Franklin Township Board of Education ADDENDUM Regular Meeting – April 29, 2019

9.02.14 Water Infiltration Project

Resolved to accept the following sealed bids received in response to Project Re-bid #18-8517 on April 11, 2019, for Water Infiltration Project at the Franklin Township Elementary School:

	Base Bid	Alternate	Alternate
Bidder Name & Address	A-1	Bid 1	Bid 2
DeSapio Construction, Inc.			
28 Ridge Road	\$ 984,800	\$20,000	\$22,000
Frenchtown, NJ 08825			
Drill Construction			
80 Main Street, Ste #570	\$1,040,000	\$28,000	\$28,500
West Orange, NJ 07052			
Hahr Construction			
29 Grove Street	\$ 790,790	\$19,000	\$24,000
North Plainfield, NJ 07060			
William Kohl Construction Corp.			
523 Newman Springs Road	\$1,584,300	\$67,700	\$48,600
Lincroft, NJ 07738			

Be It Resolved to reject all re-bids due to all re-bids either being materially defective or unreasonableness as to price. (The first round of bids were received on March 7, 2019 and similarly rejected on March 18, 2019.)

Be It Further Resolved, that Pursuant to N.J.S.A. 18A:18A-5.c, the Board of Education is now permitted to enter into negotiations with contractors to perform the work, provided that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of the bids, and further authorizes the Business Administrator, Architect, and Attorney to enter into such negotiations and execute any and all documents relative to such negotiations.

			Yes	No	Abstain	Absent
Motion	Second	By: Voice Vote				

9.02.15 Food Service Management Contract Addendum 2019-20

Resolved to approve a Food Service Management Company Cost Reimbursable Contract Addendum for the 2019-20 school year as follows:

- 1. MANAGEMENT FEE: The School Food Authority (Franklin) shall pay Maschio's Food Services, Inc. a Management/Administrative Total Flat Fee of \$7,415.00. The Management/Administrative Total Flat Fee shall be payable in monthly installments of \$741.50 per month commencing on September 1, 2019 and ending on June 30, 2020.
- 2. GUARANTEE: Maschio's Food Services, Inc. guarantees a food service operation profit/loss of \$0.00 (breakeven) including the Management/Administrative fee.

			Yes	No	Abstain	Absent
Motion	Second	By: Voice Vote				

9.02.16 Food Service Prices 2019-2020 SCHOOL YEAR

Resolved, that the Franklin Township Board of Education hereby approves the following Lunch prices for the 2019-20 school year:

Student Paid Lunch	\$3.25
Student Reduced Lunch	\$0.40
Adult Lunch	\$4.00

Motion

Second

By: Voice Vote

No Abstain Absent