

**FRANKLIN BOARD OF EDUCATION
REGULAR MEETING ADDENDUM
APRIL 29, 2019, 7:00 PM IN THE LIBRARY**

III. Education Committee

J. Resolved that the Board of Education approves the following service provider:

Provider	Services
Lake Drive Program	Itinerant Services

K. Resolved that the Board of Education approves the following services:

Student	Provider/Services	Cost
• LDIS #1	Lake Drive Program	\$160 per hour
• LDIS #2	Itinerant Services	<i>(up to 16 hours)</i>

IV. Finance/Buildings & Grounds Committee

O. RESOLUTION AWARDING A CONTRACT FOR BOILER REPLACEMENT AT THE FRANKLIN
BOROUGH SCHOOL

WHEREAS, pursuant to N.J.S.A. 18A:18A-1, et seq. the Franklin Borough Board of Education (“Board”) advertised and solicited bids for the replacement of a boiler at the Franklin Borough School; and

WHEREAS, the Board received base bids as follows:

DeSesa Engineering Co., Inc.	\$578,700
DuMont Mechanical, Inc.	\$594,860
Central Pack Engineering Corp.	\$624,000
Liberty Mechanical Contractors, Inc.	\$624,850

WHEREAS, the lowest bid received was from DeSesa Engineering Co, Inc. in the amount of \$578,700; and

WHEREAS, the Board Attorney has reviewed the bids for legal sufficiency and has determined that DeSesa Engineering Co., Inc. has submitted all of the required documents and materials and is therefore the lowest responsible and responsive bidder.

NOW, THEREFORE BE IT RESOLVED, by the Franklin Borough Board of Education that a contract is hereby awarded to DeSesa Engineering Co., Inc. in the amount of \$578,700 For a boiler replacement at Franklin Borough School.

BE IT FURTHER RESOLVED that Board staff and professionals are directed and empowered to take any actions necessary to effectuate the provisions of this resolution.

BE IT FURTHER RESOLVED that Barbara A. Decker, School Business Administrator, is hereby authorized to execute all change orders and such other documents as may be required to effectuate the provisions of this resolution and the contract to be entered into between the Board and DeSesa Engineering Co., Inc.