

RESOLUTION NO. 44-2015
**Consideration of Award for 2015 Contract for
2013 Sewer Repairs with Cardinal Contracting Co. LLC.**

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Kelly:

WHEREAS, the Council of the Borough Sea Bright has advertised for and received bids on 2 occasions for the 2013 sewer repairs; and

WHEREAS, the contract was originally bid on July 29, 2014 and no bids were received and it was re-bid on October 1, 2014 when only one bid was received from Cardinal Contracting Co. LLC which bid exceeded the amount budgeted for this contract; and

WHEREAS, pursuant to N.J.S.A. 40:11-5(3) if bids were sought on 2 occasions and no bids were received once and the other time the bids exceeded the cost estimate then the Borough can negotiate for the award of this contract; and

WHEREAS, the Borough engineers negotiated with Cardinal Contracting Co. LLC and obtained a reduction of the cost of the contract which will be for the same work that was bid and the cost will be within the amount estimated for this project; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, as follows:

1. The Borough advertised for and sought bids on two occasions for the 2013 Sewer Repairs and pursuant to N.J.S.A. 40A:11-5 (3) the Borough can negotiate for this contract since no bids were received once and once the bid exceeded the estimated amount of the contract.

2. The Borough negotiated with Cardinal Contracting Co. LLC. and Cardinal will provide the services required under the bid specifications at a total contract amount not to exceed \$184,000.

3. The Mayor and Council can award this contract pursuant to N.J.S.A. 40A:11-5(3) by the approval of a two thirds affirmative vote of the authorized membership of the Council.

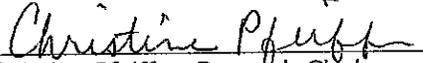
4. The Mayor and Council do hereby approve of the award of the contract for the 2013 Sewer Repairs to Cardinal Contracting Co. LLC. for a total contract amount not to exceed \$184,000.00 and the Mayor and Deputy Clerk are authorized to execute a contract for these services.

Roll Call:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

January 20, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on January 20, 2015.

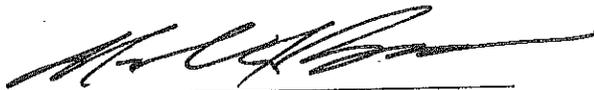

Christine Pfeiffer, Borough Clerk

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continued,

CERTIFICATION OF FUNDS

I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright do hereby certify that funds are available in Bond Ordinance No. 1-2014 for the purpose stated above.



Michael J. Bascom, CFO