

RESOLUTION NO. 81 - 13

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 3 , 2013

**A Resolution Rejecting Bid Submitted by Thomas Controls, Inc., as
well as all other Bids, for the Generator Replacement At
William Miller WTP Project - (Contract No. 711003)**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the generator replacement at the William Miller WTP, Contract No. 711003 (hereinafter referred to as the "Project"); and

WHEREAS, Contract No. 71103 entails the dismantle and removal of two (2) 750kW and one (1) 600kW diesel powered stand-by generators and the existing Main Electrical Distribution Switchgear from the existing Generator Building; furnish and installation of three (3) new 1000kW diesel powered generators and a new Main Electrical Distribution Switchgear in the existing equipment locations; all associated work that includes temporary electrical services, select demolition, new generator foundations, electrical wiring infrastructure, generator fuel tank and piping systems and minor building alterations in accordance with the contract drawings and specifications; and

WHEREAS, bids for this project were received pursuant to the advertisement and publicly opened on October 22, 2013 at 2:00 p.m. EST (Exhibit A, attached); and

WHEREAS, the three (3) lowest bids have been reviewed by Brick Utilities' Counsel, Jerry J. Dasti, Esquire and the Deputy Executive Director of Engineering/Operations, Stephen T. Specht, P.E.; and

WHEREAS, the Engineer's estimate received by the Authority in preparation of the bid solicitation indicates that the expected bid, without the alternatives, should not exceed \$2,199,000.00; and

WHEREAS, the apparent lowest responsible bidder, Thomas Controls, Inc., has submitted a bid in the amount of \$2,465,000.00; and

WHEREAS, the bid submitted is outside the Authority's budgetary constraints, and therefore must be rejected.

NOW, THEREFORE, BE IT RESOLVED this 3rd day of December, 2013 by the

Brick Township Municipal Utilities Authority as follows:

1. The Authority, based upon recommendations submitted from the Authority's Solicitor, rejects the bid of the apparent lowest bidder, Thomas Controls, Inc., as well as all other bids, as exceeding the Authority's budgetary constraints.

2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute any and all necessary documents in order to implement the intent of this resolution.

3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Allan E. Cartine, Chairman;
- B. James F. Lacey, Executive Director;
- C. Frank Planko, CFO;
- D. Jerry J. Dasti, Esquire; and
- E. Stephen T. Specht, P.E., Deputy Executive Director.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 3rd day of December, 2013, a quorum being present and voting in the majority.


PATRICK BOTTAZZI,
Secretary

Prepared by:

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