

FINANCE

1. Approve and award contract Bid FVHD 5108 for TV Studio Renovations at Westfield High School to Tri Form Construction, Inc., Metuchen, NJ in the amount of \$800,200, for the Base Bid of \$791,200 plus the Alternate Bid of \$9,000, as attached.
ATTACHMENT #1
2. Approve transfer of \$827,619 from the capital reserve account to fund the renovation to the TV Studio.
3. Approve transfer from the maintenance reserve account in the amount of \$178,579. The transfer is to fund the following projects:

<u>Franklin School</u>	
Scraping and priming glazed block walls	\$ 4,890
Refinish gym floor	\$ 1,600
<u>Jefferson School</u>	
Remove and replace concrete sidewalk in driveway	\$ 7,900
<u>McKinley School</u>	
Repair gym floor	\$18,968
Painting of 12 classrooms	\$14,730
<u>Tamaques School</u>	
Prep and install concrete in driveway and basketball court	\$54,100
<u>Washington School</u>	
Remove and replace concrete sidewalks	\$ 7,900
<u>Wilson School</u>	
Repair gym floor	\$16,847
<u>Lincoln School</u>	
Painting of first floor hallway and lobby walls	\$ 3,587
Painting of rooms 303 & 304, walls and inside trim	\$ 2,455
Painting of gym walls, stage, apron, trim work and gym office	\$10,512
Sidewalk replacement and repairs	\$ 8,000
<u>Edison Intermediate School</u>	
Sidewalk replacement and repairs	\$12,500
Refinish gym floor	\$ 2,845
<u>Roosevelt Intermediate School</u>	
Refinish gym floor	\$ 3,020
<u>Westfield High School</u>	
Sidewalk replacement and repairs	\$ 4,000
Refinish varsity gym floor	\$ 4,725

4. Approve Change Order #6, FVHD #4777N, 4777O for an increase to the General Construction contract for auditorium repairs at Edison Intermediate and Roosevelt Intermediate Schools with Stone Creek, Inc., in the amount of \$5,215.

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WESTFIELD BOARD OF EDUCATION
MAY 7, 2019

5. Approve the following revised Resolution for Professional Services related to Special Education:

WHEREAS, there exists a need for professional services in the specific area(s) of Special Education, for the 2019-2020 school year, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for professional services that require licensing and are regulated by law, and

WHEREAS, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

NOW BE IT RESOLVED, by the Westfield Board of Education that the following contract is approved.

Effective School Solutions	Therapeutic mental health services	\$595,430 (School Year)
25 Deforest Ave., Suite 310		\$ 8,000 (ESY)
Summit, NJ 07901		\$603,430 Total
NOT TO EXCEED \$603,430		

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