

**FINANCE**

1. Approve the following Resolution:

**RESOLUTION AUTHORIZING CONTRACTS  
WITH VENDORS THROUGH COOPERATIVE PURCHASING AGREEMENT  
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.

<b>VENDORS</b>	<b>SERVICE/SUPPLY</b>	<b>COOPERATIVE</b>	<b>BID NUMBER</b>
School Health Supply Medco Supply	Health/Sports Medicine Supply	HCESC	#205
Proacademy Furniture Commercial Interior Direct Academy Furniture & Supply WB Mason	School & Office Furniture	HCESC	#202

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School Health Supply School Nurse Supply INC V E Ralph Performance Health dba Medco Supply	Medical Supplies	ESCNJ	20/21-41
JCW dba Natural Green Lawn Care	Lawn Care Products & Service	ESCNJ	20/21-49

2. Approve the following Resolution:

WHEREAS, on January 26, 2021, the Westfield Board of Education accepted bids for the Jefferson Elementary School exterior door project; and

WHEREAS, Vanas Construction was the lowest bidder with a base bid of \$110,800 plus \$9,700 for the alternate bid, for a total contract price of \$120,500.

NOW BE IT RESOLVED, the Westfield Board of Education authorizes awarding a contract to Vanas Construction in the amount of \$110,800 for the base bid plus \$9,700 for the alternate bid, for a total amount of \$120,500. ATTACHMENT #1

3. Approve the following Resolution:

WHEREAS, on January 26, 2021, the Westfield Board of Education accepted bids for the Roosevelt Intermediate School Room 500 Renovations; and

WHEREAS, A&M Contracting was the lowest bidder with a bid of \$169,000, the bid is rejected as being non-responsive with the bid specifications because the bidder did not submit the unit price sheet as outlined in the bid specifications; and

WHEREAS, the Westfield Board of Education determined that Billy Contracting submitted a bid of \$169,000 and is the lowest responsive and responsible bidder; and

NOW BE IT RESOLVED, the Westfield Board of Education authorizes awarding a contract to Billy Contracting & Restoration, Inc. in the amount of \$169,000. ATTACHMENT #2

4. Approve the following Resolution:

WHEREAS, on January 26, 2021, the Westfield Board of Education accepted bids for the Jefferson Elementary School Room A/B Renovations; and

WHEREAS, on January 27, 2021, A&M Contracting submitted notice requesting withdrawal of their bid due to a clerical error in the computation of their bid; and

WHEREAS, the Westfield Board of Education determined that Billy Contracting & Restoration, Inc. submitted a base bid of \$987,000 plus \$1,500 for the alternate bid, for a total contract price of \$988,500 is the lowest responsive and responsible bidder; and

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NOW BE IT RESOLVED, the Westfield Board of Education accepts the withdrawal from bid by A&M Contracting and authorizes awarding a contract to Billy Contracting & Restoration, Inc. in the amount \$987,000 for the base bid plus \$1,500 for the alternate bid, for a total amount of \$988,500. ATTACHMENT #3

5. Approve the following Resolution:

WHEREAS, on January 26, 2021, the Westfield Board of Education accepted bids for the Jefferson Elementary School and Washington Elementary School Toilet Renovations; and

WHEREAS, on January 27, 2021, A&M Contracting submitted notice requesting withdrawal of their bid due to a clerical error in the computation of their bid; and

WHEREAS, the Westfield Board of Education determined that AERO Plumbing & Heating submitted a bid of \$829,989 is the lowest responsive and responsible bidder; and

NOW BE IT RESOLVED, the Westfield Board of Education accepts the withdrawal from bid by A&M Contracting and authorizes awarding a contract to AERO Plumbing & Heating in the amount of the \$829,989. ATTACHMENT #4

6. Approve the transfer of \$2,107,989 out of the capital reserve account for the following projects:

JES Exterior Doors	\$120,500
RIS Room 500 Renovations	\$169,000
JES Room A/B Renovations	\$988,500
JES/WAES Toilet Renovations	\$829,989

7. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.  
ADMINISTRATIVE MEMO #1

8. Approve a gift of \$500 from Mr. Richard Cheng to support the Special Services program at Westfield High School.

9. Approve legal settlement between the parents of student 2105100 and the Westfield Board of Education for the 2020-2021 school year.