

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

SPECIAL MEETING

NOTICE HEREBY IS GIVEN, that a SPECIAL MEETING of the Northwest Bergen County Utilities Authority is to be held on WEDNESDAY, JUNE 11, 2014 at 9:00am in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey for the purposes of:

1. Award of Bid – Contract No. 261A – Darlington Pump Station Valve Chamber Plug Valve Replacement
2. Consider and act upon any other business which may properly come before this meeting.

Alison Gordon, Secretary

June 6, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA

SPECIAL MEETING

JUNE 11, 2014

1. Meeting called to order.
2. Chairman's Statement in Compliance with C. 231, PL 1975.
3. Roll Call.
4. Salute to the Flag.
5. Chairman's Remarks.
6. Discussion of Award of Bid for Contract No. 261A - Darlington Road Pump Station Valve Chamber Valve Plug Replacement.
7. Public Comments.
8. Vote on Resolution No. 59-2014 - Award of Bid for Contract No. 261A - Darlington Road Pump Station Valve Chamber Valve Plug Replacement
9. Adjournment.

June 6, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 59-2014

Date: June 11, 2014

**AWARD BID – CONTRACT NO. 261A – DARLINGTON ROAD PUMP
STATION VALVE CHAMBER PLUG VALVE REPLACEMENT**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Authority solicited bid proposals in connection with Contract 261A – Darlington Road Pump Station Valve Chamber Plug Valve Replacement; and

WHEREAS, bid proposals were received by the Authority on May 22, 2014; and

WHEREAS, the total bid amount, which includes alternate A1, from the three lowest bidders are as follows:

Matina & Son, Inc.	\$117,500.00
Rapid Pump & Meter Co., Inc.	\$124,280.00
Coppola Services, Inc.	\$124,780.00

WHEREAS, the Authority’s Executive Director, Consulting Engineer and General Counsel have reviewed the bid proposals; and

WHEREAS, the Authority has determined that Matina & Son, Inc. has submitted all of the required documents and is the “lowest responsible bidder”; and

WHEREAS, the Authority certifies that there are sufficient funds available to award this project to Matina & Son, Inc.; and

WHEREAS, the Commissioners of the Authority have determined it to be in the best interest of the Authority and the municipalities it serves to accept the bid of Matina & Son, Inc. for Contract No. 261A.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of Northwest Bergen County Utilities Authority that the bid of Matina & Son, Inc. for the total bid amount including Alternate A1 of \$117,500.00 for Contract 261A – Darlington Road Pump Station Valve Chamber Plug Valve Replacement be and the same hereby is accepted; and

FURTHER RESOLVED, that the Chairman or Vice-Chairman of the Authority shall be and hereby is authorized to execute any such contract on behalf of the Authority.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 59-2014

Date: June 11, 2014

**AWARD BID – CONTRACT NO. 261A – DARLINGTON ROAD PUMP
STATION VALVE CHAMBER PLUG VALVE REPLACEMENT**

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at a regular meeting held on June 11, 2014.

CHAIRMAN

SECRETARY

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaheer	Plumley	Salazer	Chewcaskie
Offered								
Seconded								
Ayes								
Nayes								
Absent								
Abstain								