

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.

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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.


SECRETARY


CHAIRMAN

	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelahr	Plumley	Salazer	Chewcaskie
Offered	✓							
Seconded					✓			
Ayes	✓	✓	✓	✓	✓	✓	✓	✓
Nays								
Absent								
Abstain								