

BOARD OF EDUCATION
HIGH POINT REGIONAL HIGH SCHOOL
BOARD OF EDUCATION EMERGENCY MEETING MINUTES
May 16, 2014

The Emergency Meeting of the Board of Education of the High Point Regional High School District was held on Friday, May 16, 2014 at 12:03 P.M. at the High Point Regional High School Board Conference Room on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Derin opened the meeting with the flag salute and the reading of the New Jersey Open Public Meetings Act Statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices and notice sent to the New Jersey Herald, and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

MISSION STATEMENT

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

MEMBERS PRESENT: Mr. Paul Derin, President
Mrs. Deborah Anderson
Mr. Steven Danner
Mr. Kenneth Nelson
Mr. Ed Risdon, Jr.
Mr. Kyle Vealey

MEMBERS ABSENT: Mrs. Pamela Flynn, Mr. Todd Miller and Mr. Charlie Rolon, Jr.

Also Present: Fran Wentlejewski, Administrative Assistant

PUBLIC COMMENTS ON AGENDA ITEMS

None were heard.

BUILDING AND GROUNDS

A motion was made by Mr. Risdon, duly seconded by Mr. Danner, that the Board approve the following:

BE IT RESOLVED, that the Board accept the bid and award the contract for the following projects:

Boiler Replacement	SP#2165-030-14-1001-G04
Auditorium HVAC Upgrades	SP#2165-030-14-1002-G04
Gymnasium HVAC Upgrades	SP#2165-030-14-1003-G04

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BUILDING AND GROUNDS, cont.**

to AMCO Enterprises, Inc., Kenilworth, New Jersey in the amount of \$1,361,000.00. Bids were received and opened on Tuesday, May 6, 2014 at 2:00 p.m. AMCO was the lowest bidder. Bids were received from the following contractors:

AMCO Enterprises, Inc.	\$1,361,000.00
Echelon Services, LLC	\$1,367,700.00

The motion was not carried by roll call vote.

Mr. Derin	No	Mrs. Flynn	Absent	Mr. Risdon	No
Mrs. Anderson	No	Mr. Miller	Absent	Mr. Rolon, Jr.	Absent
Mr. Danner	No	Mr. Nelson	No	Mr. Vealey	No

A motion was made by Mr. Risdon, duly seconded by Mrs. Anderson, that the Board approve the following resolution:

WHEREAS, a recommendation was made by the Superintendent of Schools to the High Point Regional Board of Education ("Board") to seek a contract for construction services for the Auditorium/Gym HVAC & Boiler Replacement for High Point Regional High School (hereinafter "Project"); and

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

WHEREAS, on Tuesday, May 6, 2014 the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.;

Contractor	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt. #2</u>
AMCO Enterprises, Inc.	\$1,361,000	-\$12,000	
Echelon Services, LLC	\$1,367,700	-\$ 5,000	-\$8,000

WHEREAS, upon review of the bids submitted, together with the bid specifications, and in consultation with the Design Professionals for the Project, the Board has determined that the purposes and provisions of N.J.S.A. 18A:18A-22(e) et seq. have been violated during the bid process, in particular, that the Project needed to be bid requiring a general contractor.; and

WHEREAS, the bid specifications provide discretion to the Board to reject all bids, if in the judgment of the Board of Education there is an irregularity in the specification that cannot be waived; and

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby rejects the bids as unresponsive based on the above stated factors, and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Project be rebid pursuant to New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq

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BUILDING AND GROUNDS, cont**

The motion carried by a roll call vote.

Mr. Derin	Yes	Mrs. Flynn	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Absent	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

ADJOURNMENT

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mrs. Anderson, seconded by Mr. Risdon, to adjourn the emergency meeting at 12:09 P.M.

The motion carried by a voice vote.

Mr. Derin	Yes	Mrs. Flynn	Absent	Mr. Risdon	Yes
Mrs. Anderson	Yes	Mr. Miller	Absent	Mr. Rolon, Jr.	Absent
Mr. Danner	Yes	Mr. Nelson	Yes	Mr. Vealey	Yes

Respectfully submitted,

Paul Derin
Board President, Acting Board Secretary

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