

**RESOLUTION NO. 67-21**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

September 30, 2021

**A Resolution for Approving and Authorizing the Award of a Contract to William Kohl Construction Corp. in the amount of \$183,240.00 for the Raw Water Pump Station Hatch Installation and Roof Replacement Project – REBID; Brick Utilities’ Contract No. 917001A**

**WHEREAS**, on July 21, 2021, 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 Raw Water Pump Station Hatch Installation and Roof Replacement – REBID; and

**WHEREAS**, one (1) bid at the price of \$183,240.00 was received pursuant to the advertisement and publicly opened on August 17, 2021 at 2:00 P.M.; and

**WHEREAS**, the 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 William Kohl Construction Corp., as part of 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 William Kohl Construction Corp., the lowest bidder, in the amount of \$183,240.00; and

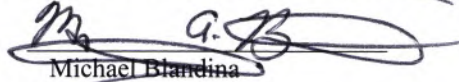
**WHEREAS**, Brick Utilities’ Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the payment of \$183,240.00 do exist for Capital Project No. 917001A in the Authority’s Fiscal Year 2021/2022 Capital Budget.

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

1. The Raw Water Pump Station Hatch Installation and Roof Replacement - REBID, Contract No. 917001A, is hereby awarded to the low bidder, William Kohl Construction Corp., in the amount of \$183,240.00 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 William Kohl Construction Corp. as the low bidder be awarded the Contract; and
3. The Authority’s Chairman and Secretary are hereby authorized to execute a contract with William Kohl Construction Corp., 523 Newman Springs Road, Lincroft, New Jersey 07238 for this project subsequent to the execution of same by William Kohl Construction Corp.; and
4. Said amount of \$183,240.00 shall be funded from Capital Project Nos. 917001A for the payment of the obligation provided for herein; and
5. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. Thomas C. Curtis, Chairman
  - B. Michael Blandina, 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. Joseph Maggio, Director of Water Quality
  - F. John Clifford, C.F.O.
  - G. Nicholas C. Montenegro, Esquire
  - H. William Kohl Construction Corp.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 30<sup>th</sup> day of September, 2021, a quorum being present and voting in the majority.

  
Michael Blandina  
Authority Secretary

**CFO Certification of Funds**

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

  
John Clifford, CFO