

BUILDINGS, GROUNDS AND OPERATIONS

#5BGO

RESOLUTION NO.

**APPROVAL TO AWARD BID FOR BOILER REPLACEMENT
FOR FRANKLIN AVENUE MIDDLE SCHOOL**

WHEREAS, the Franklin Lakes Board of Education (hereinafter referred to as the "Board") advertised for bids regarding the Boiler Replacement Project at Franklin Avenue Middle School (hereinafter referred to as the "Project");

WHEREAS, on April 6, 2017, the Board accepted bids for the Project;

WHEREAS, the lowest responsible bid for this Project was submitted by Industrial Cooling Corporation (hereinafter referred to as "Industrial Cooling"), with a total bid in the amount of Two Hundred Thirty-Three Thousand Eight Hundred and Ninety-Nine Dollars (\$233,899); and

WHEREAS, the bid submitted by Industrial Cooling is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Industrial Cooling.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Project to Industrial Cooling Corporation in a total contract amount of \$233,899.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and

the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by a majority vote of the Franklin Lakes Board of Education at a regular meeting held on April 25, 2017.

Michael Solokas
Business Administrator/Board Secretary

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 25, 2017
