



LIVINGSTON BOARD OF EDUCATION SPECIAL VOTING MEETING MINUTES

Thursday, June 22, 2017

A **Special Voting Meeting** of the Livingston Board of Education was held on this date in the Administration Building Conference Room. The meeting was called to order at 7:00 p.m. by the Board President, Ronnie Konner, who announced that adequate notice of this meeting had been provided by amendment to notice approved at the Board's reorganization meeting on January 3, 2017 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *The Alternative Press* and the Livingston Township Clerk.

Members Present: Charles "Buddy" August, Pamela Chirls, Ronnie Konner, Samantha Messer, and George Shen

Also in Attendance: Christina Steffner, Steven Robinson, Joann Goldberg and approximately six members of the public

Public Input on Agenda Items ~ up to 15 minutes

There was no public on agenda items.

RECOMMENDATIONS FOR APPROVAL

BUSINESS

Ms. Messer moved the following:

3.1 Award of Contract – Parking Lot and Site Renovations at Administration Building

WHEREAS, a recommendation was made by the Superintendent of Schools to the **Livingston Board of Education ("Board")** to seek a contract for construction services for the New Parking Lot at the Administration Building (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, June 20, 2017 the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>
D&S Land Development	\$740,000	\$59,000	\$355,000

Concrete Construction	\$794,000	\$67,000	\$419,000
Your Way Construction	\$799,520	\$73,400	\$361,000
Shauger Property	\$854,861	\$65,300	\$330,700
Hutton	\$861,111	\$66,000	\$331,000
Black Rock	\$1,115,000	\$86,210	\$410,090

WHEREAS, upon review of the bid submitted by the apparent low bidder, D&S Land Development, together with the bid specifications and N.J.S.A. 18A:18A-1 et seq., and in consultation with the Design Professionals for the Project, the Board has determined that the bid submitted by D&S Land Development is the lowest responsible bidder; and

NOW, THEREFORE:

BE IT RESOLVED, that the Board awards the base bid and alternate #1 of the Project to D&S Land Development at a total contract amount of \$799,000.

Mrs. Chirls seconded the motion.

Mrs. Chirls asked about the landscaping around the project.

Mrs. Chirls asked what vehicles will be parked in the lot and what will happen with the buses. Mr. Robinson replied staff and maintenance vehicles will park in the lot and that the buses are staying where they are currently located.

Mr. August asked if the handicap parking spaces could be closer to the front door.

Mrs. Konner asked about the timeline and Mr. Robinson replied the project should be completed by October 15.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Chirls, Ms. Messer, Mr. Shen, Mrs. Konner
Nays – None

During the roll call vote, Mrs. Chirls requested additional landscaping around the parking lot and administration building.

Public Comment ~ up to 15 minutes

Eileen Stuart, 5 Foxcroft Drive, thanked everyone for being good neighbors and listening to their concerns. Mrs. Stuart suggested adding more handicap parking spaces and to check to see if there is any federal or state funding for the ADA compliance portion of the project.

Richard Stuart, 5 Foxcroft Drive, thanked everyone for listening to the concerns of the neighbors. Mr. Stuart agrees with Mrs. Chirls about having additional landscaping. Mr. Stuart stated that Dr. Searle identified the water runoff issue in the woods and is taking it up with the Township.

Mrs. Konner added the building will now become ADA compliant and that discussions about alternate locations for the buses will continue.

ADJOURNMENT

At 7:25 p.m., Mrs. Chirls made a motion to adjourn the meeting. Mr. Shen seconded the motion. Vote all in favor.

Respectfully submitted,

Steven K. Robinson
Board Secretary