

RESOLUTION NO. 47-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 25, 2017

A Resolution for Approving and Authorizing Award of Contract to NINSA, LLC in the amount of \$147,400.00 for the Wastewater Pump Station Fencing Upgrades Project (Contract No. 601001)

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the Wastewater Pump Station Fencing Upgrades Project (Contract No. 601001) (the "Fencing 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. NINSA, LLC	\$147,400.00
2. Master Wire Mfg. Co., Inc.	\$173,800.00
3. National Fence Systems, Inc.	\$227,065.00
4. Progressive Fence & Landscape Innovations, LLC	\$238,573.00

WHEREAS, submitted bids have been reviewed by the Authority's Consulting Engineer for the Contract, Stephanie DeCotiis, P.E., of H2M; the Authority's Director of Engineering/Operations, Stephen T. Specht, P.E. and the Authority's Counsel, Ben A. Montenegro, Esquire for statutory compliance; and

WHEREAS, the Authority's Consulting Engineer for the Contract, Stephanie DeCotiis, P.E. and the Authority's Director of Engineering/Operations, Stephen T. Specht, P.E. are recommending the award of this Contract to NINSA, LLC, the lowest bidder, in the amount of \$147,400.00; and

WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$147,400.00 do exist for Project No. 601001; and

NOW, THEREFORE, BE IT RESOLVED this 25th day of May, 2017, by the Brick Township Municipal Utilities Authority as follows:

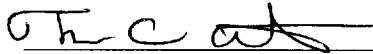
1. The Wastewater Pump Station Fencing Upgrades Project (Contract No. 601001) is hereby awarded to the low bidder, NINSA, LLC, in the amount of \$147,400.00 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract documents; and
2. The Authority's Consulting Engineer for the Contract, Stephanie DeCotiis, P.E., has recommended to the Authority that NINSA, LLC 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 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 NINSA, LLC; 125 Lincoln Street, Hammonton, New Jersey 08037 for this project.

5. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Gregory M. Flynn, Chairman
- B. Thomas Curtis, Secretary
- C. Chris Theodos, Executive Director
- D. John Clifford, C.F.O.
- E. Stephen T. Specht, P.E., Director of Engineering/Operations
- F. Nicholas C. Montenegro, Esquire
- G. NINSA, LLC (Gregory Fondacaro, President)

CERTIFICATION

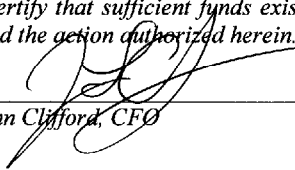
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of May, 2017, a quorum being present and voting in the majority.



Thomas Curtis
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 601001 to fund the action authorized herein.



John Clifford, CFO

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