## **RESOLUTION NO. 100-15**

## THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY November 23, 2015

A Resolution for Approving and Authorizing Award of Contract to Mathis Construction Co., Inc. in the amount of \$278,892.00 for the Sanitary Sewer Replacement on Dickinson Road – Greenbriar I Contract No. 814004

WHEREAS, on September 16, 2015 The Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., advertised for bids for the Sanitary Sewer Replacement on Dickinson Road — Greenbriar 1, Contract No. 814004 for the replacement of approximately 540 lineal feet of existing eight inch (8") diameter asbestos concrete sanitary sewer line with new eight inch (8") diameter polyvinyl chloride sanitary sewer line and replacing three (3) existing concrete manholes as well as replacing twenty (20) existing individual sanitary sewer laterals on Dickinson Road and Central Boulevard in the Greenbriar 1 Section of Brick Township; and

**WHEREAS**, two bids ranging in price a low of \$278,892.00 to a high of \$297,331.00 were received pursuant to the advertisement and publicly opened on October 16, 2015 at 2:00 P.M.; and

WHEREAS, submitted bids have been reviewed by the Authority's consulting engineer for the Contract, Christopher A. Theodos, P.E., Maser Consulting, P.A. the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. and the Authority's Counsel, Ben C. Montenegro, Esq.; and

WHEREAS, the Authority's Consulting Engineer for the Contract, Christopher A. Theodos, P.E., Maser Consulting, P.A. noted no irregularities with the bid received from Mathis Construction Co., Inc. or Perna Finnigan, Inc. as part his review of all of the bids; and

WHEREAS, Brick the Authority's Consulting Engineer for the Contract, Christopher A. Theodos, P.E., Maser Consulting, P.A. and the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. are recommending the award of this Contract to Mathis Construction Co., Inc., the lowest bidder, in the amount of \$278,892.00; and

WHEREAS, the Authority's Chief Financial Officer, Frank Planko has advised the Authority that sufficient funds for the payment of \$278,892.00 are available in Capital Project No. 814004 – Sanitary Sewer Replacement on Dickinson Road – Greenbriar 1, of the FY 2015/2016 Budget Book's 5 Year Estimated Capital Outlook.

## NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

- The Sanitary Sewer Replacement on Dickinson Road Greenbriar 1, Contract No. 814004
  is hereby awarded to the low bidder, Mathis Construction Co., Inc. in the amount of
  \$278,892.00 subject to all conditions outlined in the Notice to Bidders, Specifications and
  Contract Documents; and
- The Authority's Consulting Engineer for the Contract, Christopher A. Theodos, P.E.,
   Maser Consulting, P.A. has recommended to the Authority that Mathis Construction Co.,
   Inc. as the low bidder be awarded the Contract; and
- 3. The Authority's Consulting Engineer for the Contract, Christopher A. Theodos, P.E., Maser Consulting, P.A. is authorized to return the bid bonds and other security received from the unsuccessful bidder within three (3) days after the execution of the contract and to notify all bidders of the award of the contract; and
- 4. The Authority's Chairman and Secretary are hereby authorized to execute a contract with Mathis Construction Co., Inc., 1510 Route 539 – Suite 1, Little Egg Harbor, New Jersey, 08087 for this project subsequent to the execution of same by Mathis Construction Co.; and

- Said amount of \$278,892.00 shall be taken from the Capital Project No. 814004 Sanitary
   Sewer Replacement on Dickinson Road Greenbriar 1, of the FY 2015/2016 Budget
   Book's 5 Year Estimated Capital Outlook.
- 6. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following;
  - A. Chairman, George Cevasco;
  - B. Secretary, James C. Bayard
  - C. James C. Lacey, C.P.W.M., Executive Director
  - D. Stephen T. Specht, P.E., Deputy Executive Director & Dir. of Eng./Ops.
  - E. Frank Planko, Chief Financial Officer
  - F. Christopher A. Theodos, P.E., Maser Consulting, P.A.
  - G. Nicholas C. Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
  - H. Mathis Construction Co., Inc.

## **CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on Monday, November 23, 2015.

Thomas C. Curtis, Asst. Secretary/Treasurer