

RESOLUTION

WHEREAS, the Township Council of the Township of Ocean authorized receipt of bids for the 2010 Road Improvement Program on May 18, 2010; and

WHEREAS, the Township Clerk did duly advertise on July 7, 2010 to receive bids for said project; and

WHEREAS, in connection therewith the following bids were received by the Township of Ocean on July 27, 2010: Fernandes Construction, Inc., South River, NJ; Lucas Brothers, Inc., Morganville, NJ; Earle Asphalt Co., Farmingdale, NJ; Lucas Construction Group, Inc., Morganville, NJ; Defino Contracting, Co., Cliffwood Beach, NJ; Fiore Paving Co., Inc., Oceanport, NJ; Black Rock Enterprises, LLC, Spotswood, NJ; Meco, Inc., Clarksburg, NJ, Stavola Contracting Co., Inc, Red Bank, NJ; and

WHEREAS, the following company picked up bid specifications but failed to submit said bid: Intercounty Paving Associates, LLC, and C.J. Hesse; and

WHEREAS, it was determined that the lowest responsive bidder meeting specifications for the bid was Fernandes Construction, Inc., South River, NJ ; and

WHEREAS, the Township Manager and the Township Engineer have recommended that a contract be awarded to Fernandes Construction, South River, NJ as per their bid proposal for the 2010 Road Improvements at a cost not to exceed \$1,269,760.00; and

WHEREAS, the Director of Finance has certified to the Township Manager that there are adequate funds available for the purpose of award of this contract in the following accounts:

| ACCOUNT # | TITLE | AMOUNT |
|-----------------|------------------------------------|----------------------|
| C-04-55-916-920 | Miscellaneous Milling & Paving | \$ 90,000.00 |
| C-04-55-928-911 | Resurface Tennis Court | \$ 13,177.00 |
| C-04-55-931-913 | Resurface Tennis Court | \$ 105,000.00 |
| C-04-55-931-915 | Reconstruct Various Streets | \$ 574,850.00 |
| G-02-41-871-309 | NJDOT Grant – Sunset Ave. Phase II | \$ 130,000.00 |
| C-04-55-932-901 | Various Sidewalks & Curbs | \$ 236,475.00 |
| C-04-55-922-928 | Various Street Milling | <u>\$ 120,258.00</u> |
| | TOTAL | \$1,269,760.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby award a contract to Fernandes Construction,, Inc. South River, NJ, as per their bid proposal for the 2010 Roadway Improvements as set forth in their bid submitted in the amount of \$1,269,760.00; and

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to return all bid bonds and/or certified checks received from unsuccessful bidders for this particular bid item; and

BE IT FURTHER RESOLVED that this award of contract is conditioned upon the delivery and execution thereof within ten (10) days from the date of the within resolution accompanied by such appropriate insurance certificate, Affirmative Action certificate and performance bonds as may be required by the specifications; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

1. Township Manager
2. Director of Finance
3. Township Engineer
4. Fernandes Construction

| Record of Vote | Deputy Mayor Hiers | Councilman Garofalo | Council-woman Schepiga | Councilman Siciliano | Mayor Larkin |
|-------------------|-----------------------|------------------------|---------------------------|-------------------------|-----------------|
| Motion To Approve | | | | | |
| Motion to Second | | | | | |
| Approved | | | | | |
| Opposed | | | | | |
| Not Voting/Recuse | | | | | |
| Absent/Excused | | | | | |

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **August 9, 2010***

 Vincent Buttiglieri, RMC/CMC
 Township Clerk

Certification of Funds

I, Stephen O. Gallagher, CPA, Director of Finance of the Township of Ocean, County of Monmouth, State of New Jersey, hereby certify that there are funds available for the purpose of award of a contract as identified herein.

Only amounts for the _____ Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

 Signature

 Date