OFFICIAL MINUTES

of the SPECIAL MEETING of the Greenwich Township Board of Education held Thursday, July 27, 2023 in the Nehaunsey Middle School library.

The meeting was called to order by President Susan Vernacchio at 12:03 p.m.

Roll Call:

CHAIRPERSON: Negotiations Budget & Finance Public Relations & Health and Safety Gloucester County/State Board Association-Alternate
CHAIRPERSON: Policy Curriculum & Technology Negotiations Strategic Planning
CHAIRPERSON: Budget & Finance Buildings & Grounds Policy
CHAIRPERSON: Strategic Planning Budget & Finance Buildings & Grounds
Gloucester County/State Board Association Representative Paulsboro Board of Education Representative Curriculum & Technology Policy
CHAIRPERSON: Buildings & Grounds CHAIRPERSON: Public Relations & Health and Safety
CHAIRPERSON: Curriculum & Technology Public Relations & Health and Safety Strategic Planning

Quorum YES

Also present were Dr. Jennifer Foley-Hindman, Chief School Administrator and Mr. Scott A. Campbell, School Business Administrator/Board Secretary.

As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to the Courier Post and the Township Clerk. It was also posted in the Greenwich Township School Buildings. (Audiotaping Regulations -"The proceedings of this meeting were not being audiotaped.")

FLAG SALUTE

July 27, 2023 Special Meeting

1. BUILDINGS & GROUNDS

A. The Board discussed, reviewed and accepted the bid for Nehaunsey Middle School Track Resurfacing.

Motion: (Myers/Vernacchio) to accept the following bid:

B. Resolution

WHEREAS, the Greenwich Township Board of Education (Board) publicly advertised the Greenwich Township Board of Education Track Resurfacing at Nehaunsey Middle School Project (Project); and

WHEREAS, on July 12, 2023, the Board held a public bid opening for the award of a contract for the Project; and

WHEREAS, the Board received three (3) bids which were opened at the public bid opening; and

WHEREAS, bid specifications required potential bidders to submit a base bid as well as bids for ADD-ALTERNATE-A (Track Stripes), ADD-ALTERNATE-B (High Jump Resurfacing), and ADD ALTERNATE-C (Pipe Repairs); and

WHEREAS, the lowest numerical base bid was submitted by Ricky Slade Construction in the base bid amount of ninety-six thousand five hundred seventy-five dollars (\$96,575.00), however, Ricky Slade Construction failed to submit a bid amount for ADD-ALTERNATE-A (Track Stripes); and

WHEREAS, the Bid Proposal Form specifically indicated, BIDDERS MUST SUBMIT A BID ON THE BASE BID AND ALL OF THE ALTERNATES LISTED BELOW. FAILURE TO BID ON AN ALTERNATE SHALL RESULT IN THE REJECTION OF THE BID; and

WHEREAS, the second lowest numerical base bid was submitted by Shore Top Construction Corp., 23 Yellow Brook Road, Freehold, NJ 07728 with a base bid of one hundred ten thousand six hundred dollars (\$110,600.00), plus eight thousand dollars (\$8,000.00) for ADD-ALTERNATE-A (Track Stripes), plus seven thousand five hundred dollars (\$7,500.00) for ADD-ALTERNATE-B (High Jump Resurfacing), plus two thousand six hundred dollars, (\$2,600.00) for ADD-ALTERNATE-C (Pipe Repairs); and

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WHEREAS, the Board Engineer has reviewed the bid submissions and has recommended that it is in the best interest of the Board to award a contract for the base bid amount as well as ADD ALTERNATE-A (Track Stripes); and

WHEREAS, the Board has determined that the bid submitted by Ricky Slade Construction was materially defective for the failure to submit a bid on ADD-ALTERNATE-A (Track Stripes) as was required by the Bid Specifications and Project Manual; and

WHEREAS, the Board has determined Shore Top Construction Corp., 23 Yellow Brook Road, Freehold, NJ 07728 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 rejects the bid submitted by Ricky Slade Construction as materially defective for the failure to submit a bid on ADD-ALTERNATE-A (Track Stripes) as was required by the Bid Specifications and the Project Manual; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A-18A-1, et. seq., the Board finds Shore Top Construction Corp., 23 Yellow Brook Road, Freehold, NJ 07728 to be the lowest responsive and responsible bidder and awards the contract for the Greenwich Township Board of Education Track Resurfacing at Nehaunsey Middle School Project to Shore Top Construction Corp., 23 Yellow Brook Road, Freehold, NJ 07728 in the total amount of one hundred eighteen thousand six hundred dollars (\$118,600.00) which includes a base bid of one hundred ten thousand six hundred dollars (\$110,600.00) plus eight thousand dollars (\$8,000.00) for ADD-ALTERNATE-A (Track Stripes); and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute the contract on behalf of the Board with Shore Top Construction Corp., 23 Yellow Brook Road, Freehold, NJ 07728 in the total amount of one hundred eighteen thousand six hundred dollars (\$118,600.00) for the Project.

John Goetaski asked what the timeline was? Scott Campbell said they want to start in August and it may be completed in three (3) days. Mr. Campbell will let the Board know for sure after the pre-construction meeting with Shore Top Construction on Monday, July 31, 2023. Dr. Jennifer Foley said we should have some type of groundbreaking photo then a completion photo. Mr. Campbell said

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he will notify the township and get all the proper notifications but he will have more information after the meeting. Motion carried by unanimous roll call vote. <u>3.</u> PUBLIC - AGENDA/NON-AGENDA ITEMS This is the time when anyone from the public who wishes to speak to the Board may do so. Please state your name, address and phone number. The Board will hear your concerns. The Board may or may not take action this evening. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board will follow Policy #0167 - Public Participation in Board Meetings. No public comment. **ADJOURNMENT** <u>4.</u> Motion: (Herzberg/Goetaski) to adjourn the meeting at 12:13 p.m. Motion carried by unanimous voice vote. Respectfully submitted, Scott A. Campbell, Board Secretary

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