

RESOLUTION NO. 06-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 28, 2016

A Resolution for Approving and Authorizing Award of Contract to Thomas Controls, Inc. in the amount of \$5,218,625.00 for the William Miller Water Treatment Plant Generator and Electrical Improvements Project (Contract No. 711003)

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the William Miller Water Treatment Plant Generator and Electrical Improvements Project (Contract No. 711003) (the "Generator 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 (with Deletion Item 2), as follows:

1. Thomas Controls, Inc.	\$5,218,625.00
2. Meridian Property Services, Inc.	\$5,662,561.00
3. DeMaio Electrical Company, Inc.	\$5,895,000.00
4. FAI-GON Electric, Inc.	\$5,984,792.80
5. Lighton Industries, Inc.	\$6,351,510.00
6. Eagle Construction Services, Inc.	\$6,527,514.00
7. MJF Electrical Contracting, Inc.	\$7,010,079.00
8. Electrical Design and Construction Corp.	[Error in Deletion Item 2]

WHEREAS, submitted bids have been reviewed by the Authority's Consulting Engineer for the Contract, Keith Chiaravallo, P.E., of CME Associates Engineers, the Authority's Director of Water Quality, Joseph Maggio and the Authority's Counsel, Ben A. Montenegro, Esquire; and

WHEREAS, the Authority's Consulting Engineer for the Contract, Keith Chiaravallo, P.E. and the Authority's Director of Water Quality, Joseph Maggio are recommending the award of this Contract to Thomas Controls, Inc., the lowest bidder, in the amount of \$5,218,625.00; and

WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$5,218,625.00 do exist for Project No. 711003; and

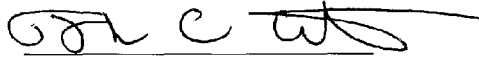
NOW, THEREFORE, BE IT RESOLVED this 28th day of January, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The William Miller Water Treatment Plant Generator and Electrical Improvements Project (Contract No. 711003) is hereby awarded to the low bidder, Thomas Controls, Inc., in the amount of \$5,218,625.00 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract documents; and
2. The Authority's Consulting Engineer for the Contract, Keith Chiaravallo, P.E., has recommended to the Authority that Thomas Controls, Inc. as the low bidder be awarded the Contract; and
3. The Authority's Director of Water Quality for the Contract, Joseph Maggio, is authorized to return the bid bonds and other security received from the 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 Thomas Controls, Inc., 14 South Woodland Avenue, East Brunswick, NJ 08816 for this project.
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. Thomas Curtis, Secretary
 - C. Stephen T. Specht, PE, Deputy Exec. Dir. & Dir. Of Eng./Ops.
 - D. Frank Planko, C.F.O.
 - E. Joseph Maggio, P.E., Director of Water Quality
 - F. Keith Chiaravallo, P.E., CME Associates Engineers
 - G. Ben A. Montenegro, Esquire
 - H. Thomas Controls, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of January, 2016, a quorum being present and voting in the majority.



Thomas Curtis
Authority Secretary

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