

**RESOLUTION**

**WHEREAS**, the Township of Ocean authorized the receipt of bids for the 2011 Roadway Improvement Program on July 6, 2011; and

**WHEREAS**, the Township Clerk did duly advertise on August 9, 2011 to receive bids for said project; and

**WHEREAS**, in connection therewith the following six (6) bids were received by the Township of Ocean on August 30, 2011: Stavola Contracting Co., Inc., Red Bank, NJ; Black Rock Enterprises, LLC, Spotswood, NJ; C.J. Hesse, Inc., Atlantic Highlands, NJ; Meco, Inc., Clarksburg, NJ; Fiore Paving Company, Oceanport, NJ; Mixalia Enterprises, LLC, Shrewsbury, NJ; and

**WHEREAS**, the following two (2) companies picked up bid specifications but failed to submit said bid: Intercounty Paving Associates, LLC, Hackettstown, NJ; Helios Construction, Inc., Ocean, NJ; and

**WHEREAS**, it was determined that the lowest responsible bidder meeting specifications for the bid was Meco, Inc., Clarksburg, NJ; and

**WHEREAS**, on September 2, 2011, the Township Council approved a contract with Meco, Inc, for the repaving of all desired roadways except Sunset Avenue; and

**WHEREAS**, the Township Council now wishes to amend the contract to Meco, Inc. to include Sunset Avenue at an additional cost not to exceed \$190,000.00, bringing the total contract amount to \$1,248,000.00; 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:

C-04-55-924-918	\$ 48,000.00
C-04-55-934-916	\$625,000.00
C-04-55-934-917	\$165,000.00
C-04-55-934-918	\$160,000.00
C-04-55-934-914	\$160,000.00
C-04-55-935-901	<u>\$ 90,000.00</u>

TOTAL	\$1,248,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Ocean, County of Monmouth that it does hereby amend the contract to Meco, Inc., Clarksburg, NJ, as per their be proposal for the 2011 Roadway Improvement Program as set forth in their bid submitted increasing the contract from \$1,058,000,00 to \$1,248,000.00, an increase of \$190,000.00; 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; 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 Engineer
2. Director of Finance
3. Meco, Inc.

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	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 **November 7, 2011.***

\_\_\_\_\_  
 Vincent Buttiglieri, RMC/CMC/MMC  
 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