RESOLUTION NO. 60-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 27, 2018

A Resolution for the Award of a Public Contract to Allied Painting, Inc. in the amount of \$79,975.00 for the Painting of the Discharge Piping at the County of Ocean Sea Avenue Storm Water Pump Station, Point Pleasant Beach Borough

WHEREAS, The County of Ocean ("County") and The Brick Township Municipal Utilities Authority ("Brick Utilities") entered into an Inter-local Services Agreement on February 7, 2001 for monitoring and maintenance of the County of Ocean's Sea Avenue Storm Water Pump Station in Point Pleasant Beach Borough; and

WHEREAS, the County automatically extended this agreement with Brick Utilities in 2015 for five (5) years, 2016-2020; and

WHEREAS, Brick Utilities in August 2017 determined that the existing coating of the piping in the valve chamber has deteriorated and complete sandblasting and painting would now be required and the County authorized Brick Utilities to proceed with the design and bidding for the painting of the discharge piping at that time; and

WHEREAS, on May 24, 2018, Brick Utilities pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. duly advertised for bids for Sea Avenue Storm Pump Station Discharge Piping Painting; and

WHEREAS, two (2) bids, ranging in price from a low of \$79,975.00 to a high of \$126,900.00 were received pursuant to the advertisement and publicly opened on June 6, 2108 at 2:00 P.M. EST; and

WHEREAS, the low bid submitted has been reviewed by the Brick Utilities' Counsel, Ben A. Montenegro, Esq. and the Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E.; and

WHEREAS, Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations is recommending the award of this Contract to Allied Painting, Inc., the lowest bidder, in the amount of \$79,975.00; and;

WHEREAS, John Ernst, P.E., P.P., C.M.E., Ocean County Engineer, has advised Brick Utilities on June 13, 2018 that sufficient funds for the payment of \$79,975.00 are available and included in the County of Ocean's Budget; and

WHEREAS, John Clifford, Chief Financial Officer, has advised Brick Utilities that sufficient funds for the payment of \$79,975.00.00 are available within the Brick Utilities' budget prior to reimbursement by the County of Ocean.

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

- 1. Brick Utilities, on behalf of the County of Ocean, awards the contract for this project to Allied Painting, Inc., in the amount of \$79,975.00 subject to all conditions outlined in the Notice to Bidders, Specifications and Contract Documents; and
- 2. Brick Utilities' Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. has recommended to the County of Ocean and Brick Utilities that Allied Painting, Inc. as the low bidder be awarded the Contract; and
- 3. Brick Utilities' Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E. is authorized to return the bid bond and other security received from the unsuccessful bidder within three (3) days after execution of the contract and to notify all bidders of the award of the contract; and
- 4. Brick Utilities' Chairman and Secretary are hereby authorized to execute a contract with Allied Painting, Inc., 4 Larwin Road, Cherry Hill, N.J. 08034 for this project; and
- 5. The County of Ocean shall reimburse Brick Utilities the said amount of \$79,975.00 upon completion of the project; 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. John Ernst, P.E., P.P., C.M.E., Ocean County Engineer
 - h. Allied Painting, Inc.

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.

William Neafsey, Secretary

<u>CFO Certification of Funds</u> I certify that sufficient funds exist within the Authority's Budget to fund the action authorized herein and reimbursement shall be received from the County of Ocean upon completion of the project.

John C