

April 3, 2019

MINUTES
MOUNT ARLINGTON BOARD OF EDUCATION
SPECIAL MEETING
April 3, 2019

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President
Edwin Botero
Liz Cangiano
Melissa Eckert
Karl Svenningsen
ABSENT: Rachel Byrne, Vice President, Al Roldan

ALSO PRESENT: Monica A. Rowland, Superintendent of Schools
Tonya Flowers, Business Administrator/Board Secretary

The President called the meeting to order at 7:06 P.M. in the Mount Arlington Public School, in the all purpose room declared a quorum present and read the following notices.

The Mount Arlington Board of Education is meeting for action and discussion about business before the Board today.

The New Jersey Open Public Meetings Law was enacted to insure the public's right to have advance notice of and to attend meetings of public bodies at which business affecting their interest is discussed or acted upon. In accordance with this Act, the Board of Education has sent notice of today's meeting and copies of the Agenda to the:

Roxbury Register
Daily Record
Star Ledger
Municipal Clerk
Board Members

Notice of today's meeting and copies of the Agenda have been posted in the following places:

Mount Arlington School
Edith M. Decker School
Mount Arlington Public Schools Website: www.mtarlingtonk8.org

All present gave the Pledge of Allegiance

PUBLIC SESSION:
None

PUBLIC COMMENT ON AGENDA ITEMS- None

BUSINESS ADMINISTRATOR- ACTION ITEMS BY COMMITTEE

FINANCE:

Motions 040319-B-1 and 040319-B-2 were moved by Mr. Botero and seconded by Mrs. Eckert.

040319-B-1 WHEREAS the Mount Arlington Board of Education advertised and received bids for the Edith M. Decker School, for a Boiler replacement and the bids were opened and accepted on Tuesday, April 2, 2019 at 11:00 A.M. from the following vendors:

| Company | Base Bid | Alt #1 |
|--|-----------|-----------|
| Liberty Mechanical 330-336 Raymond Blvd Newark, NJ 07105 | \$117,500 | \$72,000 |
| DeSesa Heating & Air Conditioning 83 Dorsa Avenue Livingston, NJ 07039 | \$136,200 | \$111,700 |
| Pennetta Industrial Automation 17 Industrial Avenue Little Ferry, NJ 07643 | \$114,400 | \$65,500 |
| Industrial Cooling Corp. 70 Liberty Street Metuchen, NJ 08840 | \$72,500 | \$56,500 |
| ACP Contracting, Inc. 25 Just Road Fairfield, NJ 07004 | \$89,200 | \$71,000 |

BE IT RESOLVED, that the Mount Arlington Board of Education will reject all bids due to substantial revisions needed to the bids specifications. (N.J.S.18A:18A-22d).

040319-B-2 WHEREAS the Mount Arlington Board of Education advertised and received bids for the Mount Arlington Public School, for HVAC Upgrades and the bids were opened and accepted on Tuesday, April 2, 2019 at 11:15 A.M. from the following vendors:

| Company | Base Bid |
|--|-----------|
| Teo Technologies, Inc. 1141 Greenwood Lake Turnpike, Ste B4 Ringwood, NJ 07456 | \$221,500 |
| Iron Mountain Mechanical 132 Mt Pleasant Road Columbia, NJ 07832 | \$231,995 |
| ACP Contracting, Inc. 25 Just Road Fairfield, NJ 07004 | \$295,000 |
| DeSesa Heating & Air Conditioning 83 Dorsa Avenue Livingston, NJ 07039 | \$255,900 |
| Dumont Mechanical, Inc. 2048 Route 31 Glen Gardner, NJ 08826 | \$263,890 |
| EACM Corporation 1070 Ocean Avenue | \$282,000 |


| | |
|---|-----------|
| Sea Bright, NJ 07760 | |
| Aqua Therm Plumbing & Heating, LLC 7 Beryl Street South River, NJ 08882 | \$229,000 |
| Industrial Cooling Corp. 70 Liberty Street Metuchen, NJ 08840 | \$265,700 |

THEREFORE BE IT RESOLVED, that the Mount Arlington Board of Education approve the award of bid to Teo Technologies, 1141 Green wood Lake Turnpike, Ste B4, Ringwood, New Jersey for the Mount Arlington Public School HVAC Upgrades for the Base Bid, in the total amount of \$221,500.

Roll Call: 5 Yes 0 No 2 Absent

ADJOURN

Motioned by Mr. Botero and seconded by Mrs. Eckert that the public meeting be adjourned. Unanimously carried at 7:27 PM.

Respectfully submitted,

Tonya Flowers
Board Secretary