

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 10, 2018**

RESOLUTION 3699A

FOR ACTION

SUBJECT: APPOINT EI ASSOCIATES ARCHITECTS & ENGINEERS, PA

BE IT RESOLVED THAT the Board of Education appoints EI Associates Architects & Engineers, PA of Cedar Knolls, New Jersey to manage Seth Boyden Electrical Upgrades Project and Columbia High School A-Wing Mechanical Upgrades Project. Fees are determined per agreement on file in the Board Secretary's Office.

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

At the January 3, 2018 reorganizational meeting the district appointed Spiezle Architectural Firm as the new architect of record. During this transition, EI Architects will complete projects assigned to their firm prior to this date. Since EI is no longer the architect of record Board authorization is required to extend services of EI Associates to continue working on these projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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RESOLUTION 3699B

FOR ACTION

SUBJECT: AUTHORIZE PURCHASE OF A CARGO VAN

BE IT RESOLVED THAT the Board of Education authorize the Business Administrator/Board Secretary to purchase one Cargo Van from state contract approved vendor, Beyer Ford, LLC of Morristown, New Jersey in the amount of \$29,063.00.

BACKGROUND INFORMATION

This purchase will be funded by the food service enterprise account, not the district's general fund.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
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RESOLUTION 3699C

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE FOUNDATION

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation in the amount of \$15,552.28.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-006-100-610	Education Foundation	\$15,552.28
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

This donation is to support the technology grants awarded by the Achieve Foundation. The District is responsible for administering these funds.