

RESOLUTION NO. 47-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
May 23, 2016

A Resolution for Approving and Authorizing Award of Contract to Mathis Construction Co., Inc. in the amount of \$370,116.18 for the Water Main Replacement on Dickinson Road and Portions of Whitman Street and Central Boulevard – Greenbriar I Contract No. 716006

WHEREAS, on May 6, 2016 The Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., advertised for bids for the Water Main Replacement on Dickinson Road – Greenbriar I, Contract No. 716006 for the replacement of approximately 300 lineal feet of existing eight inch (8”) diameter asbestos concrete water main with new eight inch (8”) diameter ductile iron pipe water main, the replacement of approximately 545 lineal feet of existing six inch (6”) diameter asbestos concrete water main with new six inch (6”) diameter ductile iron pipe water main and the replacement of twenty-one (21) existing individual water services Dickinson Road and portions of Whitman Street and Central Boulevard in the Greenbriar I Section of Brick Township; and

WHEREAS, two bids ranging in price a low of \$370,116.18 to a high of \$472,413.13 were received pursuant to the advertisement and publicly opened on May 19, 2016 at 2:00 P.M.; and

WHEREAS, submitted bids have been reviewed by the Authority’s consulting engineer for the Contract, Christopher A. Theodos, P.E., Maser Consulting, P.A. the Authority’s Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. and the Authority’s Counsel, Ben A. Montenegro, Esq.; and

WHEREAS, the Authority’s Consulting Engineer for the Contract, Christopher A. Theodos, P.E., Maser Consulting, P.A. noted no irregularities with the bid received from Mathis Construction Co., Inc. or The Earle Companies as part his review of all of the bids; and

WHEREAS, Brick the Authority’s Consulting Engineer for the Contract, Christopher A. Theodos, P.E., Maser Consulting, P.A. and the Authority’s Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. are recommending the award of this Contract to Mathis Construction Co., Inc., the lowest bidder, in the amount of \$370,116.18; and

WHEREAS, the Authority’s Chief Financial Officer, Frank Planko has advised the Authority that sufficient funds for the payment of \$370,116.18 are available in Capital Project No. 716006 – Water Main Replacement on Dickinson Road and Portions of Whitman Street and Central Boulevard – Greenbriar I, of the FY 2016/2017 Budget Book’s 5 Year Estimated Capital Outlook.

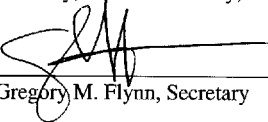
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The Water Main Replacement on Dickinson Road and Portions of Whitman Street and Central Boulevard – Greenbriar I, Contract No. 716006 is hereby awarded to the low bidder, Mathis Construction Co., Inc. in the amount of \$370,116.18 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract Documents; and
2. The Authority’s Consulting Engineer for the Contract, Christopher A. Theodos, P.E., Maser Consulting, P.A. has recommended to the Authority that Mathis Construction Co., Inc. as the low bidder be awarded the Contract; and
3. The Authority’s Consulting Engineer for the Contract, Christopher A. Theodos, P.E., Maser Consulting, P.A. is authorized to return the bid bonds and other security received from the unsuccessful bidder 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 Mathis Construction Co., Inc., 1510 Route 539 – Suite 1, Little Egg Harbor, New Jersey, 08087 for this project subsequent to the execution of same by Mathis Construction Co.; and

5. Said amount of \$370,116.18 shall be taken from the Capital Project No. 716006 – 716006 – Water Main Replacement on Dickinson Road and Portions of Whitman Street and Central Boulevard – Greenbriar I, of the FY 2016/2017 Budget Book's 5 Year Estimated Capital Outlook.
6. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Chairman, George Cevalasco;
 - B. Secretary, Gregory M. Flynn
 - C. Stephen T. Specht, P.E., Deputy Executive Director & Dir. of Eng./Ops.
 - D. Frank Planko, Chief Financial Officer
 - E. Christopher A. Theodos, P.E., Maser Consulting, P.A.
 - F. Nicholas C. Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
 - G. Mathis Construction Co., Inc.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on Monday, May 23, 2016.



Gregory M. Flynn, Secretary