

WESTFIELD BOARD OF EDUCATION
AUGUST 3, 2020

**FOR BOARDS OF EDUCATION
PURSUANT TO N.J.S.A. 18A:18A-11 & 12**

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-11 & 12 and N.J.S.A. 40A:11-11(5), may, by resolution and without advertising for bids, award contracts for the purchase of any goods or services and that were procured through cooperative purchasing agreements; and

WHEREAS, the Westfield Board of Education authorized participation in the Morris County, Union County, the Educational Services Commission of New Jersey, Somerset County, Hunterdon County, and the Educational Data Service Cooperative Programs, and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing these; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Vendors through this resolutions, which shall be subject to all the conditions applicable to the current Cooperative contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the Vendor listed below for the 2020-2021 school years pursuant to all conditions of the individual contracts; and be it further RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Vendors shall be from 7/1/2020 – 6/30/2021.

VENDOR	SERVICE/SUPPLY	COOPERATIVE	Bid Number
School Specialty	Elementary Science Grade Level Material	ED DATA	9758
School Specialty	Elementary Science Supplies	ED DATA	9765
School Specialty	Science Supplies	ED DATA	10013
School Specialty	Audio Visual Supplies	ED DATA	10071
Academy Furniture & Supply Atra Janitorial Supply Cleaning Systems Inc Simplify Chem. Sol. Vira Insight LLC WB Mason	MSRP - PPE	ED DATA	10332
Vendors awarded by Manufacturer/Brand	Furniture	ESCNJ	20/21-01
Field Turf Hellas Construction	Tracks & Courts	ESCNJ	AEPA-20A

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Magic Touch	Electrician Job Order Plumbing Time & Material	ESCNJ	19/20-41 20/21-18
Ben Shaffer Recreation	Playground Equip/Outdoor Circuit	ESCNJ	20/21-22
Downes Forest Products Rubbercycle Whirl Construction	Playground Surfacing Material & Install	ESCNJ	20/21-02
Marturano Recreation	Playground Equipment	ESCNJ	20/21-06
Open Systems Integrators, Inc.	Integrated Cloud Based Building Access/Video, Critical Emergency Communications and Mobile Application Solutions	ESCNJ	20/21-13
Hand 2 Mind	Math Supplies	ED DATA	9817

11. Approve the following Resolution:

**RESOLUTION AUTHORIZING CONTRACTS
 WITH STATE CONTRACT VENDORS
 FOR BOARDS OF EDUCATION
 PURSUANT TO N.J.S.A. 18A:18A-10a**

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2018-2019 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Westfield Board of Education, and Dana Sullivan, School Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

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RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Referenced State Contract Vendors shall be from 7/1/2020 – 6/30/2021.

VENDOR	SERVICE/SUPPLY	STATE CONTRACT #
Wasak Inc	Water Treatment & Maintenance Service (Heating & Cooling)	42247

12. Approve Payment of Bill lists for June & July, June Payroll, hand checks for June, Employee Travel Reimbursement Report dated 6/30/2020, for a total amount of \$11,879,717.53. ADMINISTRATIVE MEMO #1

13. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #2