

**RIVER VALE BOARD OF EDUCATION
NOTICE OF AWARD OF PROCURMENTS OF GOODS**

At its Regular Meeting of November 14, 2017, the River Vale Board of Education authorized the procurement of goods and services as set forth below:

B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, the River Vale Board of Education (hereinafter referred to as the “Board”) has retained the professional services of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as the “Architect”) as Architect of Record for the 2017-2018 school year and desires to appoint the Architect as the Project Architect for the Replacement of Boilers at the Roberge Elementary School as a no-bid and open contract pursuant to the provisions of N.S.J.A. 18A:18a-5(a)(1); and

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract is approximately \$550,000; and

WHEREAS, the Architect has submitted a proposal for architectural and engineering services to the River Vale Board of Education in connection with Replacement of Boilers at the Roberge Elementary School; and

WHEREAS, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or candidate committee in the County of Bergen, the Borough of River Vale and the River Vale Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Architect shall be appointed as Project Architect for the Renovations of Replacement of Boilers at the Roberge Elementary School and that a contract for such services shall be awarded for the following reasons:

1. Review of existing building drawings (if available)
2. Field measure existing boiler room and existing equipment in preparation of drawings
3. Provide heating load calculations to determine size of new boilers
4. Prepare NJDOE application and submit same to State
5. Evaluate other heating equipment with the boiler room to determine if replacement is necessary
6. Evaluate finishes, emergency lighting, exit lighting and general lighting in the boiler room (new design where required)
7. Determine required combustion air from outside
8. Provide drawings and specifications suitable for public bidding
9. Assist in solicitation of bids
10. Attend bid opening
11. Perform construction administration services including but not limited to site visits during active construction, chair preconstruction meeting, review of shop submittals and shop drawings, answer contractors request for information (RFIs), review of

change orders (if applicable), develop punch list, review contractors applications and certificates for payment and project close out

BE IT FURTHER RESOLVED that the Board hereby appoints LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. as Project Architect for the Replacement of Boilers at the Roberge Elementary School for a fixed fee of \$48,300, to include the scope of services listed below:

Item #	Description	Fee
1	Design phase of boiler replacement at Roberge Elementary School	\$34,600.00
2	Construction administration services for boiler room upgrades at Roberge Elementary School	\$10,900.00
3	Prepare NJDEP Air Permit for Roberge Elementary School	\$ 2,800.00*
	Total	\$48,300.00

**This fee includes the NJDEP application fee of approximately \$820.00.*

Account No. 12-000-400-390-10-11-000

At its Regular Meeting of March 24, 2018 the River Vale Board of Education authorized the procurement of goods and services as set forth below:

B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, the River Vale Board of Education (“Board”) advertised for bids for the Boiler Replacement Project at Roberge Elementary School (“Project”); and
WHEREAS, on March 21, 2018, the Board opened bids for the Project; and

WHEREAS, Pennetta Industrial Automation, LLC, submitted the lowest bid with a base bid price of \$356,400 together with Alternate No. 2, in the amount of \$57,000, for a total contract sum of \$413,400, and rejecting contract #38A; and

WHEREAS, the bid submitted by Pennetta Industrial Automation is responsive in all material respects, and it is the Board’s desire to award the Project to Pennetta Industrial Automation.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Project is hereby awarded to Pennetta Industrial Automation for a total contract sum of \$413,400.

BE IT FURTHER RESOLVED that each award is expressly conditioned upon the successful vendor furnishing executed contract documents as included in the bid specifications, and modified by the Board Attorney, together with the requisite insurance certificate and bonds in accordance with the terms of the specifications.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

<u>Contractor</u>	<u>Cont. #38-BB-Boiler Replacement At Roberge School</u>	<u>Cont. #38A-A/D A-Use of Victaulic Grooved Fittings for New Heating Pipes & Pump Pipe Header & Accessories in Boiler Room in Lieu of Welded Fittings</u>	<u>Cont. #38B-AA-Emergency Generator at Woodside School</u>
Pennetta Industrial Automation	\$356,400.00	\$4,850.00	\$57,000.00
C. Dougherty & Co., Inc.	\$367,000.00	(\$4,000.00)	\$53,000.00
Liberty Mechanical Contractors	\$401,875.00	\$0.00	\$59,985.00

Account No. 30-000-400-450-60-11-000 - \$ 57,000

Account No. 30-000-400-450-40-11-000 - \$356,400

At its Regular Meeting of April 24, 2018, the River Vale Board of Education authorized the procurement of goods and services as set forth below:

B17. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **authorizes the procurement of goods and services through the Educational Data Services:**

