

RESOLUTION NO. 76-15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 24, 2015

A Resolution for Approving and Authorizing the Award of a Contract for Land Clearing Services to DeForest Demolition, Inc. in the amount of \$27,500.00

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") awarded via Resolution No. 71-15 a contract for the Fabrication and Installation of a Fleet Storage Building on the premises of the Authority;

WHEREAS, a precursor to the Installation of the Fleet Storage Building on site is the clearing of two (2) acres of land down to top soil, including removal of stumps and all de-rooting ("Clearing Project"); and

WHEREAS, the Authority solicited proposals for such clearing work; and

WHEREAS, three (3) service providers submitted quotes as follows:

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|----|-------------------------------|-------------|
| 1. | DeForest Demolition, Inc. | \$27,500.00 |
| 2. | Toms River Tree Service, LLC | \$32,000.00 |
| 3. | JBINC Equipment & Contracting | \$33,000.00 |

WHEREAS, the bid submitted by DeForest Demolition, Inc. in the amount of \$27,500.00 met all of the requirements of the project and was in compliance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; including the provisions for the procurement of contracts below the bid threshold by a Qualified Purchasing Agent; and

WHEREAS, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$27,500.00 are available to satisfy the Authority's payment obligation.

NOW, THEREFORE, BE IT RESOLVED this 24th day of August, 2015 by the Brick Township Municipal Utilities Authority as follows:

1. The Clearing Project contract is hereby awarded to DeForest Demolition, Inc. in the amount of \$27,500.00.
2. The Authority authorizes and directs the Chairman and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by DeForest Demolition, Inc.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevalasco, Chairman
 - B. James F. Lacey, Executive Director
 - C. Stephen T. Specht, Dep. Ex. Dir. and Dir. Of Eng./Operations
 - D. Frank Planko, CFO
 - E. Nicholas Montenegro, Esq.;
 - F. DeForest Demolition, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24th day of August, 2015, a quorum being present and voting in the majority.


JAMES C. BAYARD,
Secretary