

**RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT**

Oakland, New Jersey 07436

**REGULAR PUBLIC MEETING**

November 30, 2023

Ramapo High School, Cafeteria, 7:00 P.M.

*Action to authorize Executive Session*

Anticipated Public Session, 8:00 P.M.

**ADDENDUM**

**15. Operations**

OP13. Move to approve, the resolution as follows:

**WHEREAS**, The Ramapo Indian Hills Regional High School District Board of Education (the “Board”) has determined a need to undertake the following Projects:

**Wellness Suite at Indian Hills High School**  
**Wellness Suite at Ramapo High School (the “Projects”) and;**

**WHEREAS**, the District is desirous of moving forward with Proposals for Architectural and Engineering Services for these Projects; and

**WHEREAS**, the Board desires to retain DiCara Rubino Architects (“Architect”) to provide Architectural and Engineering Services in connection with the Projects, and authorizes the Architect to submit, if applicable, project applications and schematic plans and educational specifications to the Bergen County Superintendent of Schools and the New Jersey Department of Education for

approval of these Projects. These projects are designated “Other Capital” and the Board is not seeking state funding; and

**WHEREAS**, the school administration and such other officers and agents of the Board have received proposals for the Projects from the Architect in the total amount of \$69,000 for Architectural and Engineering Services, plus construction and other soft costs in the amount of \$681,000 for a total project cost of \$750,000, inclusive of Architectural, Engineering Services and construction costs; and

**WHEREAS**, the Board believes that the proposal from DiCara Rubino Architects best meets the needs of the District; and

**WHEREAS**, the agreement with DiCara Rubino Architects may be awarded without public bidding as a contract for professional services pursuant to N.J.S.A. 18A:18A-5(a)(1); and

**WHEREAS**, the Board authorizes applications, schematic plans and educational specifications be submitted to the NJDOE Office of School Facilities for approval of the Projects and LRFP amendments, if necessary, for the Wellness Suite Renovations at Indian Hills High School and Ramapo High School; and

**WHEREAS**, the Board intends to finance the cost of up to \$750,000 for these Projects through the use of capital reserve as part of the District’s Long-Range Facilities Plan (“LRFP”); and

**WHEREAS**, the school administration and such other officers and agents of the Board as are necessary, including the Board attorney and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this Resolution, including the submission of information to the New Jersey Department of Education.

**NOW, THEREFORE, BE IT RESOLVED** by the Ramapo Indian Hills Regional High School District Board of Education that the Board President and Board Secretary/Business Administrator are hereby authorized and directed to enter into an Agreement with DiCara Rubino Architect and to execute any other documents necessary to effectuate the terms of this resolution.