

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Skillman, New Jersey 08558**

**Meeting, Tuesday, January 29, 2019**  
**6:30 p.m. Executive Session**  
**7:30 p.m. Public Session**  
**Upper Middle School Media Center**

**BUSINESS MEETING ADDENDUM**

**ACTION AGENDA**

**3.0 FINANCE**

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

- 3.14 New Fueling Facility at Upper Montgomery Middle School – Approve the following resolution regarding a new fueling facility at Upper Montgomery Middle School as follows:

WHEREAS, the Montgomery Township Board of Education (“the Board”) advertised for bids for the New Fueling Facility Project at Upper Middle School (“Project”); and

WHEREAS, the Board advertised on two occasions for bids regarding the Project, and on the first occasion the Board rejected the sole bid for being materially defective, and on the second occasion, no bids were received; and

WHEREAS, the Board authorized the Architect to negotiate contracts for the Project pursuant to N.J.S.A. 18A:18A-5(c); and

WHEREAS, all bidders who submitted bids for the Project were advised of the Board’s intention to negotiate and were afforded a reasonable opportunity to negotiate; and

WHEREAS, Aurora Environmental, Inc. (“Aurora”) submitted the lowest negotiated price for the Project in the amount of \$554,710, which is lower than the previously rejected bid submitted at the first bid opening; and

WHEREAS, Aurora's negotiated price includes the following modification to the Project specifications:

Reduction of the size of the concrete footings for the fencing to 2-feet overall with a depth of 50-inches.

WHEREAS, Aurora's bid is deemed reasonable and responsive in all material respects and it is the Board's desire to award the contract for the Project to Aurora.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to Aurora in a total negotiated contract sum of \$554,710.

BE IT FURTHER RESOLVED This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute the agreement and any other documents necessary to effectuate the terms of this resolution.