

RESOLUTION NO. 54-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 24, 2018

**A Resolution for Approving and Authorizing Award of Contract to Padovani Roofing & Construction in the amount of \$56,235.00 for the Roofing Replacement (Rebid) for the Finished Water Pump House, the Generator Building and the Pre-Treatment Building
Contract No. 917001**

WHEREAS, on April 23, 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 Roofing Replacement (Rebid), Contract No. 917001 for the asphalt shingle roofing replacement for three (3) buildings: Finished Water Pump House; Generator Building; and Pre-Treatment Building and associated work at the Brick Utilities Main Campus, 1551 Highway 88 West, Brick Township; and

WHEREAS, six bids ranging in price a low of \$56,235.00 to a high of to \$2,941,780.00, as corrected, were received pursuant to the advertisement and publicly opened on May 16, 2018 at 3:00 P.M.; and

WHEREAS, submitted bids have been reviewed by 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 Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. noted no irregularities with the bid received from Padovani Roofing & Construction as part his review of all of the bids; and

WHEREAS, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. is recommending the award of this Contract to Padovani Roofing & Construction, the lowest bidder, in the amount of \$56,235.00; and

WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$56,235.00 do exist for Capital Project No. 917001 in the Authority's Fiscal Year 2018/2019 Capital Budget.

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

1. The Roofing Replacement (Rebid), Contract No. 917001 is hereby awarded to the low bidder, Padovani Roofing & Construction, in the amount of \$56,235.00 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract Documents; and
2. The Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. has recommended to the Authority that Padovani Roofing & Construction as the low bidder be awarded the Contract; and
3. The Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. 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 Padovani Roofing & Construction, 46 Higginsville Road, Neshanic Station, NJ for this project; and
5. Said amount of \$56,235.00 shall be funded from Capital Project No. 917001 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, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
 - D. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
 - E. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. Padovani Roofing & Construction

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24th day of May, 2018, a quorum being present and voting in the majority.



William Neafsey
Authority Secretary

CFO Certification of Funds

I certify that ~~sufficient funds~~ exist within the Authority's Capital Project No. 917001 to fund the action authorized herein.



John Clifford, CFO