Minutes of the proceedings of the **SPECIAL PUBLIC MEETING** held on Wednesday, February 26, 2020, in the Cheryl Miller Porter, 3rd Floor Student Center, Teaneck High School, at 8:00 PM. *Dr. Ardie Walser, Board President, presided.*

I. Salute to the Flag

II. Presiding Officer's Meeting Notice Statement

"I hereby call to order the Public Work Session Meeting of the Teaneck Board of Education, held on Wednesday, February 26, 2020, in the Cheryl Miller Porter, 3rd Floor Student Center, Teaneck High School, at 8:00 PM. Adequate notice of this meeting has been sent to the Record, filed with the Municipal Clerk and posted on the school district website at www.teaneckschools.org, on January 13, 2020."

III. Roll Call

Board Member	Present	Absent
Ms. Burns (Linda)	Х	
Ms. Fisher (Victoria)		Х
Mrs. Rappoport (Sarah)	Х	
Mr. Reiner (Gerald)	Х	
Mr. Rodriguez (Sebastian)	Х	
Mr. Rose (Howard)	Х	
Ms. Sanders (Denise)	Х	
Dr. Walser (Ardie)	Х	
Mrs. Williams (Clara)	Х	

IV. Reaffirmation of 2019/20 District Goals

A. Finance and Budget

V. Preliminary Budget 2020-2021 - Presented by Ms. Melissa Simmons

VI. Public Comment (Agenda/non-Agenda Items)

VII. Executive Session (required)

Mr. Rodriguez motioned to adjourn the public meeting and convene into the Executive session at 10:20pm. Said motion was seconded by Mr. Rose and carried by a unanimous vote.

Motion: S. Rodriguez	Second: H. I	Rose		
Board Member	Yes	No	Abstain	Absent
Ms. Burns (Linda)	Х			
Mrs. Fisher (Victoria)				х
Mrs. Rappoport (Sarah)	Х			
Mr. Reiner (Gerald)	Х			
Mr. Rodriguez (Sebastian)	Х			
Mr. Rose (Howard)	Х			
Ms. Sanders (Denise)	Х			
Dr. Walser (Ardie)	Х			
Mrs. Williams (Clara)	Х			

VIII. Adjournment

Mr. Rodriguez motioned to adjourn the public meeting at 10:37pm. Said motion was seconded by Mr. Rose and carried by a unanimous vote.

Motion: S. Rodriguez	Second: H. Rose			
Board Member	Yes	No	Abstain	Absent
Ms. Burns (Linda)	Х			
Mrs. Fisher (Victoria)				Х
Mrs. Rappoport (Sarah)	Х			
Mr. Reiner (Gerald)	Х			
Mr. Rodriguez (Sebastian)	Х			
Mr. Rose (Howard)	Х			
Ms. Sanders (Denise)	Х			
Dr. Walser (Ardie)	Х			
Mrs. Williams (Clara)	Х			

Respectfully submitted,

Melissa Simmons Business Administrator/Board Secretary

Teaneck Public Schools

Mission: The Teaneck Public School District educates and empowers students by providing a high-quality, rigorous educational experience which prepares students for success within a diverse, global society.

Vision: The Teaneck Advantage: Educational Excellence for All

Goals for 2019-2020

- GOAL 1: Teachers and administrators in the Teaneck Public Schools will further elevate academic programs by creating varied learning pathways and by improving student supports.
- GOAL 2: The Teaneck Public Schools will continue to improve facilities and technology in support of 21st Century learning opportunities.
- GOAL 3: The Teaneck Public Schools will execute effective communications and solidify quality relationships with educational partners within and throughout the community.
- GOAL 4: The Teaneck Public Schools will create equitable and inclusive learning opportunities for all students.
- GOAL 5: The Teaneck Public Schools will ensure operational excellence in hiring, developing and retaining staff.

FINANCE AND BUDGET

FEBRUARY 26, 2020

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Finance and Budget resolutions:

 Whereas, the Board acknowledge the advertised date of February 7, 2020 for the solicitation of bids for the Teaneck High School Boiler Room Asbestos Abatement and opening bids on Tuesday, February 25, 2020.

Furthermore, that the Board award the contract to the lowest bidder: NARI Construction LLC, located at 63 Leather Stocking Path, Lincoln Park, NJ 07035.

NARI CONSTRUCTION LLC - \$68,000

The tabulation of Bids is appended to and made a part of the minutes. A total of fifteen (15) vendors submitted bids.

2. that the Board approve Environmental Design Inc. (EDI) for Professional Asbestos Abatement Services for the Teaneck High School- Boiler Room Abatement project# PR-190529-1284 with a total of \$42,980.90. Proposal attached.

Bergen County Cooperative Pricing Systems, RFP#17-015

Motion: S. Rodriguez	Second: H. I	Rose		
Board Member	Yes	No	Abstain	Absent
Ms. Burns (Linda)	Х			
Mrs. Fisher (Victoria)				Х
Mrs. Rappoport (Sarah)	Х			
Mr. Reiner (Gerald)		#1	#2	
Mr. Rodriguez (Sebastian)	Х			
Mr. Rose (Howard)	Х			
Ms. Sanders (Denise)	Х			
Dr. Walser (Ardie)	Х			
Mrs. Williams (Clara)	Х			

Environmental Design Inc.

