

.Fairfield Board of Education
Meeting Agenda
Monday, June 25, 2018 – 6:30 PM
Stevenson School - Library
15 Knoll Road, Fairfield, NJ 07004

The meeting will be called to order at approximately 6:30 p.m., by Mr. Brian Egan, Board President, by reading the following announcement to those present:

"The public has been duly informed of this meeting in accordance with Chapter 23 1 of the Public Laws of 1975 by posting at least 48 hours in advance a notice on the bulletin boards in Stevenson and Churchill Schools a notice to the Township Clerk and a notice to The Progress Newspaper."

ROLL CALL:

Mr. Jeffrey Didyk; Mr. Pat Freda, Mrs. Andrea Jandoli, Robert Lombardy,
Vice President and Mr. Brian Egan, President;
Ms. Susan Ciccotelli, Superintendent of Schools, and
Ms. Yvonne Hellwig, Business Administrator

Now, please join us for the Pledge of Allegiance.

I. PUBLIC COMMENT ON: AGENDA ITEMS ONLY

Guidelines in Accordance with Policy ~~#0164~~:

- a. This is not a question and answer session but an opportunity to hear comments from the public directed to the President.
- b. Each person who wishes to make a statement must slate their name & address to Ms. Yvonne Hellwig
- c. If it appears this portion of the meeting will last longer than 30 minutes comments may be limited to 3 minutes each until all others have been heard. No participant may speak more than once on the same topic
- d. District staff members may make a statement except when the issue addressed is subject to remediation by an existing alternate method and or the administrative chain of command has been previously utilized.
- e. Please be respectful of the Board, Administration. Staff and audience members in attendance.

II. BUSINESS OFFICE RESOLUTIONS

A. FINANCE

**RESOLUTION TO REJECT BID PROPOSALS FOR REPLACEMENT OF UNIT
VENTILATORS AT ADLAI E. STEVENSON SCHOOL**

WHEREAS, a recommendation was made by the Superintendent of School and the Business Administrator to the Fairfield Board of Education ("Board") to seek a contract for ventilator replacement at District facilities (hereinafter the "Project"); and

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

FAIRFIELD BOARD OF EDUCATION AGENDA, JUNE 25, 2018, PAGE 2

WHEREAS, on June 12, 2018, the Board held its Bid Opening received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*:

Contractor	Total Bid
TEO Technologies, Inc.	\$ 249,000
Aero Plumbing & Heating Co.	\$ 249,456
ACP Contracting, Inc.	\$ 268,600
Echelon Services, LLC	\$ 318,800

WHEREAS, all bid proposals presented at the Bid Opening exceeded the budgeted expenditure line for the replacement of unit ventilators;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids proposed because all bid proposals exceeded the budgeted appropriations for said project.

Business Resolution A

Introduced by:

Seconded by:

Roll Call

2. PUBLIC COMMENT ON: AGENDA AND NON-AGENDA ITEMS ONLY

Guidelines in Accordance with Policy ~~#0164~~:

- a. This is not a question and answer session but an opportunity to hear comments from the public directed to the President.
- b. Each person who wishes to make a statement must slate their name & address to Ms. Yvonne Hellwig
- c. If it appears this portion of the meeting will last longer than 30 minutes comments may be limited to 3 minutes each until all others have been heard. No participant may speak more than once on the same topic
- d. District staff members may make a statement except when the issue addressed is subject to remediation by an existing alternate method and or the administrative chain of command has been previously utilized.
- e. Please be respectful of the Board, Administration. Staff and audience members in attendance.

ADJOURNMENT:

There being no further business before the Board, the meeting will be adjourned.

Introduced by:

Seconded by:

Voice Vote