

KENILWORTH BOARD OF EDUCATION

February 13, 2023

RESOLUTION

Construction Management Firm

RESOLUTION #7: Be It Resolved, That the Kenilworth Board of Education awards a contract for Construction Management Services to Legacy Construction Management, Inc. of which, upon the recommendation of the selection team and after school business administrator and attorney review, was determined to be the most responsive proposal to the KBOE RFP #2023-02 "On-Site Construction Management Services" for the projects associated with the 2022 Referendum, including, Additions and Alterations at David Brearley Middle/High School & Warren Harding Elementary School; HVAC Upgrades at David Brearley Middle/High School & Warren Harding Elementary School; and Field Improvements at David Brearley Middle/High School.

AWARD CONTRACT TO:

Legacy Construction Management, Inc.

Wall, NJ 07727

CONTRACT AWARD NOT TO EXCEED: \$541,040

MOTION MADE BY: Robert Beiner

SECONDED BY: Ryan Haberthur

PASSED: (8-0-0)

Voting yes was: Beiner, David, Drogon, Ferreira, Haberthur, Panichi, Tears and Zimmerman

Voting no was:

Abstaining was:

Absent was: Laudati

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I certify the foregoing to be a true and correct abstract of a resolution regularly passed at a meeting of the Board of Education of the Borough of Kenilworth held on February 13, 2023, and in that respect is a true and correct copy of its minutes.



Vincent A. Gonnella

Secretary to the Board

Kenilworth Board of Education