrator

PUBLIC NOTICE OF MEETING:

Notice of the May 20, 2010 meeting of the Board of Education was e-mailed to the Clerks of the Boroughs of Essex Fells, North Caldwell and Roseland and to the Township of Fairfield, and to the editor of The Progress on May 14, 2010 and The Star Ledger on the same day.

CALL OF THE MEETING:

The Board will convene on May 20, 2010 at 7:30 PM and immediately adjourn to closed session to discuss:

- Selection of a Construction Management Firm
- Change Orders
- Award Bid for Science Lab Renovations at West Essex High School
- Race to the Top application
- Contract negotiations approvals

ACTION MAY BE TAKEN

**West Essex Regional Board of Education
BUILDINGS & GROUNDS – May 20, 2010**

The following buildings & grounds motions are made at the recommendation of the Superintendent of Schools:

CONSENT AGENDA

Anything placed on this agenda, Items 1-2, will be voted upon in one motion.

Motion by Mrs. Candido Seconded by Mrs. Gerken to approve the following motions:

1. WHEREAS, the West Essex Regional School District Board of Education (hereinafter referred to as the "Board") advertised for bids for the Science Lab Renovations at West Essex High School Project (hereinafter referred to as the "Project"); and

and WHEREAS, on May 12, 2010, the Board received seven (7) bids for the Project; and

WHEREAS, the lowest responsible bid was submitted by Lanyi and Tevald, Inc. (hereinafter referred to as "L&T") with a base bid in the amount of \$904,500 together with Alternate No. 1 in the amount of \$108,600 for a total contract price of \$1,013,100; and

WHEREAS, the bid submitted by L&T is responsive in all material respects and it is the Board's desire to award the contract for the Project to L&T;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract for the Science Lab Renovations at West Essex High School to Lanyi & Tevald, Inc. in a total contract sum of \$1,013,100, representing a base bid in the amount of \$904,500 together with Alternate No. 1 in the amount of \$108,600; and

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof; and

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

2. To approve the following Change Order for the contract between West Essex Regional Board of Education and **L.G.-II Co., Inc.**, on the Middle School and High School Window Replacement project:

• CO #GC-5	Change in completion date.....	\$ - 0 -
• CO #GC-6	Provide/Install approx. 340 LF of "break metal"	\$8,145.27
• CO #GC-7	Provide/Install metal louvers for air access for unit ventilators.....	\$20,895.69
• CO #GC-8	Replace transom and insulating panels.....	\$4,126.66
	TOTAL.....	\$33,167.62

Enclosures 1BG – 7BG

ROLL CALL: Yes: Mr. Antonucci, Mrs.Candido, Mrs. Gerken,
Mr. Laible, Mr. Rando, Mrs. Rosenberg,
Mrs. Storey and
President Mrs. Helmstetter

No: None

Abstain: None

Absent: Mrs. Aschoff

**West Essex Regional Board of Education
BUILDINGS & GROUNDS – May 20, 2010**

Anything placed on this agenda, Item 3, will be voted upon in one motion.

Motion by Mrs. Candido Seconded by Mrs. Gerken to approve the following motion:

3. To award a contract to **New Road Construction Management Co., Inc.** for Construction Management Services to supervise the district's summer capital improvement projects at the rate of \$17,950 per month.

ROLL CALL: Yes: Mr. Antonucci, Mrs. Candido, Mrs. Gerken,
Mr. Laible, Mr. Rando, Mrs. Rosenberg,
Mrs. Storey and
President Mrs. Helmstetter
No: None
Abstain: None
Absent: Mrs. Aschoff

Anything placed on this agenda, Item 4, will be voted upon in one motion.

Motion by Mrs. Candido Seconded by Mrs. Gerken to approve the following motion:

4. WHEREAS, the West Essex Regional School District Board of Education (hereinafter referred to as the "Board") advertised for bids for the Locker Replacement and the East Gymnasium Bleacher Replacement at West Essex High School Project (hereinafter referred to as the "Project"); and

WHEREAS, on May 20, 2010, the Board received one (1) bid for the Project; and

WHEREAS, the lowest responsible bid was submitted by Nickerson Corporation (hereinafter referred to as "Nickerson") with a base bid in the amount of \$237,000 together with Alternate No. 2 in the amount of \$4,575 for a total contract price of \$241,575; and

WHEREAS, if the bid submitted by Nickerson is responsive in all material respects as determined by Board counsel and Architect then it is the Board's desire to award the contract for the Project to Nickerson;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract for the Locker Replacement and the East Gymnasium Bleacher Replacement at West Essex High School Project to Nickerson Corporation in a total contract sum of \$241,575, representing a base bid in the amount of \$237,000 together with Alternate No. 2 in the amount of \$4,575, pending review and approval by the Architect and Board counsel; and

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof; and

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL: Yes: Mr. Antonucci, Mrs. Candido, Mrs. Gerken,
Mr. Laible, Mr. Rando, Mrs. Rosenberg,
Mrs. Storey and
President Mrs. Helmstetter
No: None
Abstain: None
Absent: Mrs. Aschoff

West Essex Regional Board of Education
MISCELLANEOUS – May 20, 2010

The following miscellaneous motions are made at the recommendation of the Superintendent of Schools:

CONSENT AGENDA

Anything placed on this agenda, Items 1-2, will be voted upon in one motion.
Motion by Mrs. Gerken Seconded by Mrs. Storey to approve the following motions:

1. To approve the district's application for federal funds by participation in the federal Race to the Top program.

Enclosures 1M – 4M

ROLL CALL:	Yes:	Mr. Antonucci, Mrs. Candido, Mrs. Gerken, Mr. Laible, Mr. Rando, Mrs. Rosenberg, Mrs. Storey and President Mrs. Helmstetter
	No:	None
	Abstain:	None
	Absent:	Mrs. Aschoff

ADJOURNED TO EXECUTIVE SESSION:

Motion to adjourn by Mrs. Gerken Seconded by Mrs. Storey at 8:25 PM.

ADJOURN: There being no further business before this Board of Education, BE IT RESOLVED that this public meeting be adjourned and that the Board enters into private session to discuss matters of personnel, negotiations and litigation with the possibility of reconvening to public session to conduct additional business. The matters discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists.

RETURN FROM EXECUTIVE SESSION:

Motion to reconvene by Mrs. Candido Seconded by Mrs. Rosenberg at 9:36 PM.

The Board reconvened from discussions held in Executive Session relative to MISCELLANEOUS issues with the following actions taken:

Motion by Mrs. Candido Seconded by Mrs. Rosenberg to approve the following:

2. RESOLVED, that the West Essex Regional Board of Education approves the Memorandum of Agreements for the 2010-2013 school years, with the following bargaining units:
 - West Essex Regional Administrator's Association
 - West Essex Regional Education Association
 - ~~West Essex Regional Custodial/Maintenance Association~~
 - West Essex Secretarial Association

