

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, May 14, 2014

I. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. Bid # 2014-01 Six (6) Type C 54 Passenger School Buses – Model Year 2015 or Newer

- a. Approve the record of Bid #2014-01 Six (6) Type C 54 Passenger School Buses - Model Year 2015 or Newer as follows:

Name of Vendor	Unit Price	Total
DeHart & Sons	\$91,000.00	\$546,000.00
Wolfington Body Company, Inc.	\$99,826.00	\$598,956.00

- b. Approve the award of Bid # 2014-01 as follows:

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION AUTHORIZING THE AWARD OF A CONTRACT TO WOLFINGTON BODY COMPANY, INC., FOR SIX (6) PASSENGER BUSES FOR THE WINSLOW TOWNSHIP BOARD OF EDUCATION

WHEREAS, the Winslow Township Board of Education (“WTBOE”) has advertised for, and received two (2) bids for six (6) Fifty Four (54) Passenger School Buses; and

WHEREAS, the WTBOE furnished detailed bid specifications to potential bidders; and

WHEREAS, bids were received and opened at the administrative offices of the WTBOE on Thursday, May 8, 2014 at 11:00 a.m.; and

WHEREAS, two (2) bids were submitted for the six (6) Fifty Four (54) Passenger School Buses; and

WHEREAS, following review of the bids received, it was determined that the bid submitted by the apparent low bidder for the six (6) Fifty Four (54) Passenger School Buses, H.A. DeHart contained material deviations from the Technical Specifications for this Contract; and

WHEREAS, the WTBOE Solicitor, in a Legal Opinion dated May 13, 2014 opined that the Bid submitted by H.A. DeHart did not meet the requirements of the Technical Specifications for the six (6) Fifty Four (54) Passenger School Buses, thereby rendering the Bid as non-responsive; and

WHEREAS, the WTBOE Director of Transportation, recommended that the bid of H.A. DeHart be rejected as non-responsive and in non-compliance with the Bid Specifications; and

WHEREAS, following review of the bid submitted by the next lowest bidder, Wolfington Body Company, Inc., it was determined that the bid submitted by this firm complied with all material and non-material provisions of the Bid Specifications and Advertisement; and

WHEREAS, the WTBOE has reviewed the Solicitor’s and Director of Transportation’s recommendations and has determined that Wolfington Body Company, Inc., 1315 Route 38, P.O. Box 160, Mt. Holly, New Jersey 08060 is the lowest qualified bidder for the six (6) Fifty Four (54) Passenger School Buses, having submitted the lowest bid complying with the statutory obligations, Bid Specifications and Advertisement; and

WHEREAS, the Business Administrator has certified that funds are available for such purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winslow Township Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Bid received from H.A. DeHart for the six (6) Fifty Four (54) Passenger School Buses is hereby rejected as non-responsive.
3. Should a Court of competent jurisdiction determine that the deviations set forth in the bid of H.A. DeHart are waivable as a matter of law, then the WTBOE hereby exercise its discretion not to waive the deviations.
4. The six (6) Fifty Four (54) Passenger School Buses Contract, in the total bid price of \$598,956.00, is hereby awarded to Wolfington Body Company, Inc., 1315 Route 38, P.O. Box 160, Mt. Holly, New Jersey 08060, in accordance with their Bid received on May 8, 2014.
5. The WTBOE's Superintendent, Business Administrator, Board President and/or Board Vice President are hereby authorized and directed to execute said Contract.

2. **New Jersey School Boards Association – Professional Development Board Members**

WHEREAS, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and,

WHEREAS, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

WHEREAS, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.31 per mile is a reasonable rate; and,

WHEREAS, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Julie A. Peterson	Governance IV	May 22, 2014	No Cost

On a motion made by _____, seconded by _____, approval of Business Administrator/Board Secretary's Report is granted. **Exceptions:** _____

Roll Call:

_____ Mr. Blake
_____ Ms. Brown
_____ Ms. Dredden
_____ Mr. Gidwani
_____ Mr. Vascos

_____ Ms. Watkins
_____ Mr. Wilcox
_____ Ms. Peterson
_____ Ms. Pitts