



FROM THE OFFICE OF THE SUPERINTENDENT
WAYNE BOARD OF EDUCATION
WAYNE, NEW JERSEY

APRIL 16, 2014

6:00 P.M. Special Meeting
 Wayne Board of Education Conference Room
 50 Nellis Drive
 Wayne, NJ 07470

SPECIAL MEETING AGENDA

I. Reading of "Sunshine Law" Statement

Adequate notice of this Regular and Executive Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on February 7, 2014 by:

Prominently posting a copy on the bulletin board in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements, transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

II. Roll Call

FLAG SALUTE

MOMENT OF SILENCE

III. Approval to Convene into Executive Session

-RECOMMENDED ACTION:

SX-14-01

WHEREAS, the Wayne Township Board of Education (hereinafter referred to as the "Board") from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations.

WHEREAS, THE Board has on its agenda for the meeting

being held on April 16, 2014 on issues relating to legal matters which must be discussed in a confidential closed session.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter.

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

IV. Reconvene

The Executive Session of the Wayne Board of Education Special Meeting of April 16, 2014 was convened in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, NJ 07470.

The Statement of Compliance setting forth time, date and location was read in accordance with the requirements of the Open Public Meetings Act and the roll call was taken. The meeting was recessed and is now being reconvened.

V. Administrative Summary Report

- Superintendent's Report

- Ethics Training/Board Retreat

VI. Revisions to Agenda Items

VII. Open to Public

This portion of the meeting is open to citizens for comment on any topic. Residents are to state their names, addresses and subject matter. Comments may be limited to five minutes per person. No member of the public will be permitted to speak negatively about an employee or a student. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business." The Board bears no responsibility for comments made by the public.

Approval of Contract and Salary Guides with Wayne Paraprofessionals Association -**RECOMMENDED ACTION:** that the Board approve the contract and salary guides for the Agreement between the Board of Education of the Township of Wayne and the Wayne Paraprofessionals Association for the period July 1, 2013 to June 30, 2016 as per the attached. SH-14-01

Approval of Ratification of Contract Award for Bid #1-1314 -**RECOMMENDED ACTION:** SS-14-01

Whereas the Board approved a resolution on March 20, 2013 authorizing the Superintendent and the Business Administrator to award a contract in connection with Bid #1-1314 for the Wayne Valley High School Chemistry lab after review and written approval of the lowest responsible bidder by Board counsel and the District Architect of Record, and with a written certification by the Business Administrator that there are funds available for the project; and

Whereas the Business Administrator has received written approvals from Board Counsel and the District Architect of Record concerning the lowest responsible bidder and has certified that funds are available for this project; then

Be it Resolved that the Board ratifies the contract award for Bid #1-1314 Wayne Valley High School Chemistry Lab, State Plan Number 5570-050-13-1000 to SLS Construction in the amount of \$396,144.00 as per the attached by reference; and further, that the Board authorize the Business Administrator to withdraw the funds for this project, including estimated architectural fees in the amount of \$35,500 for a total estimated cost of \$431,644 from the Capital Reserve Account into the general fund budget, Fund 12, as an Other Capital Project.

Note: This project was part of the District's 2013-2014 budget submission; therefore, it did not qualify for State support through a grant or debt service and subsequently, will be funded wholly through the District's Capital Reserve Account. The cost does not impact the general operating account other than to increase the budget for the funds brought over from the Capital Reserve Account.

VIII. Adjournment

P A R E T T E
S O M J E N



ARCHITECTS

April 8, 2014
VIA EMAIL AND REGULAR MAIL

Ms. Juanita Petty
School Business Administrator/ Board Secretary
Wayne Twp. Public Schools
50 Nellis Drive
Wayne, NJ 07470

**Re: New Science Lab at Wayne Valley High School
Bid Recommendation
PSA 5362**

Ms. Petty,

The lowest responsible bid submitted by SLS Construction LLC. for the above referenced project was reviewed by me and in my professional opinion as well as Paula Clark; the paperwork meets the criteria outlined in the Project Manual, is complete and can be awarded to them should the District decide to do so. I also contacted one of SLS's references, Mr. Eric Tobian from The Tobian Group because they've worked with SLS on 3 out of the 5 projects in their references section of the bid. The reference could not have been more positive and Mr. Tobian praised SLS's work ethic, attention to the schedule and for their budgeting competency. SLS provided written confirmation, that I have attached, that they will meet the schedule as well. I remain cautious to SLS's capabilities but my research did not uncover any reason why I cannot recommend SLS.

