

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 11:

Revised: 2/13/17

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approve the attached list of checks. **Finance Exhibits # 1. – 1.1**, and orders that they be attached to and made a part of the minutes.

1.	<i>Check Register – 01/31/17</i>	<i>\$ 4,665,028.07</i>
1.1	<i>Check Register – 02/01/17</i>	<i>\$ 2,595,540.67</i>

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **January 2017** transfer, **Finance Exhibits # 2.1 & 2.2** and orders that they be attached to and made a part of the minutes.

2.1	<i>Monthly Transfer Report – 01/31/17</i>
2.2	<i>Expense Account Adjustment – 01/31/17</i>

3. REPORT OF THE SECRETARY AND TREASURER

WHEREAS, the Randolph Township Board of Education has received the Report of the Secretary for the month of **January 2017 Finance Exhibits # 3.1 – 3.5** consisting of:

3.1	<i>Interim Balance Sheet/Board Secretary Report – 01/31/17</i>
3.2	<i>Revenue Report – 01/31/17</i>
3.3	<i>Budget Report – 01/31/17</i>
3.4	<i>Petty Cash Report – 01/31/17</i>
3.5	<i>Treasurer Report – 01/31/17</i>

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

NOW, THEREFORE, BE IT RESOLVED, the Randolph Township Board of Education accepts and approves the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Revised: 2/14/17

4. MOTION TO ADOPT THE FOLLOWING RESOLUTION APPROVING PROPOSED SCOPE OF WORK AND RELATED RATES FOR THE SUPPLY AND INSTALLATION OF ENERGY EFFICIENCY MEASURES AT FERNBROOK ELEMENTARY SCHOOL

WHEREAS, the Randolph Township Board of Education has determined that the installation of LED lighting will be beneficial to the school district;

WHEREAS, the Board would like to participate in the Clean Energy Direct Install Program administered by the New Jersey Board of Public Utilities ("BPU");

WHEREAS, Donnelly Energy is a BPU approved Participating Contractor authorized to retrofit school buildings with LED lighting and is, therefore, qualified to perform the installation work;

WHEREAS, public bidding is not required before entering into an agreement with a BPU authorized Participating Contractor for the provision of installation work;

WHEREAS, Donnelly Energy has provided a proposed Scope of Work showing an estimated total cost of **\$ 42,511.09**, for the installation of LED lighting at the Fernbrook Elementary School using a variety of fixtures;

WHEREAS, the pricing for the proposed Scope of Work is subject to change after final pricing is established and approved by the BPU;

WHEREAS, the Board, in order to expedite access to the incentives offered by the Clean Energy Direct Install Program, believes that approval of the proposed cost of **\$ 42,511.09**, as presented by Donnelly Energy in its proposed Scope of Work is warranted in order to ensure access to Direct Install incentive funding; and

WHEREAS, the Board will reconsider the pricing for the project if the final cost for the Scope of Work increases by more than 10% due to a modification of the BPU's Direct Install Program or other revisions to the program;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby accepts and approves the proposed pricing in the amount of ***Forty-Two Thousand Five Hundred Eleven Dollars and Nine Cents (\$ 42,511.09)*** for the installation of LED lighting and related work at the Fernbrook Elementary School, so long as the Board's final cost of the project at the Fernbrook Elementary School does not exceed 10% of said amount; and be it

FURTHER RESOLVED, that the Board authorizes its President to execute a final contract with Donnelly Energy which incorporates the above referenced permitted pricing, subject to final review by Board counsel.

