

**WESTWOOD REGIONAL BOARD OF EDUCATION
ADDENDUM
REGULAR MEETING AGENDA
MARCH 14, 2019**

16. **FINANCE / FACILITIES**

E. Motion: that upon the recommendation of the Superintendent, approval be given to the Westwood Regional School District's participation in the Special Education Medicaid Initiative (SEMI) program for the 2019-2020 school year.

F. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS, school district policy 6471 School District Travel and N.J.A.C. 18A:11-12(4)p provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2019-2020 school year; and

WHEREAS, the Westwood Regional Board of Education established the school district travel maximum for the 2018-2019 school year at the sum of \$199,400; and

WHEREAS, the Westwood Regional Board of Education has appropriated through February 28, 2019 travel expenses of \$169,646 for the 2018-2019 school year.

NOW, THEREFORE BE IT RESOLVED, that the Westwood Regional Board of Education hereby establishes the school district travel maximum for the 2019-2020 school year at the sum of \$297,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

G. Motion: that upon the recommendation of the Superintendent, the board approve the submission of the project application to the New Jersey Department of Education for the High School Generator Project at the Westwood Regional Jr./Sr. High School, local funds to be used to fund the project.

H. Motion: that upon the recommendation of the Superintendent, the board authorize the amendment of the current Long Range Facilities Plan to include the High School Generator Project at the Westwood Regional Jr./Sr. High School.

I. Motion: that upon the recommendation of the Superintendent, approval be given to

WHEREAS, the Westwood Regional Board of Education ("the Board") advertised for bids for the Asbestos Abatement Contaminated Soil & Insulation Debris Project ("Project"); and

WHEREAS, on March 13, 2019, the Board received bids for the Project; and

WHEREAS, the lowest purported bidder, Savic Construction Corp. ("Savic Construction"), submitted a defective bid insofar as it failed to acknowledge receipt of Addendum No. 1, which is a non-waivable material defects; and,

WHEREAS, the next lowest bid was submitted by GL Group, Inc. ("GL Group"), with a base bid in the amount of \$25,800; and

WHEREAS, the bid submitted by GL Group is responsive in all material respects and it is the Board's desire to award the contract for the Project to GL Group.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects Savic Construction's bid for being materially defective.

BE IT FURTHER RESOLVED that the Board awards the contract for the Project to GL Group in a total contract sum of \$25,800.

BE IT FURTHER RESOLVED that 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 AA201-Project Manning Report, and an executed contract, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that 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.

- J. Motion: that upon the recommendation of the Superintendent, approval be given to accept an additional monetary donation in the amount of \$1,000 from the Berkeley Elementary School PSO on behalf of Champions to be used towards the Berkeley Playground Replacement Project.