The amount of SLS Construction's base bid is **\$396,144.00**. There is a \$30,000 allowance within this bid to be used for unforeseen conditions and as the District elects. All unused amounts of the allowance will be credited back to the District through a deduct change order.

I will prepare the Notice to Proceed letter and send it to SLS Construction LLC, once you notify me of the District's acceptance of their bid. PSA will then prepare the Owner Contractor Contract. Please return all other bidders bid bonds after the board approves the bid to SLS Construction LLC.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,
PARETTE SOMJEN ARCHITECTS LLC

By:  John Carton, AIA LEED AP
Partner

Principals

Marc R. Parette, A.I.A., P.P.*
Gregory J. Somjen, A.I.A.

Partners

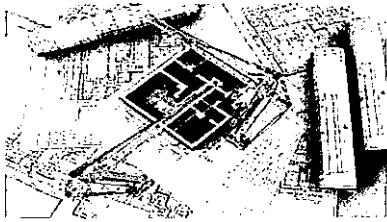
John Carton, A.I.A.*
Stephen D. Quick, A.I.A.

Associates

Edward Neighbour, A.I.A.
Joseph Pjura, A.I.A.*

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*LEED™ AP



Snezana Milic
Principal Owner

SLS CONSTRUCTION, LLC.

04/07/2014

RE: Wayne Valey High School

To Whom It May Concern:

Thank you very much for considering SLS Construction, LLC to be awarded with the above referenced project. We have contacted Longo Inc. regarding lead time for furniture and we were assured that everything will be delivered and installed within Contract Mile Stones. Since that was our only worry, please rest assured that we will be able to finish this Project on Time.

Best regards,

Alex Milich
President

533 East Saddle River Rd. Upper Saddle River, NJ 07458
Office: 973-928-1023 Fax: 862-247-8301
Email: slsconstruction@yahoo.com

From: Paula Clark [mailto:pclark@machadolawgroup.com]
Sent: Monday, April 07, 2014 4:03 PM
To: John Carton; JPETTY
Cc: BWACHE; David Andriola
Subject: RE: Wayne Valley HS Chem Lab Bid

Hi all,

I have reviewed the lowest two bids, SLS Construction (\$396,144.00) and Fine Wall Corp. (\$397,200). I found both low bids to be responsive and conforming in all material respects. If the SLS Construction bid is also deemed "responsible," under the law, meaning the bidder is able to complete the contract in accordance with the requirements (including experience, operating and financial capacity), then SLS should be awarded the bid.

I will draft responses to the two bid protests. I am also available to discuss tomorrow, 4/8. at any time by phone.

Regards,
Paula



Juanita A. Petty, RSBA
Business Administrator/Board Secretary
jpetty@wayneschools.com
Phone: (973) 633-3006
Fax: (973) 628-8837

CERTIFICATION OF FUNDS

This shall certify that I have reviewed the current and projected balances in the District's Capital Reserve account and that there are sufficient funds available for the award of the contract to SL5 Construction in the amount of \$396,144 for the Wayne Valley Chemistry Lab Project, State Project #5570-050-13-1000.

A copy of my analysis of the Capital Reserve Account is attached as verification.



