

RESOLUTION NO. 79 - 15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 24, 2015

A Resolution Memorializing the Award of a Contract for Diving Services to Assist with the Installation of a Repair Clamp on an Underwater Steel Water Main Pipe to Walker Diving Underwater Construction, LLC in the amount of \$26,271.00

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") had discovered a leak on the 16 inch ductile iron/welded steel water main located under the river bed of the Metedeconk River between Lightning Jack's Marine Services and Brennan Marine Services adjacent to Route 70 and that said leak required immediate repair; and

WHEREAS, the Authority solicited bids for such repair work on an emergent basis; and

WHEREAS, three (3) service providers were contacted in order to submit quotes for such repair; and

WHEREAS, Randive, Inc. and Walker Diving Underwater Construction, LLC provided quotes and Caldwell Diving Company/Caldwell Marine Services did not respond to a request for a quote; and

WHEREAS, the bid submitted by Walker Diving Underground Construction, LLC in the amount of \$26,271.00 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 award of bids by a Qualified Purchasing Agent; and

WHEREAS, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$26,271.00 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 Authority hereby ratifies its action at its July 27, 2015 meeting awarding said contract to Walker Diving Underwater Construction, LLC and the payment of \$26,271.00 upon completion of said project.
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 Walker Diving Underwater Construction, LLC.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevasco, 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. Walker Diving Underwater Construction, LLC

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