

# LACEY TOWNSHIP SCHOOL DISTRICT

SPECIAL MEETING

LACEY TOWNSHIP HIGH SCHOOL  
TRACK REPLACEMENT PROJECT



Tuesday, July 9, 2019

6:00 p.m.

Lacey Township High School  
Lecture Hall

# LACEY TOWNSHIP BOARD OF EDUCATION

## SPECIAL MEETING

July 9, 2019

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT OF ADEQUATE NOTICE

Adequate notice of this meeting was given by publication in the Beacon newspaper on Thursday, July 4, 2019 and by posting the notice in the Forked River and Lanoka Harbor Post Offices, the Ocean County Library, Lacey Branch, and by filing a copy with the Lacey Township Clerk as required by the Open Public Law.

4. ROLL CALL FOR ATTENDANCE
5. PUBLIC COMMENT
6. BOARD COMMENT
7. RESOLUTIONS

### **RECEIPT OF BIDS AND AWARD OF CONTRACT FOR TRACK REPLACEMENT AT THE LACEY TOWNSHIP HIGH SCHOOL**

MOTION: WHEREAS, on Friday, June 7, 2019 the Lacey Township School District Board of Education (the “Board”) solicited bids for Track Replacement at the Lacey Township High School (“the Work”); and

WHEREAS, on Thursday, June 27, 2019, the following bid proposals were received and publicly read:

<b>Bidder</b>	<b>Base Bid</b>	<b>Alternate #1</b>
American Athletic Courts, Inc. 2050 Route 206 Vincentown, NJ 08088	\$459,000	\$19,500
ATT Sports, Inc. 115B Cross Keys Road Berlin, NJ 08009	\$523,240	\$23,470

WHEREAS, after a full and comprehensive review of the project and the bids received, and upon recommendation by the district's Architect of Record, the Board has determined that the lowest responsive and responsible bidder for the Work is as follows.

<b>Bidder</b>	<b>Base Bid</b>	<b>Alternate #1</b>
American Athletic Courts, Inc. 2050 Route 206 Vincentown, NJ 08088	\$459,000	\$19,500

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for the Base Bid the above-referenced values and amounts to the above contractors.

BE IT FURTHER RESOLVED, that the Board of Education hereby also accepts Alternate #1.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the resolution.

Account: 12-000-400-450-01-0000

10. ADJOURNMENT