Juanita A. Petty, RSBA

4.08.14

Date

CAPITAL PROJECT APPLICATIONS

Project Name	Funding Type	Project Type	State Grant	Budget Year	Total Approved Project Cost	Contractor(s)	PO Number(s)	Architect Final Fee	Base Contract Amount	Allowance (Used)	ALT-1 TRIPP UPS	Alt-2 TRIPP Env Sensor	Total Project Cost	Date	District Share	Capital Reserve Balances
														At 7.1.11		\$1,028,457
Admin Bldg - Emergency Generator Project	CR: F12	Other	N	2011-12	\$241,000	Boz Elec Ktrs	PSA: 206708 Boz: 306261	\$26,693 #5570-081-12-1000	\$159,785	\$12,366	\$11,712	\$10,200	\$220,756		100%	\$220,756
Admin Bldg - Emergency Generator - PSE&G New Natural Gas Regulator & Meter Project #5570-X01-12-1000	CR: F12	Other	N	2011-12	\$0	PSE&G	#401732	\$0	\$1,822	\$0	\$0	\$0	\$1,822		100%	\$1,822
JFK PA/Clock/Intercom Replacement Project #5570-087-12-1000	CR: F12	Other	N	2011-12	\$200,200	OSI Inc	PSA: 205161 OSI: 207245	\$24,200	\$176,000	-\$7,628	\$0	\$0	\$192,573		100%	\$192,573
APT PA/Clock/Intercom Replacement Project #5570-078-12-1000	CR: F12	Other	N	2011-12	w/JFK	OSI Inc	PSA: 205161 OSI: 207245	\$0	w/JFK	w/JFK	\$0	\$0	\$0		100%	\$0
Schuyler Colfax Locker Replacement Project #5570-145-12-1000	CR: F12	Other	N	2011-12	\$66,709	Rabco	PSA: 205163 Rabco: 206707	\$6,050	\$60,569	-\$5,000	\$0	\$0	\$61,619		100%	\$61,619
Wayne Valley Exterior Bleachers Upgrade Project #5570-050-12-1000	CR: F12	Other	N	2011-12	\$373,550	Not done, included as part of 13-14 refreshment	PSA: 205164	\$4,290	\$0	\$0	\$0	\$0	\$4,290		100%	\$4,290
Randall Carter Multi-Purpose Gym Floor Replacement Project #5570-135-12-1000	CR: F12	Other	N	2011-12	\$73,200	Hannon Floors	PSA: 205162 Hannon: 206706	\$7,700	\$65,500	-\$5,000	\$0	\$0	\$68,200		100%	\$68,200
														June 2012 Deposit		\$500,000
														At 6.30.12		\$979,198
														At 7.1.12		\$979,198
District Communication Upgrades - Harris Police Radios for all schools, maintenance, and bus fleet Project #5570-055-13-1000	CR: F12	Other	N	2012-13	\$304,850	Harris Corp Synovia	PSA: 304581 Harris: 307269 Syn: 401987	\$4,871	\$290,971	\$4,545	\$0	\$0	\$300,387		100%	\$300,387
Ryerson Gym Floor Replacement Project #5570-140-13-2000	CR: F12	Other	N	2012-13	\$151,660	Classic Floors	PSA: 302161 Classic: 306665	\$7,113	\$9,310	\$0	\$0	\$0	\$16,423		100%	\$16,423
George Washington - PA/Intercom Master Clock System Project	CR: F12	Other	N	2012-13	\$169,000	OSI	PSA: 302162 OSI: 306260	\$15,442 #5570-083-13-1000	\$168,780	-\$2,639	\$0	\$0	\$181,583		100%	\$181,583
Ryerson - Emergency Generator Project #5570-140-13-1000	CR: F12	Other	N	2012-13	\$54,000	Boz Elec Ktrs	PSA: Boz: 306653	\$10,400	\$37,642	-\$4,000	\$0	\$0	\$44,042		100%	\$44,042
Wayne Valley HS - New Chemistry Lab Project #5570-050-13-1000	CR: F12	Other	N	2012-13	\$376,500	SLS Constr	PSA: 302159	\$35,500	\$396,144	\$0	\$0	\$0	\$431,644		100%	\$431,644
														June 2013 Deposit		\$500,000
														Transfer fr Fund 30		\$545,658
														At 6.30.13		\$1,050,777
														At 7.1.13		\$1,050,777
Wayne Hills New ADA Restroom Project #5570-055-14-1005	IDEA	Eligible	Y	2013-14 Grant	\$92,070	Waiting for grant		\$7,695	\$0				\$7,695		60%	\$0
														At 6.30.14		\$1,050,777
														At 7.1.14		\$1,050,777
Wayne Hills Partial Roof Replacement Project #5570-090-14-1004	CR: F30	Eligible	Y	2014-15 Budget	\$307,330	Waiting for grant		\$25,650	\$281,680				\$307,330		60%	\$184,398
Wayne Hills Partial Roof Replacement Project #5570-090-14-1004		Excess	N	2014-15 Budget	\$200,000	Waiting for grant		\$0	\$200,000				\$200,000		100%	\$200,000
George Washington MS Window Wall Replacement Project #5570-083-14-1003	CR: F30	Eligible	Y	2014-15 Budget	\$152,500	Waiting for grant		\$12,825	\$139,675				\$152,500		60%	\$91,500
Lafayette Partial Roof Replacement Project #5570-055-14-1002	CR: F30	Eligible	Y	2014-15 Budget	\$143,725	Waiting for grant		\$11,800	\$131,925				\$143,725		60%	\$86,235
Wayne Valley New Handicap Ramp Project #5570-050-14-3000	CR: F12	Other	N	2014-15 Budget	\$47,400	Waiting for grant		\$8,900	\$38,500				\$47,400		100%	\$47,400
														June 2014 Deposit	???	\$0
4.8.14														At 6.30.15		\$441,244