Professional Environmental Consultants



5434 King Avenue, Suite 101 Pennsauken, New Jersey 08109

Toll Free (888) 306-4545 Fax (856) 616-9519

February 25, 2020

Ms. Melissa Simmons Business Administrator Teaneck Public Schools One Merrison Street Teaneck, NJ 07666

RE: Teaneck High School Boiler Room Asbestos Abatement Project.

Dear Ms. Simmons,

On February 25, 2020, sealed bids were received for the above referenced project and were opened on schedule at the Teaneck Board of Education administration offices. The bids were evaluated on cost and on the completeness of all required submittals.

EDI reviewed the bid submittal package provided by the lowest bidder: NARI Construction LLC, 63 Leather Stocking Path, Lincoln Park, NJ 07035. EDI did not find any grounds for disqualification of the bid as submitted. EDI also spoke with NARI Construction directly and confirmed that the company is committed to completing the project at the submitted price of \$68,000.00 (see attached email confirmation). EDI also contacted the references they provided, and we received positive feedback on their ability to complete the work.

EDI recommends awarding the project to NARI Construction LLC for a total award amount of \$68,000.00.

If you have any questions, then please feel free to contact me at your convenience.

Sincerely,

Jay Murray President

Enc.



Bid Results - Teaneck Board of Education Teaneck High School Boiler Room Abatement

Bid Date: February 25, 2020 @ 11:00 am



	Primary Scope of Work Lump Sum
4 Strong Builders	\$126,000.00
Academy Construction	No bid
AMAX Contracting	\$117,000.00
AMS	No bid
B&G Restoration	\$159,000.00
Hazmat Diagnostic	\$123,000.00
Lesco Services	No bid
Lilich	\$96,500.00
Nari Construction	\$68,000.00
Neuber	No bid
Plymouth Environmental	\$154,800.00
Pope Contracting	\$81,240.42
Sky Contracting	\$144,850.00
Two Brothers	\$474,400.00
Unicorn Contracting	\$119,640.00
VMC	\$157,300.00

Low	\$68,000.00
Average	\$151,810.87
Median	\$124,500.00
High	\$474,400.00

Environmental Services Proposal

Environmental Design Inc.

Teaneck Board of Education
Teaneck High School – Boiler Room Abatement
Professional ASCM Support Services
100 Elizabeth Avenue
Teaneck, New Jersey 07666
PR-190529-1284

January 31, 2020

Environmental Design Inc. 5434 King Avenue Suite 101
Pennsauken, New Jersey 08109
Phone: 1-888-306-4545
Fax: (856) 616-9519

Fax: (856) 616-9519 www.editesting.com



Proposal

DATE

January 31, 2020

Between the Owner:

Teaneck School District Anthony D'Angelo 1315 Taft Road

Teaneck, New Jersey 07666

(201) 833-5526

And the Consultant:

Environmental Design Inc.

5434 King Avenue

Suite 101

Pennsauken, New Jersey 08109

Phone: 1-888-306-4545

For the Project:

Teaneck High School - Boiler Room Abatement - ASCM Services

Teaneck, New Jersey 07666

Scope of Work:

The Teaneck Board of Education (client) desires professional asbestos support services. This proposal is for Asbestos Safety Control Monitor (ASCM) related services required by N.J.A.C 5:23-8 to facilitate the removal of asbestos containing materials (ACM) from the Teaneck High School Boiler Room and ancillary areas as requested by the client. Work will be conducted in an occupied building as permissible by code. All fees quoted are based on the Year 2 option of the Bergen County RFP# 17-015 which EDI was awarded for Professional Asbestos Consulting Services.

Work will be conducted in accordance with N.J.A.C. 5:23-8. EDI will provide project oversight, Asbestos Safety Technician (AST) monitoring, and laboratory analysis to facilitate the project. The project proposal is based on the abatement work taking 20 working days to complete for the primary scope of work.

Environmental Design Inc. is prepared to do the following:

Provide a New Jersey licensed Asbestos Safety Technician (AST) to collect the required air samples during the project and oversee the contractor's work as delineated by the state asbestos abatement subcode. Sample collection and analysis shall be in accordance with state and federal regulation.

Submit a detailed final report outlining the details of the project, project dates, sample and inspection results as well as all other data required by regulation.

Attend multiple meetings with the District prior to the project implementation. This work includes creating a project specific presentation for the Board of Education and Teachers Association.

Attend the pre-construction meeting and coordinate the implementation of the project.

Release the approved specifications to the local code official and EDI will assist in obtaining the building permit(s) and Certificates of Occupancy.

