FINANCE/FACILITIES & TRANSPORTATION

1. <u>MOTION TO AUTHORIZE THE SOLICITATION OF COMPETITIVE BIDS</u> FOR FISCAL YEAR 2014 & 2015 CAPITAL OUTLAY PROJECTS

RESOLVED, the Randolph Township Board authorizes the Interim School Business Administrator and Solutions Architecture to solicit competitive bids for the following FY 2014 and FY 2015 Capital Outlay Projects:

- District Re-Roofing Projects for the Randolph Middle School, Randolph High School, Ironia School and Shongum School;
- Renovation of the district's baseball fields for use as both a baseball field and an adjacent softball field.
- Re-milling and re-paving of the Shongum School parking lot.

2. <u>MOTION TO AUTHORIZE ACCEPTANCE AWARD OF BID FOR HIGH</u> <u>SCHOOL AUDITORIUM RENOVATIONS</u>

WHEREAS, the Randolph Board of Education has received formal competitive bids for the renovation of the Randolph High School Auditorium, and

WHEREAS, Solutions Architecture and Board Attorney, Marc Zitomer, have reviewed the bids received,

NOW BE IT RESOLVED, to authorize the acceptance of the bid submitted by GPC, Inc. of Millburn, NJ, as follows:

Alternate #2 New Lighting Control 36,000	Base Bid-	\$930,000
Alternate #4New Thermoplastic Panels37,000Alternate #6New Auditorium Doors31,800	Iternate #2 Iternate #3 Iternate #4 Iternate #6	4,000 36,000 4,500 37,000 31,800 18,250

Total Selected Contract

\$1,061,550

and,

BE IT FURTHER RESOLVED, to authorize the Interim School Business Administrator/Board Secretary to send a Notice of Award/Notice to Proceed to GPC, Inc. for this project.

3. ACCEPTANCE OF DONATIONS

RESOLVED, the Randolph Township Board of Education accept the following donations:

- > High School:
 - donation in the amount of \$10,000.00 from the Randolph Education Foundation for "Next Practices" Grant to two teaching staff members of Randolph High School for the "From the Ground Up" proposal which aims to utilize a greenhouse for hands-on experiential learning incorporating science and social studies, benefitting approximately two hundred fifty (250) students and potentially beyond by including elementary and middle school students.

> Middle School:

 donation in the amount of \$510.39 from the Randolph Education Foundation for "Next Practices" Grant to a teaching staff member of the Randolph Middle School for the "Integrating iPads" proposal which aims to assist fifty seven (57) students in resource room instruction through the use of assistive technology (iPad), i.e., aural feedback, visual and tactile stimulation.

> Fernbrook School:

 donation in the amount of \$457.00 from the Randolph Education Foundation for "Next Practices" Grant to a teaching staff member of the Fernbrook Elementary School for "iPad2 and Music Applications for Today's Elementary General Music Program" proposal which aims to utilize an iPad for differentiated instruction for six hundred (600) plus K-5 students enhancing music training via interactive websites, instant replay.

BE IT FURTHER RESOLVED, that Ms. Deborah losso, Principal of Randolph High School, Miss Carol Strowbridge, Principal of the Middle School and Ms. Lisa Gross, Principal of the Fernbrook Elementary School acknowledge the donation in a letter to the appropriate parties.