

**WESTWOOD REGIONAL BOARD OF EDUCATION SPECIAL  
MEETING MINUTES OF OCTOBER 30, 2018**

Meeting called to order at approximately 6:06 p.m. in the Board of Education conference room, Jr./Sr. High School, by President Swietkowski who lead the salute to the flag and read the New Jersey Open Public Meeting Law statement.

Present: Trustees Blundo, Gerstmayr, Hanlon, Kalish, Mandeville, Straight, President Swietkowski, Superintendent Raymond Gonzalez and Business Administrator/Board Secretary Keith Rosado.

Absent: Trustees Liddy and McCallister

Public Forum: Open: 6:08 pm Closed: 6:09 pm

- None

**BOARD BUSINESS:**

M. Bieri /R Gonzalez/ K. Rosado presented the Bid results and explained the Alternates and their impacts on the referendum budget to the Board.

Board members discussed the list of the alternates and their effect for the Middle School Project.

Motion to Recess at 7:59 RH/MS for the purpose of drafting the resolution for the Middle School Bid.

Meeting called to order at approximately 8:10 p.m. in the Board of Education conference room, Jr./Sr. High School.

Present: Trustees Blundo, Gerstmayr, Hanlon, Kalish, Mandeville, Straight, President Swietkowski, Superintendent Raymond Gonzalez and Business Administrator/Board Secretary Keith Rosado.

Absent: Trustees Liddy and McCallister

**FINANCE/FACILITIES:**

Mrs. Hanlon, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, the following resolution be adopted:

**WHEREAS**, the Westwood Regional Board of Education ("the Board") advertised for bids for the Westwood Regional Middle School Additions and Alterations Project ("Project"); and

**WHEREAS**, on October 26, 2018, the Board received bids for the Project; and

**WHEREAS**, the bid submitted by the purported low bidder, Bernard Associates, is materially defective in so far as the bidder did not submit the required documentation as set forth in the Project specifications for each of its specialty trade subcontractors, which together, are non-waivable material defects; and

**WHEREAS**, the next lowest bid was submitted by Dobco, Inc. ("Dobco"), with a base bid in the amount of \$18,370,000, together with Alternate No. 1 in the amount of \$850,000, Alternate No. 2 in the amount of \$90,000, Alternate No. 4 in the amount of \$100,000, Alternate No. 5 in the amount of \$20,000, Alternate No. 7 in the amount of \$250,000, and Alternate No. 9 in the amount of \$30,000, for a total contract sum of \$19,710,000; and

**WHEREAS**, the bid submitted by Dobco is responsive in all material respects, and as such, it is the Board's desire to award the Project to Dobco.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The bid submitted by Bernard Associates is hereby rejected for being materially defective.
2. The Board hereby awards the Project to Dobco in the total contract sum of \$19,710,000.
3. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA20 I-Project Manning Report, and an executed A-I 01, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.
4. The Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 7-0**

**ADJOURNMENT**

Mr. Blundo, seconded by Mrs. Straight that this meeting be adjourned.

**BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 7-0**

Meeting adjourned at 8:20 p.m.

The preceding is a concise statement interpreted by the Business Administrator/Board Secretary and may not indicate the precise intent of the Board Members. The minutes of the meeting are taped and are available at the office of the Board Secretary for a period of thirty (30) days.

Respectfully Submitted,

  
KETHNA ROSADO  
BOARD SECRETARY