

CAMDEN CITY SCHOOL DISTRICT REGULAR MONTHLY ADVISORY BOARD MEETING ADDENDUM

Thursday, June 27, 2019 - 5:30 PM

AGENDA REPORT

Approved Items to be included in the June 25, 2019 Report

I. BUSINESS OFFICE AGENDA ITEMS

A. RESOLUTIONS

1. RESOLUTION #426 SY 18-19

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT APPOINT BOWMAN AND COMPANY, LLP AS THE DISTRICT'S INDEPENDENT AUDITOR FOR THE 2019-2020 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$250,000.00

The standard hourly rates, for services rendered for the year beginning July 1, 2019 and ending June 30, 2020, are as follows:

General Administration/Report Processing: \$50.00

Associate: \$95.00

Senior Accountant: \$109.00

Manager: \$135.00

Senior Manager: \$173.00/\$207.00

Partner: \$237.00

Estimated hours of 1,970 in total

This contract is awarded in accordance with the requirements for extraordinary unspecifiable services pursuant to N.J.S.A. 18A: 18A-5 for the procurement of services for Auditor.

2. RESOLUTION #427 SY 18-19

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPOINT BROWN & CONNERY AS THE LABOR ATTORNEY FOR SCHOOL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$400,000.

WHEREAS, there exists a need for labor and employment services in connection with Camden City School District (District), for the 2019-2020 School Year, and

WHEREAS, such labor and employment services can be provided only by a labor and employment firm and the firm of Brown & Connery, LLP, with its principal offices located at 360 Haddon Avenue, Westmont, New Jersey, is so recognized as such a firm; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, BY THE CAMDEN CITY BOARD OF EDUCATION IN THE COUNTY OF CAMDEN, AS FOLLOWS:

1. Brown & Connery, LLP, is hereby retained to provide labor and employment services as necessary on behalf of the Camden City School District (District).

2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services

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performed by persons authorized by law to practice a recognized profession.

3. The District authorizes Brown & Connery, LLP, to provide labor and employment services at the following rates: \$170.00 per hour for attorneys and associates and \$90 per hour for paralegals in an amount not to exceed four hundred thousand dollars (\$400,000.00).

4. A copy of this resolution as well as the proposal and engagement letter shall be placed on file with the Secretary of the Board.

Source of Funds: General Funds

Submitted by: Kim C. Belin, Senior Counsel

3. RESOLUTION #428 SY 18-19

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPOINT FLORIO PERRUCCI STEINHARDT & FADER, LLC AS THE SOLICITOR FOR SCHOOL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$300,000.

WHEREAS, there exists a need for board counsel/solicitor services in connection with Camden City School District (District), for the 2019-2020 School Year, and

WHEREAS, such board counsel/solicitor services can be provided only by a board counsel firm and the firm of Florio Perrucci Steinhardt & Cappelli, LLC, with its principal offices located at 218 Rt. 17 North, Suite 410, Rochelle Park, New Jersey, is so recognized as such a firm; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, BY THE CAMDEN CITY BOARD OF EDUCATION IN THE COUNTY OF CAMDEN, AS FOLLOWS:

1. The board counsel firm of Florio Perrucci Steinhardt & Cappelli, LLC, is hereby retained to provide board counsel/solicitor services as necessary on behalf of the Camden City School District. These services shall include but are not limited to workers' compensation and special education matters.

2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

3. The District authorizes Florio Perrucci Steinhardt & Cappelli, LLC to provide board counsel/solicitor services at the following rates: \$170.00 per hour for attorneys and associates and \$90 per hour for paralegals in an amount not to exceed three hundred thousand dollars (\$300,000.00).

4. A copy of this resolution as well as the proposal and engagement letter shall be placed on file with the Secretary of the Board.

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Source of Funds: General Funds
Submitted by: Kim C. Belin, Senior Counsel

4. RESOLUTION #429 SY 18-19

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPOINT PARKER MCCAY AS SPECIAL COUNSEL FOR SCHOOL YEAR 2019-2020 IN AN AMOUNT NOT TO EXCEED \$100,000.00

WHEREAS, the Camden City School District (District) has a need for Special Counsel to handle Special Counsel matters for the 2019-2020 School Year, and;

WHEREAS, such Special Counsel services can be provided only by Special Counsel firm, and the firm of Parker McCay, with offices at 9000 Midlantic Drive, Suite 300, Mt. Laurel, New Jersey, is so recognized as such a firm and;

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE BE IT RESOLVED, BY THE CAMDEN CITY BOARD OF EDUCATION IN THE COUNTY OF CAMDEN, AS FOLLOWS:

1. The firm of Parker McCay, located at 9000 Midlantic Drive, Suite 300, Mt. Laurel, New Jersey, is hereby retained to provide special counsel services.
2. The contract is awarded without competitive bidding as a "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The District authorizes Parker McCay to provide special counsel services at an amount of \$170.00 per hour for partners and associates, and \$90 per hour for paralegals not to exceed one hundred thousand dollars (\$100,000.00).
4. A copy of this resolution along with a copy of the proposal and the engagement letter and contract shall be placed on file with the Secretary of the Board.

Source of Funds: General Funds
Submitted by: Kim C. Belin, Senior Counsel

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