Elmwood Park Board of Education ELMWOOD PARK, NEW JERSEY AGENDA SPECIAL MEETING MARCH 26, 2024

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD TUESDAY, MARCH 26, 2024 AT 5:30 P.M., IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

A. OPENING: ROLL CALL, SUNSHINE STATEMENT

B. CLOSED SESSION-AS NEEDED

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved that the Elmwood Park Board of Education will meet in closed session to discuss ______ will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

- C. PUBLIC COMMENTS –General and Agenda Item
- D. ADJOURNMENT

L. LEGAL

L12. <u>APPROVAL OF ADDITIONS & INTERIOR RENOVATIONS AT GANTNER AVENUE, GILBERT AVENUE AND 16TH AVENUE ELEMENTARY SCHOOLS</u>

WHEREAS:

the Elmwood Park Board of Education (the "Board")

advertised for bids for the Additions and Interior

Renovations at Gantner Avenue, Gilbert Avenue and 16th Avenue Elementary schools pursuant to the Public School

Contracts Law; and

WHEREAS:

on March 19, 2024, the Elmwood Park Board of Education ("Board") held a public bid opening for the Additions and

Interior Renovations at the Gantner Avenue, Gilbert Avenue and 16th Avenue Elementary Schools; and

WHEREAS:

the Board received five (5) bids at the public bid opening;

and

WHEREAS:

the lowest numerical bid was submitted by The Bennett Company, Inc., with a total base bid of \$13,150,000.00 with alternate deductions of (\$160,000.00) alternate 3, (\$30,000.00) alternate 4, and (\$50,000.00) alternate 5 for a

total amount of \$12,910,000.

WHEREAS:

the Board, upon consultation with its attorney, has

determined the bid from The Bennett Company, Inc., be

rejected due to material defect; and

NOW, THEREFORE: the second lowest numerical bid was submitted by Grove

Contracting, LLC, with a total base bid of \$13,247,000.00 with alternate deductions of (\$200,000.00) alternate 3, (\$30,000.00) alternate 4, and (\$25,000.00) alternate 5 for a

total amount of \$12,992,000.

WHEREAS:

the Board, upon consultation with its attorney, has determined Grove Contracting, LLC to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED:

that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq, the Board hereby approves to contract for the Additions and Interior Renovations at Gantner Avenue, Gilbert Avenue and 16th Avenue Elementary Schools with GROVE CONTRACTING LLC, for the amounts listed above.

Motion of: Seconded by:

Consent Vote on items: L1

	КС	DD	CF	EM	СР	КР	DZ	DA	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its special meeting held on March 26, 2024.

Mark S. Jacobus, Business Administrator/Board Secretary