Revised: 2/14/17

5. MOTION TO ADOPT THE FOLLOWING RESOLUTION APPROVING PROPOSED SCOPE OF WORK AND RELATED RATES FOR THE SUPPLY AND INSTALLATION OF ENERGY EFFICIENCY MEASURES AT IRONIA ELEMENTARY SCHOOL

WHEREAS, the Randolph Township Board of Education has determined that the installation of LED lighting will be beneficial to the school district;

WHEREAS, the Board would like to participate in the Clean Energy Direct Install Program administered by the New Jersey Board of Public Utilities ("BPU");

WHEREAS, Donnelly Energy is a BPU approved Participating Contractor authorized to retrofit school buildings with LED lighting and is, therefore, qualified to perform the installation work;

WHEREAS, public bidding is not required before entering into an agreement with a BPU authorized Participating Contractor for the provision of installation work;

WHEREAS, Donnelly Energy has provided a proposed Scope of Work showing an estimated total cost of **\$ 25,618.97**, for the installation of LED lighting at the Ironia Elementary School using a variety of fixtures;

WHEREAS, the pricing for the proposed Scope of Work is subject to change after final pricing is established and approved by the BPU;

WHEREAS, the Board, in order to expedite access to the incentives offered by the Clean Energy Direct Install Program, believes that approval of the proposed cost of **\$ 25,618.97**, as presented by Donnelly Energy in its proposed Scope of Work is warranted in order to ensure access to Direct Install incentive funding; and

WHEREAS, the Board will reconsider the pricing for the project if the final cost for the Scope of Work increases by more than 10% due to a modification of the BPU's Direct Install Program or other revisions to the program;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby accepts and approves the proposed pricing in the amount of ***Twenty-Five Thousand Six Hundred Eighteen Dollars and Ninety-Seven Cents (\$ 25,618.97)*** for the installation of LED lighting and related work at the Ironia Elementary School, so long as the Board's final cost of the project at the Ironia Elementary School does not exceed 10% of said amount; and be it

FURTHER RESOLVED, that the Board authorizes its President to execute a final contract with Donnelly Energy which incorporates the above referenced permitted pricing, subject to final review by Board counsel.

Revised: 2/14/17

6. MOTION TO ADOPT THE FOLLOWING RESOLUTION APPROVING PROPOSED SCOPE OF WORK AND RELATED RATES FOR THE SUPPLY AND INSTALLATION OF ENERGY EFFICIENCY MEASURES AT SHONGUM ELEMENTARY SCHOOL

WHEREAS, the Randolph Township Board of Education has determined that the installation of LED lighting will be beneficial to the school district;

WHEREAS, the Board would like to participate in the Clean Energy Direct Install Program administered by the New Jersey Board of Public Utilities ("BPU");

WHEREAS, Donnelly Energy is a BPU approved Participating Contractor authorized to retrofit school buildings with LED lighting and is, therefore, qualified to perform the installation work;

WHEREAS, public bidding is not required before entering into an agreement with a BPU authorized Participating Contractor for the provision of installation work;

WHEREAS, Donnelly Energy has provided a proposed Scope of Work showing an estimated total cost of **\$ 27,575.24**, for the installation of LED lighting at the Shongum Elementary School using a variety of fixtures;

WHEREAS, the pricing for the proposed Scope of Work is subject to change after final pricing is established and approved by the BPU;

WHEREAS, the Board, in order to expedite access to the incentives offered by the Clean Energy Direct Install Program, believes that approval of the proposed cost of **\$ 27,575.24**, as presented by Donnelly Energy in its proposed Scope of Work is warranted in order to ensure access to Direct Install incentive funding; and

WHEREAS, the Board will reconsider the pricing for the project if the final cost for the Scope of Work increases by more than 10% due to a modification of the BPU's Direct Install Program or other revisions to the program;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby accepts and approves the proposed pricing in the amount of ***Twenty-Seven Thousand Five Hundred Seventy-Five Dollars and Twenty-Four Cents (\$ 27,575.24)*** for the installation of LED lighting and related work at the Shongum Elementary School, so long as the Board's final cost of the project at the Shongum Elementary School does not exceed 10% of said amount; and be it

FURTHER RESOLVED, that the Board authorizes its President to execute a final contract with Donnelly Energy which incorporates the above referenced permitted pricing, subject to final review by Board counsel.

