

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!

A Special 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, June 25, 2015 at 7:38 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 June 23, 2015.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Scott Silverstein

Present: Mr. Scott Donner, Mr. Dermot McLeer, Mrs. Jacqueline Shanes,
Mrs. Patricia Venezia, Mr. Scott Silverstein

Absent: Mrs. Robin Cornelison, Mr. Marc Miller, Mr. Steven Wolcott,
Mrs. Elissa Zylbershlag

Also Present:

Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

Mrs. Elyn Atherton, Director of Human Resources

2. PLEDGE OF ALLEGIANCE

3. PUBLIC SESSION (8:08 PM)

There were no questions regarding the agenda.

4. REJECTION OF ESIP CONTROL SYSTEM BIDS

Moved by Mr. Donner, seconded by Mr. McLeer, approval to reject all bids, project number 1403-.01, for ESiP Control System Upgrades from all bidders as set in the following resolution: (Attachment A1)

RESOLUTION

WHEREAS, there is a planned project to perform certain improvements to the Controls for the ESIP Control System Upgrade on the Township's schools (the "Controls Project"); and

WHEREAS, the Springfield Board of Education (the "Board") held a second opening regarding the Controls Project; and

WHEREAS, bids were submitted by TBS Controls, LLC ("TBS") and Jersey State Controls ("JSC"); and

WHEREAS, the bid submitted by TBS contained a non-waivable defect; and

WHEREAS, the bid submitted by JSC exceeds the Board's estimated cost for the Controls Project; and

NOW, THEREFORE, BE IT RESOLVED the bid submitted by TBS and JSC are hereby rejected as presented; and

BE IT FURTHER RESOLVED that as the second occasion of bidding for the Controls Project, the Board hereby affords JSC an opportunity to negotiate; and

BE IT FURTHER RESOLVED that, upon consultation with Board counsel and the Board engineer, the School Business Administrator is hereby authorized to take any and all action to afford JSC an opportunity to negotiate.

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. REJECTION OF ESIP LIGHTING UPGRADES

Moved by Mr. Donner, seconded by Mr. McLeer, approval to reject all bids, project number 1403-.02, for ESIP Lighting Upgrades from all bidders as set in the following resolution: (Attachment A2)

RESOLUTION

WHEREAS, there is a planned project to perform certain lighting improvements under the ESIP Control System Upgrade on the Township's schools (the "Lighting Project"); and

WHEREAS, the Springfield Board of Education (the "Board") held an initial bid opening regarding the lighting improvements and bids were submitted; and

WHEREAS, the lowest submitted bid was by Facility Solutions Group, Inc., and the second lowest bid was submitted by BOZ Electrical Contractors, Inc.; and

WHEREAS, all bids were higher than the Board's estimated cost for the Lighting Project; and

NOW, THEREFORE, BE IT RESOLVED that all the bids are hereby rejected in their entirety as presented; and

BE IT FURTHER RESOLVED that the Board shall advertise and submit the Lighting Project for re-bidding; and

BE IT FURTHER RESOLVED that, upon consultation with Board counsel and the Board engineer, the School Business Administrator is hereby authorized to take any and all action to commence the re-bidding of the Lighting Project for a second occasion of bids.

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. APPROVAL OF ESIP MECHANICAL UPGRADES

Moved by Mr. Donner, seconded by Mr. McLeer, approval of the following resolution regarding project number 1403-.03, for ESiP Mechanical Upgrades from all bidders as set in the following resolution: (Attachment A3)

RESOLUTION

WHEREAS, there is a planned project to perform certain mechanical improvements under the ESIP Control System Upgrade on the Township's schools (the "Mechanical Project"); and

WHEREAS, the Springfield Board of Education (the "Board") held a second bid opening regarding the mechanical improvements; and

WHEREAS, the specifications listed seven Base Bids for which on which bidders may opt to bid individually on any of the seven items or on any combination thereof; and

WHEREAS, the Board, in its specifications, reserved the right to award the Base Bids alone or in any combination of Base Bids to suit the funding for the Mechanical Project; and

WHEREAS, bids were submitted by K&D Contractors, LLC ("K&D") and WHL Enterprises, Inc. ("WHL"); and

NOW, THEREFORE, BE IT RESOLVED that Base Bid #2 (All Rawl Valve installations at Walton Elementary School) is hereby awarded to K&D as the lowest bidder; and

BE IT FURTHER RESOLVED that, Base Bid #3 (All work in Dayton High School kitchen including kitchen exhaust fan and kitchen hood controller installation) is hereby awarded to K&D as the lowest bidder; and

BE IT FURTHER RESOLVED that, Base Bid #5 (All work in Sandmeier Elementary School boiler room including heating hot water pump and hot water generator replacements) is hereby awarded to K&D as the lowest bidder; and

BE IT FURTHER RESOLVED that, Base Bid #6 (All Stream Trap replacements) is hereby awarded to K&D as the lowest bidder; and

BE IT FURTHER RESOLVED that, upon consultation with Board counsel and the Board engineer, the School Business Administrator is authorized to take any and all action to commence the award of contracts with regard to Base Bids #2, Base Bid #3, Base Bid #5, and Base Bid #6 to K&D.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. PUBLIC SESSION (7:43 A.M.)

There were no comments or suggestions from members of the public at this time.

8. ADJOURNMENT

Moved by Mrs. Shanes, seconded by Mr. Donner, approval to reconvene and adjourn the Regular Meeting of the Board of Education at 7:44 A.M.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – July 20, 2015 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – August 24, 2015 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

Bid Tabulation - ESiP "Controls"
 Bid Opening - MAY 14, 2015 @ 10 AM

Bid # 1403.01
 (REBID)

Bidder
BASE BID
ALTERNATE #1
ATERNATE #2

TBS Controls	Jersey State Controls
\$971,290.00	\$1,045,000.00
\$11.912/unit	\$7,420/unit
\$45,320.00	\$48,500.00

Bid Tabulation - ESiP "Lighting"
 Bid Opening - MAY 14, 2015 @ 10 AM

Bid # 1403.02

Bidder	BOZ Electrical Contractors, Inc.	Facility Solution Group	Tabit Co.
BASE BID	\$536,000.00	\$387,650.00	N/A
ALTERNATE #1	\$783,600.00	\$628,600.00	\$816,619.00

Bid Tabulation - ESiP "Mechanical"
 Bid Opening - May 20, 2015 @ 10 AM

Bid # 1403.03
 (Rebid)

Bidder
BASE BID #1
BASE BID #2
BASE BID #3
BASE BID #4
BASE BID #5
BASE BID #6
BASE BID #7

Bill Leary A/C & Heating	K&D Contractors
\$366,300.00	\$404,670.00
\$57,300.00	\$31,000.00
\$43,400.00	\$43,400.00
\$67,000.00	\$117,000.00
\$112,000.00	\$15,000.00
\$38,000.00	\$18,800.00
\$86,000.00	\$77,400.00