

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-72**

**A RESOLUTION, AWARDING A CONTRACT FOR THE 2016 WATER METERING SYSTEM
REPLACEMENT TO NATIONAL METERING SERVICES, INC.**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Borough duly advertised for bids for the 2016 Water Metering System Replacement Project which consists of locating and replacing all existing water meters and the installation and programming of radio transmitters and meter pits, where required; and

WHEREAS, in response to the invitation to bid, four bids were received on February 24, 2016; and

WHEREAS, the bid submitted by the lowest bidder, Lenegan Plumbing & Heating, LLC, must be rejected for failing to comply with the bid specifications, specifically because the electrical subcontractor selected by the bidder is not licensed in the State of New Jersey; and

WHEREAS, the remaining bids having been reviewed by the Borough Engineer, it has been determined that the bid submitted by National Metering Services, Inc. in the amount of \$1,586,832.72 for the Base Bid is the lowest responsible bid in accordance with the bid specifications; and

WHEREAS, it is the desire of the governing body to award a contract for the 2016 Water Metering System Replacement to National Metering Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. That the governing body does hereby reject the bid submitted by Lenegan Plumbing & Heating, LLC for failure to comply with the bid specifications.
2. That the governing body does hereby award a contract for the 2016 Water Metering System Replacement to National Metering Services, Inc. in accordance with the bid specifications, said bid being \$1,586,832.72.
3. That the Mayor and Borough Clerk are hereby authorized to execute a contract with National Metering Services, Inc. in accordance with that company's bid submissions.
4. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: W-06-16-002-498 (\$1,586,832.72).
5. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Chief Financial Officer and to National Metering Services, Inc.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

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

Dated: March 9, 2016

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 9, 2016.

Pamela Borghi, Municipal Clerk