

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 10:

1. RANDOLPH TOWNSHIP SCHOOL DISTRICT ADOPTION OF THE TENTATIVE BUDGET 2019- 2020

BE IT RESOLVED that the tentative budget be approved for the 2019-2020 school year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
2019 - 2020 Total Expenditures	\$91,962,613	\$1,235,526	\$3,900,291	\$97,098,430
Less: Anticipated Revenues	\$16,385,466	\$1,235,526	\$ 309,240	\$17,930,232
Taxes to be Raised	\$75,577,147	-0-	\$3,591,051	\$79,168,198

and, to advertise said tentative budget in The Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing will be held at Randolph High School Library on **30th day of April 2019 at 8:00 p.m.** for the purpose of conducting a public hearing on the budget for the 2019-2020 school year.

2. RESOLUTION FOR PROFESSIONAL SERVICES APPROVAL

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby establishes the following maximums for the 2019-2020 school year as follows:

- Architecture/Engineering \$ 350,000
- Legal \$ 300,000
- Audit \$ 70,000
- Physician \$ 33,000

For a total amount of \$ 753,000

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded.

3. RESOLUTION FOR MAXIMUM TRAVEL APPROVAL

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education approves establishing a maximum travel expenditure amount of \$160,000 for the 2019-2020 school year. The maximum travel expenditure amount for 2018-2019 is \$160,000 of which, \$43,519.88 has been spent and \$11,169.09 is encumbered to date.

4. RESOLUTION TO APPROVE SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) ACTION PLAN

BE IT RESOLVED, the Randolph Township Board of Education approve the Special Education Medicaid Initiative (SEMI) Action Plan, summarized in **Finance Exhibit 4**, attached to and made a part of the minutes.

5. WITHDRAWAL FROM CAPITAL RESERVE FUND BALANCE FOR 2019-2020 SCHOOL YEAR

MOTION to approve the appropriation of \$2,500,000 from capital reserve to fund \$2,500,000 of the \$3,110,000 budgeted for the following projects:

- District Door Replacements
- District Paving
- District Windows/Transom Panels Replacement
- RHS Roof Repairs
- RHS Wrestling Mat Hoist
- RMS 94 Section Roof Replacement
- RMS Fire Alarm Replacement
- Shongum 97 Section Roof Replacement

6. RESOLUTION FOR CONTRCT AWARD FOR THE CENTER GROVE ELEMENTARY SECURITY VESTIBULE PROJECT

WHEREAS, the Randolph Board of Education (the “Board”) is a member of the cooperative bidding system operated by the Educational Services Commission of New Jersey (the “ESCNJ”) and administered by the ESCNJ;

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the ESCNJ;

WHEREAS, on March 16, 2017, the ESCNJ received and publicly opened sealed bids for job order contracting –repair and maintenance Bid # ESCNJ 16/17-54;

WHEREAS, based on the bids received by the ESCNJ on March 16, 2017, the ESCNJ determined that Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted the lowest time and material pricing and is qualified to perform job order contracting for repair and maintenance work on school districts in the County of Morris;

WHEREAS, Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted a quote to the Board for work on the Center Grove Elementary School Security Vestibule Project based on pricing approved by the ESCNJ pursuant to the above referenced public bidding process;

WHEREAS, the Board, wishes to award the contract to Murray Paving & Concrete in conjunction with The Gordian Group, Inc. by utilizing the pricing established by the ESCNJ through its public bidding procurement process;

WHEREAS, under the ESCNJ's bidding procedures, the pricing offered by Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. is valid through June 25, 2019;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the contract for the project to Murray Paving & Concrete 17 Park Place, Paramus, New Jersey 07652 in conjunction with the Gordian Group Inc., 820 Bear Tavern Road, Trenton, New Jersey 08628 in the amount not to exceed \$136,975.59;

FURTHER RESOLVED, that the Board 's award is subject to the terms and conditions of contracts to be prepared by Board counsel, which the Board President is authorized to execute on behalf of the Board.

7. RESOLUTION FOR CONTRCT AWARD FOR THE IRONIA ELEMENTARY SECURITY VESTIBULE PROJECT

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Educational Services Commission of New Jersey (the "ESCNJ") and administered by the ESCNJ;

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the ESCNJ;

WHEREAS, on March 16, 2017, the ESCNJ received and publicly opened sealed bids for job order contracting –repair and maintenance Bid # ESCNJ 16/17-54;

WHEREAS, based on the bids received by the ESCNJ on March 16, 2017, the ESCNJ determined that Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted the lowest time and material pricing and is qualified to perform job order contracting for repair and maintenance work on school districts in the County of Morris;

WHEREAS, Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted a quote to the Board for work on the Ironia Elementary School Security Vestibule Project based on pricing approved by the ESCNJ pursuant to the above referenced public bidding process;

WHEREAS, the Board, wishes to award the contract to Murray Paving & Concrete in conjunction with The Gordian Group, Inc. by utilizing the pricing established by the ESCNJ through its public bidding procurement process;

WHEREAS, under the ESCNJ’s bidding procedures, the pricing offered by Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. is valid through June 25, 2019;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the contract for the project to Murray Paving & Concrete 17 Park Place, Paramus, New Jersey 07652 in conjunction with the Gordian Group Inc., 820 Bear Tavern Road, Trenton, New Jersey 08628 in the amount not to exceed \$93,225.00;

FURTHER RESOLVED, that the Board ‘s award is subject to the terms and conditions of contracts to be prepared by Board counsel, which the Board President is authorized to execute on behalf of the Board.