7. RESOLUTION TO APPROVE PARTNER SERVICES AGREEMENT WITH HANOVER RESEARCH

RESOLVED, that the Randolph Township Board of Education approve Partner Services Agreement with Hanover Research, located at 4401 Wilson Boulevard, Arlington, Virginia for research services, twelve (12) month period, contract amount of \$38,000, and

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to execute the Agreement on behalf of the Board.

8. MOTION TO APPROVE DISTRIBUTION OF DISTRICT ASSETS

RANDOLPH TOWNSHIP BOARD OF EDUCATION
25 SCHOOL HOUSE ROAD
RANDOLPH, NEW JERSEY
BID SUMMARY REPORT FOR SURPLUS EQUIPMENT

The Randolph Township Board of Education having advertised on GovDeals.com for the sale of the following assets:

- (a) Three Hobart Mixers
- (b) Three Blue Bird Buses
- (c) One Micro Bird Van
- (d) Maintenance Equipment

The bidding occurred on-line between 1-3-2017 and 1/17/2017. The auction results totaling a net amount of \$7,797.00.

--	--	--	--	--

Sold Asset Report				
Randolph Board of Education, NJ				
1/31/2017				
ID	Inventory ID	Description	Category	Sold Amount
51	51	Hobart Commercial Mixer	Cafeteria and K	\$396.00
58	58	2002 MICROBIRD 16 PASSENGER VAN	Buses, Transit	\$1,140.00
59	59	Hobart Commercial Mixer	Cafeteria and K	\$411.00
61	61	Machine Breaker	Machinery	\$395.00
62	62	Machinery - Belt Sander	Machinery	\$355.00
63	63	Machinery - Table Saw	Machinery	\$130.00
66	BUS # 86	2002 Blue Bird TC2000	Buses, Transit	\$2,030.00
67	BUS #89	2003 Blue Bird TC2000	Buses, Transit	\$1,530.00
68	BUS #88	2002 Blue Bird TC2000	Buses, Transit	\$1,410.00
		Total		\$7,797.00

Revised: 2/7/17, 02/14/17

9. MOTION TO APPROVE AWARDING OF EMERGENCY CONTRACTS PER 18A:18A-7

Motion to approve the following contracts for remediation and repair of water damage to Fernbrook Elementary School which occurred on December 4, 2016:
Finance Exhibit # 4.

- GL Group for abatement services in the amount of \$30,800.00;
- ALBITRON LLC for emergency remediation and repairs due to water damage in the amount of \$45,673.99;
- Turn-key Technologies Inc. for Switch Replacement in the amount of \$19,125.00;
- ACT for emergency replacement of critical communication system parts in the amount of \$14,149.24;
- **AHERA Consultants Inc., for asbestos management in the amount of \$11,115.00.**

10. ACCEPTANCE OF DONATIONS

RESOLVED the Randolph Township Board of Education accept the following donations:

- **Center Grove School:**

- \$100 gift card donation from Mr. Todd Tuttle for Johnny's selected seeds for the Center Grove Garden Club. It can be used to purchase materials to help the garden grow.

Revised: 2/7/17:

➤ **Ironia School:**

- donation in the amount of \$500.00 from Reelers Square Dance Club in appreciation for the use of facility.

➤ **Middle School**

- donation from the RMS PTO; robotics workbench and robotics vice. One robotics workbench will provide a work area for students while simultaneously allowing the teachers to safely store the materials, having an estimated cost of \$1,934.

BE IT FURTHER RESOLVED that Mr. Mario Rodas, Principal of Center Grove School, Mr. David Kricheff, Principal of Ironia School and Dr. Dennis Copeland, Principal of RMS acknowledge the donation in a letter to the appropriate parties.

Revised: 2/7/17, 02/10/17

11. MOTION TO APPROVE CONTRACT AGREEMENT FOR STUDENT TRANSPORTATION SERVICES

RESOLVED, the Randolph Township Board of Education approve parental contract agreement for reimbursement of transportation services of SE17-20 Pre-K to and from P.G. Chambers at per diem rate of **\$48.00** for period February 2017 – August 2017 and per terms and conditions of the agreement.