

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Meeting, Tuesday, May 13, 2014
Upper Middle School Media Center

SPECIAL MEETING A G E N D A

1.0 ADMINISTRATIVE

The Superintendent recommends that the Board of Education approve the administrative agenda as follows:

- 1.1 Harassment, Intimidation and Bullying (HIB) Report – Accept the Harassment, Intimidation and Bullying Report dated May 9, 2014 and noted for acceptance.

2.0 CURRICULUM & INSTRUCTION

The Superintendent recommends that the Board of Education approve the curriculum & instruction agenda as follows:

- 2.1 FY 2014 IDEA Grant Amendment – Approve an amendment to the FY 2014 IDEA Grant due to the carry-over of funds from the FY 2013 IDEA Grant. The amendment is being requested as a result of unexpended Non-Public funds of \$73,710.00 in Basic and \$5,650.00 in Preschool.

3.0 FINANCE

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

- 3.1 Receipt/Award of Bid – Domestic Water Heaters Replacement at Montgomery Lower Middle School and Montgomery High School (PSA-5810 & 5811/CP15-02) – Bids were received on April 16, 2014 for partial domestic water heaters replacement at Montgomery Lower Middle School and Montgomery High School as follows:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alternate</u>
Gabe Sganga, Inc. Farmingdale, NJ	\$445,883.00	\$49,360.00
United Welding & Plumbing Caldwell, NJ	\$454,000.00	\$61,995.00
Cooper Plumbing & Mechanical Hamilton, NJ	\$500,000.00	\$43,900.00
JAC Mechanical Hamburg, NJ	\$523,300.00	\$38,000.00

Dumont Mechanical Glen Gardner, NJ	\$514,590.00	\$61,960.00
K & D Contractors, LLC Kenilworth, NJ	\$589,810.00	\$35,000.00

It is recommended that the Board of Education award the bid for partial domestic water heaters replacement at Montgomery Lower Middle School and Montgomery High School as follows:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alternate</u>
Gabe Sganga, Inc. Farmingdale, NJ	\$445,883.00	\$49,360.00

3.2 Receipt/Award of Bid – Synthetic Turf Replacement & Drainage Upgrades at Montgomery Township High School (CP15-03) – Bids were received on April 23, 2014 for synthetic turf replacement and drainage upgrades at Montgomery Township High School as follows:

<u>Vendor</u>	The LandTek Group, Inc. <u>Amityville, NY</u>	Applied Landscape Technologies <u>Montville, NJ</u>
Base Bid	\$649,100.00	\$789,865.00
Allowance #1	\$10,000.00	\$10,000.00
Allowance #2	\$7,685.00	\$7,950.00
Total Bid Amount	\$666,785.00	\$807,815.00

It is recommended that the Board of Education award the bid for synthetic turf replacement and drainage upgrades at Montgomery Township High School as follows:

<u>Vendor</u>	The LandTek Group, Inc. <u>Amityville, NY</u>
Base Bid	\$649,100.00
Allowance #1	\$ 10,000.00
Allowance #2	\$ 7,685.00
Total Bid Amount	\$666,785.00

3.3 Receipt/Award of Bid – HVAC Upgrades for Montgomery Township Board of Education (CP15-04) – Bids were received on May 9, 2014 for HVAC upgrades for Montgomery Township Board of Education as follows:

<u>Vendor</u>	<u>Base Bid</u>
Envirocon, LLC Hackettstown, NJ	\$184,729.00

Performance Mechanical Corp. Wall, NJ	\$207,000.00
EACM Corp. Sea Bright, NJ	\$221,225.00
Echelon Services, LLC Newton, NJ	\$227,500.00
Centralpack Engineering Corporation Hibernia, NJ	\$238,325.00
AMCO Enterprises, Inc. Kenilworth, NJ	\$308,000.00

It is recommended that the Board of Education award the bid for HVAC upgrades for Montgomery Township Board of Education as follows:

<u>Vendor</u> Envirocon, LLC Hackettstown, NJ	\$184,729.00
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- 3.4 Approval for the Purchase of Four (4) 54 Passenger School Busses – approve the purchase of four (4) 54 passenger school busses entered into on behalf of the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS, School Bus Bid # MRESC 13/14-24.

<u>Vendor</u>	<u>Contract Title and MRESC Contract #</u>	<u>Bus Description</u>	<u>Total</u>
Truck King Newark, NJ	School Bus, Bid #MRESC 13/14-24	54 Passenger	\$379,454.48

- 3.5 Approval for Concrete Replacement at Montgomery High School and Asphalt Repairs, Camp Meeting Road - approve the concrete replacement at Montgomery High School and asphalt repairs, Camp Meeting Road entered into on behalf of Educational Data Services, Inc., Masonry, Concrete and Macadam, EDS Bid #6079/ 24A & 6080/24B.

<u>Vendor</u>	<u>Contract Title and Ed Data Contract #</u>	<u>Total</u>
Diamond Construction Brick, NJ	Masonry, Concrete and Macadam, EDS Bid #6079/ 24A	\$39,320.00

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.