

WHITE TOWNSHIP BOARD OF EDUCATION

SPECIAL SESSION MEETING

MINUTES

WEDNESDAY

JUNE 14, 2017

5:00 PM

A Special Meeting of the White Township Board of Education was held on the above date in the White Township School Library, Belvidere, NJ with the following members in attendance at roll call: Mr. Boehm, Mr. Rader, Mr. Panetta, Mrs. Nikolopoulos, Mrs. Sroka, Mrs. Williams, Ms. Lee and Mr. Orchard. Michael Slattery, Superintendent, Dawn Huff, Business Administrator/Board Secretary were also in attendance as well as two members of the public. Mrs. Lensi was unable to attend.

Mr. Boehm opened the meeting at 5:05 p.m. and stated that the meeting had been duly advertised and the public properly notified through notification to The Express-Times, NJ Herald and the White Township Municipal Clerk in accordance with the Open Public Meetings Act.

OPEN PUBLIC COMMENT

None

BUILDINGS & GROUNDS

Mrs. Huff noted that only two bids were received for the project. Upon review of the low bidder documents it was discovered that appendix X – Sworn Contractor Certification was missing for the subcontractors listed on the project. Mrs. Huff noted that it is the opinion of both the Architect and the Attorney that these documents are likely nonmaterial and waivable and we can proceed with the award of the bid. Mrs. Huff noted that the project will start the last week of June and that substantial completion is slated for August 9th.

Motion – Buildings & Grounds

A motion was made by Mr. Panetta and seconded by Ms. Lee to approve the following agenda item #1. Motion carried as follows: Mr. Orchard – yes, Ms. Lee – yes, Mrs. Williams – yes, Mrs. Sroka – yes, Mr. Panetta – yes, Mrs. Nikolopoulos – yes, Mr. Rader and Mr. Boehm – yes.

1. Approve a Resolution Awarding a Contract for the Main Office Security Vestibule to Coopersmith Bros. Inc.

WHEREAS, pursuant to N.J.S.A. 18A:18A-1, et seq. the White Township Board of Education advertised and solicited bids for the main office security vestibule project at White Township Consolidated School; and

WHEREAS, the Board received bids from the following:

Coopersmith Bros. Inc.	Base Bid - \$174,000
Precision Building & Construction	Base Bid - \$262,460

WHEREAS, the lowest base bid received was from Coopersmith Bros. Inc. in the amount of \$174,000, and

WHEREAS, the Project Architect has reviewed the bids and recommends awarding the project to Coopersmith Bros., Inc. and the Board has determined that Coopersmith Bros., Inc. is the lowest responsible and responsive bidder.

NOW, THEREFORE BE IT RESOLVED, by the White Township Board of Education that the Board hereby awards a contract for a main office security vestibule project at White Township Consolidated School to Coopersmith Bros., Inc. in the amount of \$174,000 for the base bid only, no alternates.

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BE IT FURTHER RESOLVED that Board staff and professionals are directed and empowered to take any actions necessary to effectuate the provisions of this resolution.

BE IT FURTHER RESOLVED that Dawn Huff, Business Administrator, is hereby authorized to execute all change orders and such other documents as may be required to effectuate the provisions of this resolution and the contract to be entered into between the Board and Coopersmith Bros., Inc. for the main office security vestibule project at White Township Consolidated School.

ADJOURNMENT

A motion was made by Mrs. Nikolopoulos and seconded by Ms. Lee to adjourn the meeting at 5:21 p.m.

Respectfully submitted,

Dawn Huff
Business Administrator
Board Secretary