

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 17-25

**A RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT
FOR THE CONSTRUCTION OF BACK UP WELL 8 AND SCADA IMPROVEMENTS**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, on January 5, 2017, bids were received for the Borough’s Construction of Back Up Well 8 and SCADA Improvements Project; and

WHEREAS, the Borough Consulting Engineer has recommended acceptance of the sole bid received from A.C. Schultes, Inc. Construction, said bid being \$1,230,400.00; and

WHEREAS, it is the desire of the governing body to award a contract for the Construction of Back Up Well 8 and SCADA Improvements Project to A.C. Schultes, Inc. as the sole bidder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the above-described bid received from A.C. Schultes, Inc. for the Construction of Back Up Well 8 and SCADA Improvements Project is hereby accepted in accordance with the recommendation of the Borough Consulting Engineer.

WHEREAS, said award is made pending certification of available funds by the Chief Financial Officer.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized and requested to sign and deliver this contract on behalf of the Borough of Red Bank.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to A.C. Schultes, Inc., 774 Evergreen Avenue, Woodbury Hi8eghts, NJ 08097.

Seconded by Councilman Taylor and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yngstrom	()	()	()	(x)
Councilman Zipprich	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Taylor	(x)	()	()	()
Councilman Whelan	(x)	()	()	()

Dated: January 25, 2017

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 January 25, 2017.

Pamela Borghi, Municipal Clerk