8. RESOLUTION FOR CONTRCT AWARD FOR THE RANDOLPH MIDDLE SCHOOL SECURITY VESTIBULE PROJECT

WHEREAS, the Randolph Board of Education (the “Board”) is a member of the cooperative bidding system operated by the Educational Services Commission of New Jersey (the “ESCNJ”) and administered by the ESCNJ;

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the ESCNJ;

WHEREAS, on March 16, 2017, the ESCNJ received and publicly opened sealed bids for job order contracting –repair and maintenance Bid # ESCNJ 16/17-54;

WHEREAS, based on the bids received by the ESCNJ on March 16, 2017, the ESCNJ determined that Murray Paving & Concrete, LLC in conjunction with The

Gordian Group Inc. submitted the lowest time and material pricing and is qualified to perform job order contracting for repair and maintenance work on school districts in the County of Morris;

WHEREAS, Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted a quote to the Board for work on the Randolph Middle School Security Vestibule Project based on pricing approved by the ESCNJ pursuant to the above referenced public bidding process;

WHEREAS, the Board, wishes to award the contract to Murray Paving & Concrete in conjunction with The Gordian Group, Inc. by utilizing the pricing established by the ESCNJ through its public bidding procurement process;

WHEREAS, under the ESCNJ's bidding procedures, the pricing offered by Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. is valid through June 25, 2019;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the contract for the project to Murray Paving & Concrete 17 Park Place, Paramus, New Jersey 07652 in conjunction with the Gordian Group Inc., 820 Bear Tavern Road, Trenton, New Jersey 08628 in the amount not to exceed \$157,721.82;

FURTHER RESOLVED, that the Board 's award is subject to the terms and conditions of contracts to be prepared by Board counsel, which the Board President is authorized to execute on behalf of the Board.

9. RESOLUTION FOR REJECTION OF BIDS AND AWARDED BID FOR THE NEW SECURITY VESTIBULES AT FERNBROOK AND SHONGUM ELEMENTARY SCHOOLS

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, *et seq.*, publicly advertised and solicited for sealed bids for the New Security Vestibules at Fernbrook and Shongum Elementary Schools (the "Project"); and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the District Administrative Office on February 28, 2019; and

WHEREAS, after a comprehensive review of the specifications and the District's needs, the Board determines to award the Project inclusive of Alternates #1 and #3, all of which is funded by the District's referendum and is eligible for State reimbursement in the approved amount; and

WHEREAS, the Project requires the performance of, among other things, structural steel work in order to complete the construction per the bid specifications; and

WHEREAS, Murray Paving & Concrete, the apparent low bidder, is not qualified by the State of New Jersey Division of Property Management and Construction to perform structural steel work for public entities, and, further, Murray Paving failed to identify, within its bid on the date of the bid opening, a subcontractor qualified by the Division of Property Management and Construction and the New Jersey Schools Development Authority to perform structural steel work; and

WHEREAS, the bid submitted by Murray Paving & Concrete is, therefore, nonresponsive because it is not in compliance with the bid specifications and the requirements of N.J.S.A. 18A:18A-18 and 18A:18A-26; and

WHEREAS, Murray Paving & Concrete's bid is further nonresponsive because it failed to acknowledge all project addenda, failed to submit uncompleted contracts forms for its listed subcontractors and failed to include valid trade licenses for its HVAC and Plumbing subcontractors with its bid, all of which are required by law and/or the project specifications; and

WHEREAS, Construction Contractors of NY Corp., Hackensack, New Jersey, the second lowest bidder on the Project, submitted a bid in the total amount of \$1,012,300.00, inclusive of Alternate #1 and #3 and general bid allowances of \$40,000 per school; and

WHEREAS, there are no material defects in Construction Contractor's bid and it is, therefore, it is the lowest responsible and responsive bidder for the Project plus Alternate #1 and #3;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects Murray Paving & Concrete's bid for the reasons identified above, and

BE IT FURTHER RESOLVED, that the bid be awarded to Construction Contractors of NY Corp., 208 Russell Place, Hackensack, NJ 07601 in the total amount of \$1,012,300.00, representing a base bid for Shongum Elementary School in the amount of \$357,000.00; a base bid for Fernbrook Elementary School in the amount of \$495,000.00, each of which are inclusive of general bid allowances of \$40,000.00 per school, and including Alternate Bid #1 and #3, in the amounts of \$90,300.00 and \$70,000.00, respectively, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is thereafter authorized to execute on behalf of the Board.

10. RESOLUTION FOR THE AWARD OF BID – DASILVA PARKING LOT/ CONCESSION/BATHROOM

WHEREAS, the Randolph Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for the New Parking Lot &

Concession Stand/Restroom at DaSilva Field at Randolph High School (“the Project”); and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the District Administrative Office on February 26, 2019; and

WHEREAS, KM Construction Corp., LLC of Irvington, New Jersey, submitted a bid in the amount of \$1,646,667.00, inclusive of a general bid allowance in the amount of \$110,000.00 and a subgrade bid allowance in the amount of \$14,000.00, respectively; and

WHEREAS, there are no material defects in KM Construction Corp.’s bid and it is, therefore, the lowest responsible and responsive bidder for the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that the bid be awarded to:

KM Construction Corp., 14 Cordier Street, Irvington, NJ 07111, in the total amount of \$1,646,667.00, inclusive of the above-referenced bid allowances, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is thereafter authorized to execute on behalf of the Board.