

WOODLAND PARK BOARD OF EDUCATION

853 Mc Bride Avenue
Woodland Park, N.J. 07424

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**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
WORKSHOP MEETING**

**In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
Advise that the Woodland Park
Board of Education will hold a
Workshop Meeting, May 7, 2012
The meeting will be held in the
Charles Olbon Media Center
Lincoln Lane
Woodland Park, NJ
At 7:00 PM**

Formal action may be taken.

**THOMAS DIFLURI
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING MINUTES

May 7, 2012

MONDAY, 7:00 P.M. **CHARLES OLBON SCHOOL**
LINCOLN LANE
WOODLAND PARK, NJ 07424

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Public Hearing**
 - 5. Regular Agenda**
 - 6. Adjournment**

WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING MINUTES

May 7, 2012

CALL TO ORDER

ANNOUNCEMENT THAT THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT HAVE BEEN SATISFIED - The Board Vice President states that this meeting of the Woodland Park Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the North Jersey Herald & News and has been posted on the door of the Woodland Park Board of Education Administration Building.

FLAG SALUTE

ROLL CALL

Members Present - Francie Keating, Mark Salemi, Ron Pascrell, Tom Bolen, Tara Hayek
Members Absent –Dina Bargiel, Tanya DaSilva, Bob Kassai, Joanne Mitchell
(Absent members were attending another meeting)

Also Present -Tom DiFluri, newspaper reporter

PUBLIC HEARING

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private, we welcome you to discuss it with the Superintendent after the meeting or later at a mutually convenient time.

NO ONE WAS PRESENT

212-235 -AWARD OF CONTRACT – STONE CREEK, INC.

WHEREAS, a recommendation was made by the Interim Superintendent of Schools to the Woodland Park Board of Education (“Board”) to seek a contract for flood remediation and reconstruction services at Memorial Middle School (hereinafter the “Project”); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4 and

WHEREAS, on Wednesday, May 2, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.:

BIDDER	SMAC CORP	GPC, INC.	STONE CREEK, INC	B&N&K
BASE BID	\$1,034,945.00	\$1,095,000.00	\$1,061,200.00	\$1,789,000.00
ALTERNATE #2	\$134,387.00	\$135,000.00	\$128,300.00	\$0.00
ALTERNATE #11	-\$36,000.00	-\$95,800.00	-\$62,800.00	-\$44,000.00
SELECTED ALTERNATES: ALTERNATE 2 ALTERNATE 11	\$98,387.00	\$39,200.00	\$65,500.00	-\$44,000.00
TOTAL BID: SELECTED ALTERNATES + BASE BID	\$1,133,332.00	\$1,134,200.00	\$1,126,700.00	\$1,745,000.00

WHEREAS, the bid submitted by Stone Creek, Inc., has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications, and

WHEREAS, the Board has considered the recommendation of the Interim Superintendent of Schools and the Construction Professionals, and approves same;

NOW THEREFORE:

BE IT RESOLVED, that the Board hereby awards the Project (Base Contract plus Alternate Nos. 2 & 11) to Stone Creek, Inc. in the amount of 1,126,700.00.

Motion by BOLEN, Seconded by PASCHELL

Roll Call Vote- 5 YES

EXECUTIVE SESSION - NO EXECUTIVE SESSION

ADJOURNMENT

Motion to adjourn at 7:15 p.m. by KEATING, Seconded by PASCHELL