WHEREAS, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for the purchase of Macadam Paving at Holdrum Middle School to Crossroads Pavement Maintenance, LLC (EdS Bid #8549) in the amount of \$216,299.00.**

Account No. 12-000-400-450-10-11-000

B20. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution:**

WHEREAS, the River Vale Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the PEPPM National Contract Program for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the River Vale Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program; and

WHEREAS, the River Vale Board of Education intends to enter into a contract with Eastern DataComm Inc. (PEPPM Contract) through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current National Contract Program contracts; and

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved National Contract Program Vendors such as Eastern DataComm Inc., pursuant to all conditions of the National Contract Program contracts; and

BE IT FURTHER RESOLVED, that the governing body of the River Vale Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the School Business Administrator; and

BE IT FURTHER RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to award the contract between the River Vale Board of Education and Eastern Datacomm Inc. (PEPPM Contract) for the purchase of the LENS (Lockdown and Emergency Notification System) system in the amount as follows:

(Account # 12-000-266-730-20-65-000 – \$20,982.00)
(Account # 11-000-266-610-20-65-000 – \$14,975.00)
(Account # 11-000-266-300-20-14-000 – \$10,800.00)
(Account # 12-000-266-730-40-65-000 – \$20,982.00)
(Account # 11-000-266-610-40-65-000 – \$11,737.00)
(Account # 11-000-266-300-40-14-000 – \$10,000.00)
(Account # 12-000-266-730-60-65-000 – \$20,982.00)
(Account # 11-000-266-610-60-65-000 – \$ 7,060.00)
(Account # 11-000-266-300-60-14-000 – \$ 4,950.00)

TOTAL: \$122,468.00

B21. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the NJ NASPO Contract formerly Western States Contracting Alliances:

WHEREAS, Title 18A:18A-10 provides that the River Vale Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for laptops to Techxtend (WSCA #B27168-70263) in the amount of \$47,674.50.**

Account No. 11-190-100-610-10-65-065

B22. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the following resolution:**

WHEREAS, the River Vale Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the River Vale Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the River Vale Board of Education intends to enter into a contract with Eastern DataComm Inc. a State Contract Vendor (State Contract # 88132) through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the River Vale Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors such as Eastern DataComm Inc., pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the River Vale Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the School Business Administrator; and

BE IT FURTHER RESOLVED, that the duration of the contract between the River Vale Board of Education and Eastern Datacomm Inc. (State Contract # 88132) for ShoreTel Telephone system shall be from September 1, 2014 to May 31, 2019 in the amount as follows:

12-000-266-730-40-65-000	\$2,175.00
11-000-266-610-40-65-000	\$34,578.85
11-000-266-300-40-14-000	\$9,600.00
12-000-266-730-20-65-000	\$4,125.00
11-000-266-610-20-65-000	\$28,537.90
11-000-266-300-20-14-000	\$8,100.00
12-000-266-730-60-65-000	\$2,175.00

11-000-266-610-60-65-000	\$20,234.30
11-000-266-300-60-14-000	\$6,400.00
Total	\$115,926.05

NB2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through the **Educational Services Commission of New Jersey (ESCNJ)**.

WHEREAS, the River Vale Board of Education is a party to a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10, and

WHEREAS, the Local Public Contracts Law authorizes a Board of Education to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing a cooperative purchasing program, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for playground equipment for Roberge School under contract ESCJ 17/18-20; Co-op #65MCESCCPS to Ben Shaffer Recreation Inc. as the distributor for Burke Playground Equipment in the amount of \$64,919.08.**

Account No. 12-402-100-730-40-11-000

NB3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, authorizes the procurement of goods and services through New Jersey State of the Art Requisition Technology (**NJ START**).

WHEREAS, Title 18A:18A-10 provides that the board of education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Local Public Contracts Law authorizes a Board of Education to acquire goods and services through State Contracts without advertising for bids, and

WHEREAS, the River Vale School District has the need, on a timely basis, to procure goods and services utilizing a State Contract, and

WHEREAS, the River Vale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, that the River Vale Board of Education does hereby authorize the district purchasing agent to **award the contract for playground equipment for Roberge School under NJ State Contract 16-FLEET-00135; to Ben Shaffer Recreation Inc. as the distributor for Playsites Plus, Inc. from May 31, 2017 to May 30, 2020 in the amount of \$18,693.50.**

Account No. 12-402-100-730-40-11-000

These resolutions and contracts are on file and available for public inspection at the Board of Education's Offices located at 609 Westwood Avenue, River Vale, New Jersey.

Kelly Ippolito
School Business Administrator/
Board Secretary
April 29, 2018