

**SPRINGFIELD BOARD OF EDUCATION  
Springfield, New Jersey  
EMERGENCY MEETING AUGUST 2, 2010**

The Springfield Board of Education is committed to providing high quality, efficient educational programs through which all students achieve the New Jersey Core Curriculum Contents Standards. Every effort is made to ensure that the district's certificated and support personnel are among the best in their fields.

The staff and Board of Education are dedicated to maintaining excellence in the delivery of child-centered educational programs. Very simply stated, in Springfield...SCHOOLS ARE FOR KIDS!

An Emergency Meeting of the Board of Education of the Township of Springfield in the County of Union, New Jersey, was held at the Jonathan Dayton High School Instructional Media Center-First Floor on Monday, August 2, 2010 at 10:07 A.M.

President's Statement: Pursuant to the New Jersey Open Public Meetings Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of the meeting to be given to the public and the press on July 28, 2010.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Irwin Sablosky

Present: Mr. Andrew Fekete, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mrs. Patricia Venezia, Mr. Irwin Sablosky

Absent: Mr. Anthony Delia, Mr. Brian Kass, Mr. Jeff Strumpf, Mr. Steve Wolcott

Also Present:

Mr. Matthew A. Clarke, Business Administrator/Board Secretary

Mrs. Elyn Atherton, Director of Human Resources

2. PLEDGE OF ALLEGIANCE

3. FIRST PUBLIC SESSION ( 10:08 AM)

The public had no comments or suggestions regarding the agenda.

4. BILL LIST

Moved by Mr. Venezia, seconded by Mrs. Shanes, to approve the transfer from Capital Reserve to Capital Projects the required funding for project number 2009-391.01, the roof replacement at James Caldwell Elementary School.

Yeas: Unanimous by all Members present.

MOTION CARRIED

5: REVISION OF PURCHASING AGENT

Moved by Mr. Venezia, seconded by Mrs. Shanes, approval to award the bid, project number 2009-391.01, for the roof replacement at James Caldwell Elementary School to Integrity Roofing, Inc., 1385 Whitherspoon Street, Rahway, NJ in the amount of \$328,000 as set in the following resolution:" (Attachment A)

**DRAFT COPY      SUBJECT TO REVISIONS BY BOARD**

**SUGGESTED RESOLUTION:**

WHEREAS, there exists a need for certain roof replacement to be performed at the James Caldwell Elementary School; and

WHEREAS, a bid opening was held on June 15, 2010; and

WHEREAS, Integrity Roofing, Inc. submitted a total bid in the amount of forty one thousand dollars (\$328,000.00); and

WHEREAS, the architectural firm Design Ideas Group, Inc. has reviewed the bid documents submitted by Integrity Roofing, Inc., and have found no material defects therein; and

WHEREAS, Integrity Roofing, Inc. is the lowest responsible bidder;

WHEREAS, funds are or will be available for this purpose from capital reserve;

**BE IT RESOLVED BY THE SPRINGFIELD BOARD OF EDUCATION IN THE COUNTY OF UNION that Integrity Roofing, Inc. be and hereby is awarded a contract to provide services in connection with the James Caldwell Elementary School project in accordance with the bid documents submitted by Integrity Roofing, Inc.**

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**6. SECOND PUBLIC SESSION (10:13 AM)**

The public had no comments.

**7. ADJOURNMENT (10:14 AM)**

Moved by Mr. Kass, seconded by Mrs. Shanes, to adjourn the meeting at 8:23 PM.

Yeas: Unanimous by all Members present.

**MOTION CARRIED**

**Upcoming Meetings:**

1. Regular Meeting – August 16, 2010 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – September 20, 2010 at 7:30 PM in the IMC at JDHS

---

Matthew A. Clarke  
Business Administrator/Board Secretary

**BID TABULATION SHEET****Project Name: Roof Replacement at James Caldwell Elementary School****Project Number: 2009-391.1****Bid Date/Time: June 15, 2010 @ 10:00 AM**

	<b>Arch Concepts</b>	<b>BMV Group</b>	<b>Integrity Roofing</b>	<b>Jottan, Inc.</b>	<b>Northeast Roof</b>	<b>Patwood</b>	<b>Strober-Wright</b>
<b>Base Bid</b>	416,500.00	334,000.00	298,000.00	376,847.00	368,000.00	323,500.00	336,000.00
<b>Alternate No. 1</b>	25,000.00	12,000.00	15,000.00	14,967.00	40,000.00	41,000.00	3,000.00
<b>Alternate No. 2</b>	24,000.00	15,000.00	15,000.00	11,879.00	8,000.00	15,000.00	7,500.00
<b>Total Alternates</b>	49,000.00	27,000.00	30,000.00	26,846.00	48,000.00	56,000.00	10,500.00
<b>Total Bid</b>	<b>465,500.00</b>	<b>361,000.00</b>	<b>328,000.00</b>	<b>403,693.00</b>	<b>416,000.00</b>	<b>379,500.00</b>	<b>346,500.00</b>

August 2, 2010