

FACILITIES/FINANCE:**Dr. Blumenfeld - Chair; Ms. Emery, Mr. Rosa****ACTION ITEM 24-FF-040****AMEND THE APPROVAL OF ARCHITECTURAL SERVICES FOR RESTROOM CONSTRUCTION AT SPRUCE RUN SCHOOL**

WHEREAS, the Clinton Township School District seeks to continue to offer access to high-quality preschool for three- and four-year-old children in the years ahead; and

WHEREAS, 6A:13A-7.1 defines the space requirements for each preschool class, which is to contain toilet room accessibility; and

WHEREAS, in order to expand preschool availability and serve the preschool universe within the District, classrooms will need additional toilet rooms; and

WHEREAS, upon the recommendation of the Superintendent and the Board of Education, the Clinton Township School District authorized and delegated Parette Somjen Architects on December 11, 2023 with the responsibility of executing the scope of work outlined in the Professional Services proposal which includes but is not limited to existing conditions, schematic design, design development, construction documents, procurement and administration for the following projects with the associated fees incurred:

Pre-K Restroom Renovations at Spruce Run School – Phases I & II: \$33,000.00 excluding reimbursables. Reimbursables to be billed separately, at a fixed fee of \$1,700.00

NOW THEREFORE BE IT RESOLVED that the Clinton Township School District will not seek funding through the New Jersey School Development Authority and will use “other capital” funding that is currently budgeted for in the 2023-2024 fiscal year; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Clinton Township School District Board of Education, in the County of Hunterdon, New Jersey authorizes and delegates Parette Somjen Architects on behalf of the Board of Education with the responsibility to prepare and submit a minor amendment to the District’s Long Range Facility Plan in accordance with the NJDOE and Office of School Facilities guidelines and requirements.

ACTION ITEM 24-FF-041**AMEND THE APPROVAL OF ARCHITECTURAL SERVICES FOR ROOF CONSTRUCTION AT CLINTON TOWNSHIP MIDDLE SCHOOL**

WHEREAS, the Clinton Township Board of Education resolved in March 2023 to award a contract to Parette/Somjen Architects to provide a Comprehensive Facility Assessment; and

WHEREAS, the Comprehensive Facility Assessment revealed the need to replace the roof above the Gymnasium (Roof “Q”) at the Clinton Township Middle School as a priority need; and

WHEREAS, upon the recommendation of the Superintendent and the Board of Education, the Clinton Township School District authorized and delegated Parette Somjen Architects on December 11, 2023 with the responsibility of executing the scope of work outlined in the Professional Services proposal which includes but is not limited to existing conditions, schematic design, design development, construction documents, procurement and administration for the following projects with the associated fees incurred:

Roof 'Q' Replacement at Clinton Township Middle School: \$70,000.00 excluding reimbursables. Reimbursables to be billed separately, at a fixed fee of \$3,500.00

NOW THEREFORE BE IT RESOLVED that the Clinton Township School District will not seek funding through the New Jersey School Development Authority and will use "other capital" funding that is currently budgeted for in the 2023-2024 fiscal year; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Clinton Township School District Board of Education, in the County of Hunterdon, New Jersey authorizes and delegates Parette Somjen Architects on behalf of the Board of Education with the responsibility to prepare and submit a minor amendment to the District's Long Range Facility Plan in accordance with the NJDOE and Office of School Facilities guidelines and requirements.