

Special Meeting Agenda

DELAWARE VALLEY REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

SPECIAL MEETING OF: FEBRUARY 15, 2022 – 7:00 pm

BOARD MEMBERS:	President	Ellen Gordon-Obal - Milford Borough
	Vice President	Jonathan DeLisle - Alexandria Township
	Members	Gerard Bowers - Holland Township
		Melaine Campbell - Holland Township
		Deborah Culberson - Alexandria Township
		Amy Elphick - Frenchtown Borough
		Anna Gaspari - Kingwood Township
		JoAnne Oldenburg- Kingwood Township
		George Tavernite - Holland Township

ADMINISTRATION:	Board Secretary	Teresa O'Brien
------------------------	------------------------	-----------------------

Sunshine Notice:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate and electronic notice of this meeting was provided through the public notice on January 20, 2022 by:

- Emailing to the Express-Times and Hunterdon County Democrat
- Posting on the District Website and the main bulletin board in the District Office
- Filing via email with the Clerks of the following Municipalities: Alexandria Township, Frenchtown Borough, Holland Township, Kingwood Township and Milford Borough

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call Attendance

2. PUBLIC COMMENT - Bylaw No. 0167 "Public Participation in Board Meetings"

Residents are invited to respectfully share their concerns, comments, and suggestions.

3. **OPERATIONS COMMITTEE** - George Tavernite, Chairperson
Jonathan DeLisle, Ellen Gordon, Joanne Oldenberg

Informational Items:

Action Items:

3.1 **REJECT BIDS FOR STUDENT CENTER RENOVATIONS**

WHEREAS, on February 2, 2022, the Business Administrator publicly opened bids for the Student Center Renovations that resulted in the following:

Contractor	Base Bid
Brockwell & Carrington	\$1,048,000
Northeastern Interior	\$996,000
Venus Tile & Marble	\$889,000
DeSapio Construction	\$1,043,000
Tekcon Construction	\$1,196,920
CMG of Easton	\$1,190,000
Vanas Construction Co.	\$834,600
Santorini Construction	\$1,143,000
Lanyi & Tevald	\$1,024,000

WHEREAS, N.J.S.A. 18A:18A-22 provides that a Board of Education may reject bids for any of the following reasons:

- a. The lowest bid substantially exceeds the cost estimates for the goods or services;
- b. The lowest bid substantially exceeds the board of education's appropriation for the goods or services,
- c. The board of education decides to abandon the project for provision of performance of the goods and services;
- d. The board of education wants to substantially revise the specifications for the goods or services;
- e. The purposes or provisions or both of N.J.S.A. 18A:18A-1 et seq. Are being violated; and
- f. The board of education decides to use the State authorized contract pursuant to N.J.S.A. 18A:18A-10

WHEREAS, the board of education has determined that the lowest bid substantially exceeds the appropriation for the goods and services and wants to substantially revise the specifications, now therefore,

BE IT RESOLVED, that the Delaware Valley Regional High School Board of Education rejects all bids received on February 2, 2022 for Student Center Renovations and authorizes the Business Administrator and Gianforcaro Architects to take the necessary steps to re-bid the project.

- 3.2 Motion to approve an amendment to the Long Range Facility Plan to include a Student Center Renovation to the Delaware Valley Regional High School.

4. EXECUTIVE SESSION

Resolved by the Board of Education of Delaware Valley Regional High School as per Chapter 231, P. L. 1975:

1. That it is hereby determined that it is necessary to meet in Executive Session on Tuesday, February 15, 2022 to discuss: Superintendent Search - 2nd Round Interview
2. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
3. The length of the meeting is thought to be approximately three (3) hours. Action will not be taken upon returning to open session.

5. ADJOURN

Supporting documentation of a non-confidential nature shall be accessible to the public for inspection at the meeting and is available upon request at the earliest convenience in accordance with the provisions of Public Rights Law N.J.S.A. 47:1A-1 et seq.