Provide an AST to serve as the onsite supervisor and client representative during all phases of the project. The AST shall be responsible to ensure the contractor's work meets all of the requirements of the NJ asbestos abatement sub-code, as well as federal regulations and contractual obligations delineated in the bid specification. The AST will observe and document the activities of the contractor during the entire project and direct corrective action when necessary to ensure proper compliance with the applicable regulations. Perform all required inspections during the project.

Conduct airborne asbestos fiber monitoring during the abatement. All sampling shall be conducted by the AST. Testing and analysis shall conform to the requirements of the NJ asbestos abatement sub-code and the Asbestos Hazard Emergency Response Act (AHERA) 40 CFR 763 sub part E. Sample analysis shall performed at an accredited laboratory designated by EDI.

Prepare a detailed final report outlining all test results and observations by EDI's Asbestos Safety Technician. Three copies of the report will be issued within thirty business days of the last day of the project. The report will contain a detailed listing of test results, inspections, daily logs, sign in sheets, permit information, and any state inspection forms issued during the project.

Fee Schedule

PROJECT OVERSIGHT

Project Implementation & Oversight

Project Designer/Manager — 90 hours @ \$86.63 per hour	\$7,796.70
Final Report – Flat Fee	\$315.00
Project Oversight & Implementation	\$8,111.70
SUBTOTAL PROJECT OVERSIGHT	\$8,111.70

PROJECT MONITORING

AST Monitoring

Regular Shift Hours — 260 hours @ \$66.68 per hour	\$17,336.80
AST Monitoring	\$17,336.80

On-Site Microscopist

Regular Shift Hours — 180 hours @ \$71.93 per hour	\$12,947.40
On-Site Microscopist	\$12,947.40
SUBTOTAL PROJECT MONITORING	\$30,284.20
LABORATORY ANALYSIS	
PCM Sampling	
6-Hour TAT – 120 samples @ \$26.00 each	\$3,120.00
PCM Sampling	\$3,120.00
TEM Sampling	
6-Hour TAT –5 final air samples @ \$85.00 each	\$425.00
TEM Sampling	\$425.00
SUBTOTAL LABORATORY ANALYSIS	\$3,545.00

DCA 6% Surcharge based on AST monitoring fees (estimated)

\$1,040.00

SUBTOTAL STATE FEES

\$1,040.00

GRAND TOTAL

\$42,980.90

Terms & Conditions:

All *EDI's* fees are predicated upon existing regulations. *EDI* reserves the right to modify these fees should any changes, amendments or revisions, which would affect the scope of work performed or any required changes are needed to bring the sampling, inspection, or report into compliance with Federal, State, or Local regulations.

All abatement work shall be conducted in an unoccupied building as defined by N.J.A.C. 5:23-8 unless otherwise specified. Floor tile projects conducted under N.J.A.C. 5:23-8.20 (a) 2 may be done in occupied buildings.

The fees quoted will remain in effect for a period of 90 days from the date of this proposal. A signed copy of this proposal must be returned to EDI prior to the start of any work, along with a purchase order authorizing EDI to proceed.

EDI's terms of payment are due in full upon receipt of the final invoice.

All work performed by *EDI* is to occur during normal working hours (7am-5pm) Monday through Friday, weekend and holidays excluded, unless otherwise specified. Up to 8 working hours per day are included in the fee outlined.

The Client shall be responsible for all costs incurred by *EDI* for its additional labor and or air sampling analysis needed to complete the project in the event of the selected abatement contractor's negligence or failure to complete the project on time as delineated in the bid specification.

EDI's standard rate for an Asbestos Safety Technician (samples not included) for all work outside of the original scope of work or project schedule is \$63.50 per hour.

EDI's standard rate for a Project Manager/Designer for all work outside of the original scope of work or project schedule is \$86.63 per hour.

A minimum of 4 hours is charged per day.

All hours up to 8 daily will be charged at the standard hourly rate.

It is understood and agreed that the EDI has done nothing to create or contribute to the presence of any hazardous waste, pollutants, chemicals, or other hazardous materials at the sites covered in this proposal. The Client understands and agrees that a full and complete determination as to whether a certain property is or is not free from environmental contamination cannot be made with 100% certainty. The Client has retained EDI for the sole purpose of providing the services outlined in this cost proposal and supplementary correspondence. EDI is only responsible for providing the services described in this proposal. Further, unless included in this proposal the Client agrees that EDI will not be held liable for any disclosures, notifications, or reports that are required to be made to third parties, including the appropriate governmental agencies.

If any hazardous substance other than asbestos is present and could lead to possible exposure, it is the Client's responsibility to notify ED before any ED personnel enter the project site.

All disputes concerning this project shall be submitted by either party to arbitration under the offices of the American Arbitration Association in accordance with its Rules then in effect. The hearing locale shall be Camden County, New Jersey. Any decision rendered by said association shall be binding upon the parties and may be entered as a judgment in any Court of competent jurisdiction.

EDI will not be responsible for providing security for the Client's property.

ACCEPTANCE OF PROPOSAL

Please note acceptance of the proposal by signing the original and returning it to us. Please make a copy for your records.

Jay Murray, President	DATED: January 31, 2020
Client Authorized Representative	DATED: