RESOLUTION AWARDING CONTRACT TO MONTANA CONSTRUCTION CORP, INC., FOR INTERCEPTOR CLEANING & INTERNAL CCTV INSPECTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority ("Authority") solicited bids to provide for the CCTV-Inspection and Hydraulic Cleaning of its interceptor and mechanical cleaning of sanitary sewer mains, pursuant to bid specifications relevant to Contract No. PRB 23-1; and

WHEREAS, the Authority received one (1) bid from Montana Construction Corp, Inc.; and

WHEREAS, the Authority's Attorney and Consulting Engineer have reviewed the bid submitted as to compliance with the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and recommend that the contract be awarded to Montana Construction Corp, Inc. with offices located at 80 Contant Avenue, Lodi, New Jersey, 07644; and

WHEREAS, the Authority concurs in the said recommendation and hereby determines to proceed with the work; and

WHEREAS, sufficient funds are available in line item 33.00.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and State of New Jersey, on this 21st day of June, 2023, as follows:

- 1. The Chairman is authorized and directed to execute a Contract with Montana Construction Corp, Inc. in an amount not to exceed \$281,500.00 without further authorization.
- 2. A copy of the resolution and contract shall be kept available for public inspection at the offices of the Authority located at One Ace Road, Butler, New Jersey.
- 3. The Consulting Engineer shall provide a copy of this Resolution to Montana Construction Corp Inc., within 10 days of the date hereof.
- 4. This Resolution shall take effect immediately.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on June 21, 2023.

Dave Desai, Board Secretary