

Holmdel Board of Education
Budget & Finance Committee Notes
September 29, 2009

Attending: BOE members Garrity, Liu and Wetmore; Administrators Duncan, Mikos and Petrizzo; Absent: Burke

- 1. Rescission/Approval of Bid #10-09 Mobile Digital Systems:** This bid to supply and install cameras on district-owned buses was awarded to the lowest responsible bidder A. R. Communications on the understanding the company was DPMC qualified. On further examination, the bidder did not have the required DPMC qualification, so the contract will be awarded to the next lowest responsible bidder, Open Systems, which has the certification. The project will still be within budget.
- 2. ACES Contracts (Electric/Natural Gas):** We have long participated in this consortium. The motion was tabled at a prior board meeting to determine whether continuing would make it impossible to pursue other options such as solar. The agreement contains an opt-out provision. The committee recommends its adoption.
- 3. Roggy Field Restroom Trailer:** Various sports organizations have offered to donate \$17,500 in support of buying the trailer. The gifts would be used first to defray the cost of connecting the trailer to the septic and electrical systems, cleaning, and any other start-up costs, with any balance applied to the purchase price. With this support, the district can purchase the trailer over several years (4 or 5) by reallocating funds otherwise used to rent porta-potties for the same site. The committee recommends the purchase.
- 4. Tennis Court Repair:** Preliminary cost estimates are approximately \$50,000 using the Armor Crack system, and the repair would be expected to hold for 6-7 years. The committee recommends having the district architect examine the site to be certain there are no drainage or other significant issues which need to be addressed. If only repairs are needed, they are estimated to take 7-10 days. There was some discussion of assessing facility usage fees for for-profit tennis court use. The matter will be taken up in B&G after repairs are made.

Next meeting: Monday, October 26, 2009, 9 AM

Respectfully submitted, Barbara J. Garrity