

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-38

RESOLUTION APPROVING OF AN AWARD OF CONTRACT NO. 52 TO STONE HILL CONTRACTING CO. FOR THE STAGE IV WWTP OXIDATION DITCH/FINAL CLARIFIER AND UV DISINFECTION SYSTEM UPGRADES AND THE BID ALTERNATE SUBJECT TO THE AUTHORIZATION AND APPROVAL OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Warren Township Sewerage Authority (“the Authority”) advertised for bids for the Stage IV WWTP Oxidation Ditch/Final Clarifier and UV Disinfection System Upgrades (“Contract No. 52”); and

WHEREAS, the Authority received seven (7) bids for Contract No. 52 as of April 8, 2015, the date for bid opening; and

WHEREAS, the Authority’s Engineer and Attorney have reviewed the bids and have provided a recommendation to the Authority regarding the bids that were received and identified the bid of Stone Hill Contracting Co., Inc. for the total low bid amount of \$2,456,420, as the lowest qualifying bid; and

WHEREAS, in addition to the total low bid price, Stone Hill Contracting Co., Inc. submitted a price of \$5,300, for the bid alternate fiberglass housing at the UV Facilities, which the Authority’s Engineer recommends acceptance of as the alternative will result in a maintenance free building and potentially save in erection time; and

WHEREAS, Contract No. 52 is funded in part with funds by the New Jersey Environmental Infrastructure Financing Program, which requires authorization by the New Jersey Department of Environmental Protection (“NJDEP”) prior to an award of contract; and

WHEREAS, the Authority has voted to accept the recommendation of the Authority Engineer and Attorney, and to award the work for Contract No. 52, including the alternative work, to Stone Hill Contracting Co., Inc, conditioned on NJDEP authorization and approval.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority accepts the recommendation of the Authority’s Engineer and Attorney and desires to award Contract No. 52, the Stage IV WWTP Oxidation Ditch/Final Clarifier and UV Disinfection System Upgrades, to Stone Hill Contracting Co., Inc., as the lowest qualified bidder, with a total bid amount of \$2,456,420, contingent upon approval by the NJDEP; and

BE IT FURTHER RESOLVED, the Authority accepts the bid alternate of Stone Hill Contracting Co., Inc., for fiberglass housing at the UV Facilities, with an amount of \$5,300 in addition to the total bid amount; and

BE IT FURTHER RESOLVED, the Authority directs the Authority Engineer, Authority Attorney, and the Authority Administrator to take the steps necessary to submit the required documentation to the NJDEP to ensure prompt authorization for approval of Contract No. 52; and

BE IT FURTHER RESOLVED, upon receipt of approval and authorization from the NJDEP, the Authority Administrator is authorized to enter into Contract No. 52 including the bid alternate with Stone Hill Contracting Co., Inc.

Moved by Mr. Vetter
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Chairman Checchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Mosquera	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Garafola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Vetter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Truglio	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Valenti (Alt 1)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Paolella (Alt 2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on April 15, 2015.

Deborah Catapano
Deborah Catapano, Authority Secretary