

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 10-76

**RESOLUTION ACCEPTING BID FROM AND AWARDING CONTRACT
TO PRECISE CONSTRUCTION FOR THE
COUNT BASIE PARK SYNTHETIC TURF FIELD PROJECT**

Mr. Murphy offered the following resolution and moved its adoption:

WHEREAS, on March 10, 2010, sealed bids were received for the Count Basie Park Synthetic Turf Field Project; and

WHEREAS, Precise Construction submitted the lowest responsible bid in the amount of \$878,000.00, inclusive of the base bid, together with Contract Alternate Nos. 1 through 4; and its bid was fully compliant with the specifications in all material aspects; and

WHEREAS, funds are available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). C-04-55-951-498;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the bid submitted by Precise Construction is hereby accepted in an amount not to exceed \$878,000.00; and

BE IT FURTHER RESOLVED that award of this contract is contingent upon approval by and compliance with any and all applicable regulations and requirements of the State of New Jersey and/or the United States of America, or any of their agencies, to the extent any such approval or compliance is applicable;

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized and requested to sign and deliver these contracts on behalf of the Borough of Red Bank;

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Precise Construction, Inc., 2907 South Clinton Road, Freehold, N.J., 07728 and to all unsuccessful bidders.

Seconded by Mr. DuPont and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: March 22, 2010

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on March 22, 2010

Pamela Borghi, Municipal Clerk