L. NEW BUSINESS/ADDENDA

1. **FLC Summer 2019 Construction – Change Order # 1**
   Whereas on May 20, 2019 the Freehold Borough Board of Education awarded a combined single overall contract to Sunnyfield Corporation in the amount of six hundred and thirty-seven thousand dollars ($637,000.00) for the repair/renovation of duct work at Freehold Learning Center, the installation of a secondary emergency generator at Freehold Learning Center, and the construction of a pre-fabricated maintenance garage at the Park Avenue Complex, and

   Whereas on July 16, 2019 the Board authorized the submission of an ‘other capital project’ to the New Jersey Department of Education Office of School Facilities for the conversion of the Freehold Learning Center Art Room to an early childhood classroom, and

   Whereas Sunnyfield is capable of performing this work for completion prior to the opening of school in September 2019 and has submitted a proposal to do so in the amount of seventy-two thousand seven hundred and thirty-nine dollars and fifty-nine cents ($72,739.59)

   **NOW THEREFORE BE IT RESOLVED** that a change order be issued to the original bid award in the amount of up to seventy-two thousand seven hundred and thirty-nine dollars and fifty-nine cents ($72,739.59) to accommodate this project for a new contract total of seven hundred and nine thousand seven hundred and thirty-nine dollars and fifty-nine cents ($709,739.59).

2. **Withdrawal from Capital Reserve**
   **BE IT RESOLVED** that the Freehold Borough Board of Education requests the approval of a capital reserve withdrawal in the amount of up seventy-two thousand seven hundred and thirty-nine dollars and fifty-nine cents ($72,739.59). The district intends to utilize these funds for the conversion of the Freehold Learning Center Art Room to an early childhood classroom.