

**RESOLUTION NO. 37-18**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

April 26, 2018

**A Resolution for Approving and Authorizing Award of Contract to Ferreira Construction Co., Inc. in the Amount of \$681,539.48 for Hydrant Replacement in the Baywood Section, Brick Utilities' Contract No. 716003; New Jersey Environmental Infrastructure Financing Program ("NJEIFP"); Project No. 1506001-010, Contract 1 of 1**

**WHEREAS**, on January 19, 2018, 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 Hydrant Replacement in Baywood Section, Contract No. 716003 for the replacement of approximately 100 fire hydrants with work consisting of site clearing, fire hydrants, laterals and valves, site restoration, paving, and related appurtenances within the street rights-of-way of various streets within the Baywood Section of Brick Township; and

**WHEREAS**, ten (10) bids ranging in price a low of \$681,539.48 to a high of to \$2,519,208.00 were received pursuant to the advertisement and publicly opened on February 28, 2018 at 2:00 P.M.; and

**WHEREAS**, submitted bids have been reviewed by the Authority's Consulting Engineer for the Contract, Andrew S. Holt, PE, PP, CME, Suburban Consulting Engineers Inc., the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, PE and the Authority's Counsel, Ben A. Montenegro, Esq.; and

**WHEREAS**, Authority's Consulting Engineer for the Contract, Andrew S. Holt, PE, PP, CME, Suburban Consulting Engineers Inc. and the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, PE noted no irregularities with the bid received from Ferreira Construction Co., Inc. as part their review of all of the bids; and

**WHEREAS**, Authority's Consulting Engineer for the Contract, Andrew S. Holt, PE, PP, CME, Suburban Consulting Engineers Inc. and the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. is recommending the award of this Contract to Ferreira Construction Co., Inc., the lowest bidder, in the amount of \$681,539.48; and

**WHEREAS**, the Authorization-to-Award from the N.J. Environmental Infrastructure Financing Program for this project was approved on April 11, 2018; and

**WHEREAS**, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$681,539.48 are available and included in Capital Project No. 716003 to be drawn from NJEIFP Series 2018/2019.

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

1. Hydrant Replacement in Baywood Section, Contract No. 716003 is hereby awarded to the low bidder, Ferreira Construction Co., Inc., in the amount of \$681,539.48 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract Documents; and
2. The Authority's Consulting Engineer for the Contract, Andrew S. Holt, PE, PP, CME, Suburban Consulting Engineers Inc. and the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. has recommended to the Authority that Ferreira Construction Co., Inc. as the low bidder be awarded the Contract; and
3. The Authority's Consulting Engineer for the Contract, Andrew S. Holt, PE, PP, CME, Suburban Consulting Engineers Inc. is authorized to return the bid bonds and other security received from the unsuccessful bidders within three (3) days after 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 the Ferreira Construction Co., Inc., 31 Tannery Road, Branchburg, NJ for this project; and
5. Said amount of \$681,539.48 shall be funded from Capital Project No. 716003 for the payment of the obligation provided for herein; and
6. 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. William Neafsey, 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. John Clifford, CFO

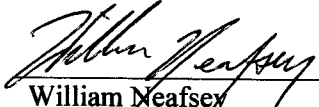
F. Andrew S. Holt, PE, PP, CME, Suburban Consulting Engineers Inc.,

G. Nicholas C. Montenegro, Esquire

H. Ferreira Construction Co., Inc.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26<sup>th</sup> day of April, 2018, a quorum being present and voting in the majority.

  
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William Neafsey  
Authority Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Capital Project No. 716003 to fund the action authorized herein*

  
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John Clifford, CFO