June 15, 1992

Board of Education Nutley, New Jersey

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, June 15, 1992 at 7:40 p.m., with Mr. Sam P. Battaglia, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Battaglia read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Special Meeting was provided in the Notice of June 11, 1992. Said Notice was:

1. Posted at the entrance of the Board Office.

- 2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
- 3. Mailed or delivered, and/or telephoned to the Nutley Township Clerk.

"The purpose of this meeting is to consider roof repair bids for Radcliffe, Lincoln and Washington Schools and to transact other business that may properly come before the Board of Education.

"Formal action may be taken."

ROLL CALL:

The other members present at roll call were: Mrs. Sally Goodson, Mr. John G. Griwert, Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles J. Piro, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Absent: Mr. Charles W. Kucinski, Jr. Approximately 30 citizens were present.

Mr. Battaglia asked Mr. Sincaglia to explain a matter involving the resolution on tonight's agenda.

Mr. Sincaglia explained that of the bids received the clear low bid in terms of price in all respects was William Rauh and Son Inc. of Elizabeth, NJ. He noted that in the bid submission which contains numerous documents, there was one document submitted, as required, which was supposed to have a notarized statement, but the form submitted did not include this. After consultation with the Board attorney, Rauh submitted an addition to the statement which was notarized, and this was received on June 15.

Mr. Sincaglia pointed out that the item in question, according to our attorney, was not significant in that it made the bid defective. Mr. Sincaglia pointed out that a main purpose of a notarized affidavit is to prove that the person whose signature appears is actually that person. There are certain documents that must be submitted along with the bid such as the prequalification information provided by the state of New Jersey. These items were properly included by Rauh, and one of them included a notarized affidavit properly completed.

Mr. Sincaglia pointed out that Rauh's failure to provide a notarized statement had been questioned by one of the other bidders, All Industrial Roofing Co., Inc. of Haledon who, Mr. Sincaglia noted, submitted a bid that was missing a key document. The document that All Industrial failed to submit was a letter from the roofing manufacturer approving them as an applicator of the manufacturer's products. Since the warranty on the roofing work was coming from the manufacturer, it was absolutely essential that the manufacturer approve the applicator of his products.

Further, Mr. Sincaglia stated that the Public School Contracts Law was designed to protect the interests of the public, and the public was best served by awarding the bid to Rauh because their bid was clearly the lowest in terms of price and was accompanied by a letter of approval from the roofing manufacturer.

Mr. Sincaglia noted that Mr. Rauh's bid was almost \$5,000 less than the nearest other bid and over 24% less than the bid of All Industrial Roofing who was the fourth highest bidder out of the six bids submitted.

Mr. Sincaglia also pointed out that this had been the second time the Board had considered roofing bids for the 1992-93 school year, and the re-bid had produced a savings to the Board of over \$6,000.

HEARING OF CITIZENS (Agenda Items Only):

None

ROOF RESTORATION BIDS - Radcliffe, Lincoln and Washington Schools:

Mr. Piro presented and moved the adoption of the following resolution, seconded by Mrs. Scheckel. On a roll call vote the resolution was unanimously adopted:

WHEREAS, bids for roof restoration work at Radcliffe, Lincoln and Washington Schools were advertised on May 28, 1992, and

WHEREAS, sealed bids were publicly opened and read aloud on June 12, 1992 at 2:30 p.m. in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

All Industrial	Roofing	Co.,	Inc.
Haledon, NJ	-		

Radcliffe School	\$14,899
Alt. 1	8,300
Alt. 2	11,243
Total + Alt. 1 & 2	34,442
Lincoln School	6,964
Washington School	28,799
Total, All - No Alt.	50,000
Total, All - Alt. 1	58,300
Total - Both Alt.	69,499

Barrett Roofing Inc. Millington, NJ

Radcliffe School	\$17,525
Alt. 1	10,285
Alt. 2	14,940
Total + Alt. 1 & 2	42,750
Lincoln School	11,660
Washington School	23,300
Total, All - No Alt.	52,485
Total, All - Alt. 1	62,770
Total - Both Alt.	77,710

Elastomeric Roofing Associates Inc. Asbury Park, NJ

Radcliffe School	\$15,295
Alt. 1	8,600
Alt. 2	11,200
Total + Alt. 1 & 2	35,095
Lincoln School	7,980
Washington School	23,275
Total, All - No Alt.	46,550
Total, All - Alt. 1	55,150
Total - Both Alt.	66,350

Jottan Inc. Jackson, NJ

Radcliffe School	\$13,900
Alt. 1	7,700
Alt. 2	9,700
Total + Alt. 1 & 2	31,300
Lincoln School	7,900
Washington School	22,900
Total, All - No Alt.	43,995
Total, All - Alt. 1	51,700
Total - Both Alt.	60,900
lotal - Both Alt.	60,900

Laumar Roofing Co., Inc. Passaic, NJ

Radcliffe School	\$16,215
Alt. 1	8,883
Alt. 2	11,703
Total + Alt. 1 & 2	36,801
Lincoln School	8,460
Washington School	24,675
Total, All - No Alt.	49,350
Total, All - Alt. 1	58,233
Total - Both Alt.	69,936

William Rauh and Son Inc. Elizabeth, NJ

> Radcliffe School \$13,000 Alt. 1 7,000 Alt. 2 9,000 Total + Alt. 1 & 229,000 Lincoln School 6,000 Washington School 22,000 Total, All - No Alt. 41,000 Total, All - Alt. 1 48,000 Total - Both Alt. 56,000

> > and

WHEREAS, the low bid of William Rauh and Son Inc. appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education awards the contract for roof restoration work at Radcliffe, Lincoln and Washington Schools to William Rauh and Son Inc., Elizabeth, NJ at their low total bid price of \$56,000 which includes both alternates.

There being no further business to come before the Board, on motion made by Mrs. Scheckel, seconded by Mr. Piro, the meeting adjourned at 7:47 p.m.

President

fingli Secretary

June 2 Date