## RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR BOONTON AVENUE INTERCEPTOR PROJECT CONTRACT NO. I-4A FOR SANITARY SEWER PIPE AND MANHOLE REPLACEMENT TO HUTTON CONSTRUCTION, L.L.C.

WHEREAS, pursuant to Resolution No. R-14-10-3, the Pequannock River Basin Regional Sewerage Authority (hereinafter the "Authority") authorized the publication of a Notice to Bidders to advertise for the receipt of sealed bids in connection with the Authority's Boonton Avenue Interceptor Project. Contract No. I-4A Sanitary Sewer Pipe and Manhole Replacement; and

WHEREAS, in response, six bids were received by the Authority at 10:00 a.m. on January 15, 2015 ranging from \$387,072.00 to \$604,229.50 for the Total Bid as more particularly set forth in the Tabulation of Bids, dated January 15, 2015, prepared by Suburban Consulting Engineers, Inc.;; and

**WHEREAS**, Hutton Construction, L.L.C., having a business address of 41 Village Park Road, Cedar Grove, New Jersey 07009 ("Hutton") submitted the lowest Total Bid in the amount of \$387,072.00; and

WHEREAS, the Authority desires to award Contract No. I-4A to Hutton as the lowest responsible bidder, subject to receipt of Authorization to Award from the New Jersey Environmental Infrastructure Trust, and/or the New Jersey Department of Environmental Protection.

**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on the 21<sup>st</sup> day of January, 2015 as follows:

- 1. The Authority hereby awards Contract No. I-4A to, Hutton Construction, L.L.C., having a business address of 41 Village Park Road, Cedar Grove, New Jersey 07009 for the Total Bid Amount of \$387,072.00, subject to receipt of Authorization to Award from the New Jersey Environmental Infrastructure Trust, and/or the New Jersey Department of Environmental Protection.
- 2. All immaterial defects of the bid of Hutton Construction, L.L.C.. having a business address of 41 Village Park Road, Cedar Grove, New Jersey 07009, if any, are waived.
- 3. Provided that the Authorization to Award from the New Jersey Environmental Infrastructure Trust, and/or the New Jersey Department of Environmental Protection has been issued, the Contract awarded herein to Hutton Construction, L.L.C. shall commence after the execution of the Contract, the submission of the Performance Guarantees and all required insurance certificates required by the Contract, and after the issuance of a Notice to Proceed issued on behalf of the Authority.
- 4. The bids of unsuccessful bidders are hereby rejected and Suburban Consulting Engineers, Inc. and the Authority's Consulting Engineer, Daniel Kelly, P.E. are hereby authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
- 5. Suburban Consulting Engineers, Inc. and the Authority's Consulting Engineer, Daniel Kelly, P.E., are hereby authorized to release the bid securities submitted by all, but the lowest three bidders.

- 6. The Authority's Treasurer certifies the availability of financing for Contract No. I-4A.
- 7. This Resolution shall take effect as provided by law.

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 January 21, 2015.

Edwin Howard, Secretary

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