

RESOLUTION NO. 59-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 27, 2018

A Resolution for Approving and Authorizing the Award of a Contract to Orange Flood Control LLC in the amount of \$102,460.00 for the Floodproofing Equipment for the Riverside Drive and Drum Point Road Wastewater Pump Stations; Contract No. 715001A

WHEREAS, on April 20, 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 Floodproofing Equipment for the Riverside Drive and Drum Point Road Wastewater Pump Stations; Contract No. 715001A, for procurement of floodproofing equipment at each of the pump stations at 219 Riverside Drive and 616 Drum Point Road in Brick Township; and

WHEREAS, one bid in the total amount of \$178,325.00 was received pursuant to the advertisement and publicly opened on May 16, 2018 at 2:00 P.M.; and

WHEREAS, an exception was noted in the bid by Orange Flood Control LLC to the layout of the 3-sided Floodproof Planks/Wall system or equal, Bid Line Item Nos. 3 and 4 and corresponding Bid Line Item Nos. 13 and 16; and

WHEREAS, Bid Line Item No. 3, Floodproof Planks/Wall System or equal, 3-sided, 10'x15'x10', 72" high; Bid Line Item No. 4, Floodproof Planks/Wall System or equal, 3-sided, 10'x15'x10', 36" high; Bid Line Item No. 13, Stamped calculations by a NJ registered professional engineer to verify the Floodproof Planks/Wall System or equal ability to withstand the design loading; and Bid Line Item No. 16, 10-Year Extended Warrantee for Floodproof Planks/Wall System or equal, are hereby excluded from this contract award and an alternative solution will be explored; and

WHEREAS, submitted bid has 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 Orange Flood Control LLC as part his review of the bid; 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 Orange Flood Control LLC, the lowest bidder, in the amount of \$102,460.00 to include the following bid line items:

ITEM NO.	DESCRIPTION	QTY	U/M	UNIT PRICE
1	Floodproof Planks System or equal for man door, 40" wide opening, 72" high, face mount	3	EA	\$4,040.00
2	Floodproof Planks System or equal for man door, 40" wide opening, 36" high, face mount	3	EA	\$2,770.00
5	Floodproof Floor Hatch, Flush Mounted, 40"x97", 72" Hydrostatic Pressure	1	EA	\$21,975.00
6	Floodproof Floor Hatch, Flush Mounted, 40"x97", 36" Hydrostatic Pressure	1	EA	\$19,345.00
7	Floodproof Planks System or equal, 96"Wx72"H, 72" Hydrostatic Pressure	1	EA	\$5,545.00
8	Floodproof Planks System or equal, 96"Wx36"H, 36" Hydrostatic Pressure	1	EA	\$3,725.00
9	Floodproof Planks System or equal, 49"Wx72"H, 72" Hydrostatic Pressure	1	EA	\$4,355.00
10	Floodproof Planks System or equal, 45"Wx72"H, 72" Hydrostatic Pressure	1	EA	\$4,205.00
11	Floodproof Planks System or equal, 45"Wx36"H, 36" Hydrostatic Pressure	1	EA	\$2,880.00
12	Stamped calculations by a NJ registered professional engineer to verify the Floodproof Planks System or equal ability to withstand the design loading	1	LS	\$2,000.00
14	Stamped calculations by a NJ registered professional engineer to verify the Floodproof Floor Hatch's ability to withstand the design loading	1	LS	\$2,000.00
15	10-Year Extended Warrantee for Floodproof Planks System or equal	1	LS	\$6,000.00
17	10-Year Extended Warrantee for Floodproof Floor Hatch	1	LS	\$10,000.00

; and

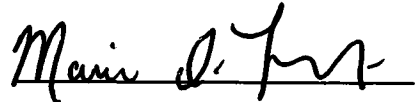
WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$102,460.00 do exist for Capital Project No. 715001A in the Authority's Fiscal Year 2018/2019 Capital Budget.

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

1. The Floodproofing Equipment for the Riverside Drive and Drum Point Road Wastewater Pump Stations; Contract No. 715001A, is hereby awarded to the low bidder, Orange Flood Control LLC, in the amount of \$102,460.00 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 Orange Flood Control LLC 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 notify bidder of the award of the contract; and
4. The Authority's Chairman and Secretary are hereby authorized to execute a contract with the Orange Flood Control LLC, 48 Bi-State Plaza, Suite 256, Old Tappan, NJ for this project; and
5. Said amount of \$102,460.00 shall be funded from Capital Project No. 715001A 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. Orange Flood Control LLC

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of June, 2018, a quorum being present and voting in the majority.



Maria E. Foster, Asst. Sec./Treas.

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 715001A to fund the action authorized herein.



John Clifford, CFO