## RESOLUTION NO. 78-15

## THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

## August 24, 2015

A Resolution for Approving and Authorizing Award of Contract to Pullman SST, Inc. in the amount of \$84,500.00 for the Contraction Joint Repairs in the Reservoir Conduit Access Chamber Project

(Contract No. 712004)

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the Contraction Joint Repairs in the Reservoir Conduit Access Chamber Project (Contract No. 712004) (the "Contraction Joint Repairs 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. Pullman SST, Inc.

\$84,500.00

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

WHEREAS, the Authority's Consulting Engineer for the Contract, Michael Schappert, P.E. and the Authority's Director of Engineering/Operations Stephen T. Specht, P.E. are recommending the award of this Contract to Pullman SST, Inc., the lowest bidder, in the amount of \$84,500.00; and

WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$84,500.00 do exist for Project No. 712004; and

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

- The Contraction Joint Repairs in the Reservoir Conduit Access Chamber Project (Contract No. 712004) is hereby awarded to the low bidder, Pullman SST, Inc., in the amount of \$84,500.00 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract documents; and
- 2. The Authority's Consulting Engineer for the Contract, Michael Schappert, P.E., has recommended to the Authority that Pullman SST, 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
- The Authority's Chairman and Secretary are hereby authorized to execute a contract with Pullman SST, Inc., 2227 High Hill Road, Swedesboro, NJ 08085.

- 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. Michael Schappert, P.E., French & Parrello Associates Engineers
  - H. Nicholas C. Montenegro, Esquire
  - I. Pullman SST, Inc.

## CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24<sup>th</sup> 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