

CLIFFSIDE PARK BOARD OF EDUCATION
SPECIAL MEETING – MAY 31, 2018

1. Salute Flag
2. Roll Call
3. Superintendent
4. Special Meeting – MAY 31, 2018
5. For Review and Discussion
 Finance
6. Closed Session
7. Adjournment

CLIFFSIDE PARK BOARD OF EDUCATION
RESOLUTION AWARDING AND AUTHORIZING THE
CLIFFSIDE PARK BOARD OF EDUCATION TO ENTER INTO AN
AGREEMENT WITH INTEGRITY ROOFING, INC.

WHEREAS, the Board of Education of the Borough of Cliffside Park (the “BOE) has previously determined the need for a Roof Replacement Project at Cliffside Park School #6; and

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WHEREAS, the BOE requested bids for Contract #28--Roof Replacement Project Cliffside Park School No. 6; and

WHEREAS, seven (7) competitive bids were received for Contract #28 Roof Replacement at Cliffside Park School No. 6; and

WHEREAS, the bid proposals were reviewed by the BOE's Engineer, Peter Manouvelos, AIA, LEED, AP of LAN Associates and the BOE Attorney, Douglas M. Bern, Esq., and

WHEREAS, upon the recommendation of the BOE's Engineer, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the BOE specifications; and it was recommended that the bid be awarded to the lowest bidder, Integrity Roofing, Inc. and that a Contract should be prepared by the BOE Attorney; and

WHEREAS, the Board Attorney and BOE Business Administrator/Board Secretary shall review and approve a Contract providing Integrity Roofing, Inc. to serve as Contractor for the BOE; and

NOW THEREFORE BE IT RESOLVED, that the BOE President and BOE Business Administrator are authorized to execute agreements in substance and form acceptable to the BOE Attorney with respect to the Agreement.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Cliffside Park Board of Education as follows:

1. The Business Administrator and Board Attorney shall review and approve the Contract as to form.
2. The BOE President and the BOE Business Administrator are hereby authorized and directed to execute the Contract for Integrity Roofing, Inc. to serve as Contractor for Contract #28 Roof Replacement at Cliffside Park School No. 6.

ATTEST:

CLIFFSIDE PARK BOARD OF EDUCATION

BY: _____

LOUIS ALFANO,

SELVIE NIKAJ, PRESIDENT

BUSINESS ADMINISTRATOR/BOARD SECRETARY

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DATED: MAY 31, 2018

ROLL CALL VOTE:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its authorized meeting on May 31, 2018.

LOUIS ALFANO,

BUSINESS ADMINISTRATOR/BOARD SECRETARY