

MINUTES OF A SPECIAL MEETING
OF THE
RUTHERFORD BOARD OF EDUCATION
FEBRUARY 18, 2004

A regular meeting of the Board of Education was held on Wednesday morning, February 18, 2004 at the Borough Hall Committee of the Whole Room. Meeting was called to order by President Willis at 8:49 A.M. with the Pledge of Allegiance to the Flag.

On roll call the following members were present: Mr. Brancato, Mrs. Cevasco, Mr. Ferguson, Mr. Gibney, Mrs. Monahan, Mr. Novosielski, and Mrs. Willis. Mrs. Ahmed and Mr. Casadonte were absent for the entire meeting. Also present were Mrs. Conlon and Mr. Brown.

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rutherford Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board outside the Borough Clerk's Office, mailed to the News Leader, Herald, South Bergenite, and the Record newspapers, and filed with the Borough Clerk.

MEETING OPEN TO THE PUBLIC: (Agenda Items Only) 8:50 A.M. No comments made.

NEW BUSINESS (Action to be Taken)

BUILDINGS AND GROUNDS:

ACKNOWLEDGEMENT

OF BIDS

1. Motion by Mrs. Monahan, seconded by Mr. Brancato that the Board of Education acknowledge receipt of the bids per attachment for Rutherford High School Expansion and Renovation – Contract Group 2.HS:

Approved.

Motion by Mrs. Monahan, seconded by Mr. Brancato to approve Buildings and Grounds Items #2 - #7.

REJECTION OF BID

2. WHEREAS, the Rutherford Board of Education received a bid proposal for Structural Steel (Contract 2.B) for additions and renovations at Rutherford High School on February 12, 2004 at 3:00 P.M. in the office of the School Business Administrator, and;
WHEREAS the bid proposal received from Sparta Steel Corporation contained a contingency condition that was added which is both unauthorized and unacceptable to the Rutherford Board of Education;
NOW, THEREFORE, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the bid received from Sparta Steel Corporation be rejected in its entirety due to non-compliance.

AWARD OF BID

General

GENERAL CONSTRUCTION

3. WHEREAS, the Rutherford Board of Education received bid proposals for Construction (Contract 2.A) for additions and renovations at Rutherford High School on February 12, 2004 at 3:00 P.M. in the office of the School Business Administrator, and WHEREAS said proposals have been tabulated and the lowest responsible bidder determined;
NOW THEREFORE BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that award be made as follows:

Chanree Construction Co.	Bid Value	\$3,694,300.00
	Alt. 1	\$30,000.00

AWARD OF BID

Structural

STRUCTURAL STEEL

4. WHEREAS, the Rutherford Board of Education received bid proposals for Steel Work (Contract 2.B) for additions and renovations at Rutherford High School on February 12, 2004 at 3:00 P.M. in the office of the School Business Administrator, and WHEREAS said proposals have been tabulated and the lowest responsible bidder determined;
NOW THEREFORE BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that award be made as follows:

Triple B Fabricating, Inc.	Bid Value	\$569,980.00
	Alt. 1	\$10,500.00

AWARD OF BID

Plumbing

PLUMBING WORK

6. WHEREAS, the Rutherford Board of Education received bid proposals for Work (Contract 2.C) for additions and renovations at Rutherford High School on February 12, 2004 at 3:00 P.M. in the office of the School Business

