

RESOLUTION NO. 73-16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 26, 2016

A Resolution for Approving and Authorizing the Award of a Contract for to Furnish and Install Perimeter Fencing Adjacent to the Fleet and Equipment Storage Building to Consolidated Steel & Aluminum Fence Co. in the amount of \$18,851.00

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") awarded via Resolution No. 71-15 a contract for the Fabrication and Installation of a Fleet and Equipment Storage Building on the premises of the Authority; and

WHEREAS, the Fleet and Equipment Storage Building is essentially complete and the installation of perimeter fencing is now required; and

WHEREAS, the Authority solicited proposals for the furnishing and installing of the perimeter fencing; and

WHEREAS, quotes were requested from three (3) contractors but only two (2) quotes were submitted as follows:

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| 1. | Consolidated Steel & Aluminum Fence Co. | \$18,851.00 |
| 2. | Missing Link Fence Co. | \$20,492.00 |

and

WHEREAS, the bid submitted by Consolidated Steel & Aluminum Fence Co. in the amount of \$18,851.00 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 procurement of contracts below the bid threshold by a Qualified Purchasing Agent; and

WHEREAS, Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering and Operations, is recommending the award of this contract to Consolidated Steel & Aluminum Fence Co., the low bidder in the amount of \$18,851.00; and

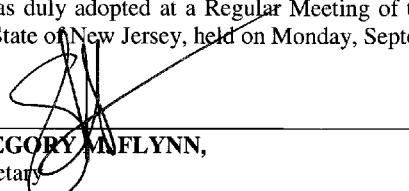
WHEREAS, the Authority's Executive Director, Chris A. Theodos, PE, PP, CME, CPWM, CFM has advised that sufficient funds for the payment of \$18,851.00 do exist in Capital Project No. 604001; and

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

1. The Perimeter Fencing contract is hereby awarded to Consolidated Steel & Aluminum Fence Co., 316 N. 12th Street, PO Box 642, Kenilworth, New Jersey 07033 in the amount of \$18,851.00; and
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 Consolidated Steel & Aluminum Fence Co.
3. Said amount of \$18,851.00 shall be funded from Capital Project No. 604001 for the payment of the obligation provided for herein.
4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevasco, Chairman;
 - B. Gregory M. Flynn, Secretary;
 - C. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director;
 - D. Stephen T. Specht PE, Deputy Executive Director and Director of Engineering/Operations;
 - E. Brick Utilities' Finance Division;
 - F. Nicholas Montenegro, Esq., Montenegro, Thompson, Montenegro & Genz; and
 - G. Consolidated Steel & Aluminum Fence Co.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, September 26, 2016.



GREGORY M. FLYNN,
Secretary