

RESOLUTION NO. 77-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 24, 2015

**A Resolution for Approving and Authorizing Award of Contract to Electro Maintenance, Inc. in the amount of \$363,000.00 for the Installation of Emergency Generators at the Mantoloking Road, Ridge Road and Morris Avenue Water Booster Stations Project
(Contract No. 705001)**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the Installation of Emergency Generators at the Mantoloking Road, Ridge Road and Morris Avenue Water Booster Stations Project (Contract No. 705001) (the "Emergency Generators Project"); and

WHEREAS, bids for the Contract have been solicited by the Authority in conformance with the provisions of the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, bids were submitted in response to the bid solicitation, as follows:

| | |
|--------------------------|--------------|
| 1. Electro Maintenance | \$363,000.00 |
| 2. EDC Electric | \$407,000.00 |
| 3. Sodon's Electric | \$417,000.00 |
| 4. Ranco Construction | \$436,000.00 |
| 5. DeMaio Electrical Co. | \$442,600.00 |
| 6. Scalfio Electric | \$459,000.00 |
| 7. Falak Construction | \$465,000.00 |
| 8. Manor II Electric | \$466,000.00 |
| 9. Lighton Industries | \$675,000.00 |

WHEREAS, submitted bid has been reviewed by the Authority's Consulting Engineer for the Contract, Amin Gomaa, P.E. of French & Parrello Associates Engineers, the Authority's Director of Engineering/Operations Stephen T. Specht, P.E., and the Authority's Counsel, Ben A. Montenegro, Esquire; and

WHEREAS, the Authority's Consulting Engineer for the Contract, Amin Gomaa, P.E. and the Authority's Director of Engineering/Operations Stephen T. Specht, P.E. are recommending the award of this Contract to Electro Maintenance, Inc., the lowest bidder, in the amount of \$363,000.00; and

WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$363,000.00 do exist for Project No. 705001; and

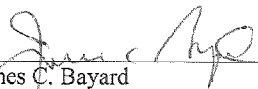
NOW, THEREFORE, BE IT RESOLVED this 24th day of August, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. The Installation of Emergency Generators at the Mantoloking Road, Ridge Road and Morris Avenue Water Booster Stations Project (Contract No. 705001) is hereby awarded to the low bidder, Electro Maintenance, Inc., in the amount of \$363,000.00 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract documents; and
2. The Authority's Consulting Engineer for the Contract, Amin Gomaa, P.E., has recommended to the Authority that Electro Maintenance, Inc. as the low bidder be awarded the Contract; and
3. The Authority's Director of Engineering/Operations for the Contract, Stephen T. Specht, is authorized to return the bid bonds and other security received from any unsuccessful bidders 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 Electro Maintenance, Inc., 5133 West Hurley Pond Road, Farmingdale, NJ 07727.
 5. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevasco, Chairman
 - B. James C. Bayard, Secretary
 - C. James F. Lacey, C.P.W.M., Executive Director
 - D. Stephen T. Specht, PE, Deputy Exec. Dir. & Dir. Of Eng./Ops.
 - E. Frank Planko, C.F.O.
 - F. Marie A. Sylvester, Executive Supervisor
 - G. Amin Gooma, P.E., French & Parrello Associates Engineers
 - H. Nicholas C. Montenegro, Esquire
 - I. Electro Maintenance, 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
Authority Secretary

Prepared By:
**Montenegro, Thompson,
Montenegro & Genz, P.C.**
Brick, NJ 08724