## ADDENDUM February 20, 2025

## **Buildings and Grounds**

MOTION BY _	SECONDED BY	to approve the Resolution for Foam Roof
Restoration Bi	dders, as follows:	

**WHEREAS**, on Thursday, January 16, 2025, the Hamburg School Board of Education ("Board") held a public bid opening for the award of a contract for the Foam Roof Restoration at the Hamburg School Project ("Project"); and

WHEREAS, the Board received three (3) bids which were opened at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by JJD Urethane Company, Inc. with a base bid amount of one hundred and ninety thousand and eight hundred dollars and zero cents (\$190,800.00), which included a twenty thousand dollars and zero cents (\$20,000.00) General Project Allowance to be used for unforeseen conditions and for other work the Board deems appropriate for this Project. Additionally, JJD Urethane Company, Inc. submitted an Alternate-01 bid amount of sixty-three thousand and six hundred dollars and zero cents (\$63,600.00); and.

**WHEREAS**, the Board has determined JJD Urethane Company, Inc. 2500 Hagey Road, Souderton, PA 18964, to be the lowest responsive and responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the provisions of the Public School Contracts Law, *N.J.S.A.* 18A:18A-1, *et. seq.*, the Board hereby awards the contract for the Foam Roof Restoration at the Hamburg School Project to JJD Urethane Company, Inc. 2500 Hagey Road Souderton, PA 18964 in the total amount of two hundred fifty four thousand and four hundred dollars and zero cents (\$254,400.00), which included a twenty thousand dollars and zero cents (\$20,000.00) General Project Allowance for the Project; and

**BE IT FURTHER RESOLVED**, that the Business Administrator is authorized to return the bid securities to all but the three (3) lowest bidders, if requested; and

**BE IT FURTHER RESOLVED**, that the Board's Counsel is authorized to prepare the contract for the Project, forward same to JJD Urethane Company, Inc. and to obtain all documentation required thereby; and

**BE IT FURTHER RESOLVED**, that upon receipt of the signed contract by JJD Urethane Company, Inc. and the receipt of the insurance information, performance and payment bonds, and other required documentation from JJD Urethane Company, Inc, the Business Administrator is authorized to return the bid securities to the remaining bidders; and

**BE IT FURTHER RESOLVED**, that the Business Administrator is authorized to execute the contract on behalf of the Board to JJD Urethane Company, Inc. totaling two hundred fifty four thousand and four hundred dollars and zero cents (\$ 254,400.00). (**DOCUMENT L** on Google **Drive**)

	Mr. Jones	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Tranes	Mr. Walsh
YES									
NO									
ABSTAIN									

## **BOARD SECRETARY'S REPORT**

MOTION BY	SECONDED BY	to approve and authorize Amanda
Weaver, Business	Administrator and Board Secr	etary, to process outgoing wire transfers with
ner individual sign	ature. The outgoing wire tran	sfer processed on 02/13/2025, from account
number 5231434,	in the amount of \$37,900 is a	approved under this resolution. (DOCUMENT M
on Google Drive)		

	Mr. Jones	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Tranes	Mr. Walsh
YES									
NO									
ABSTAIN									

## **SUPERINTENDENT'S REPORT**

<b>MOTION BY</b>	SECONDED BY	 to approve

Candidate	Position
Janelle VanTassel	Substitute Certified Teacher/Aide

	Mr. Jones	Mr. Dreifus	Mrs. Ferguson	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Tranes	Mr. Walsh
YES									
NO									
ABSTAIN									