

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 15-294

**RESOLUTION ACCEPTING BID FROM AND AWARDING CONTRACT
TO COMPASS CONSTRUCTION INC. FOR THE NORTH PROSPECT AVENUE
AND LIBRARY BULKHEAD REPLACEMENT PROJECT**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, on November 10, 2015, sealed bids were received for the North Prospect Avenue Bulkhead and Library Bulkhead Replacement project; and

WHEREAS, Compass Construction Inc. submitted the lowest responsible bid in the amount of \$456,525.50 and its bid was fully compliant with the specifications in all material aspects; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the above-described bid received from Compass Construction, Inc. for the North Prospect Avenue Bulkhead and Library Bulkhead Replacement project is hereby accepted in accordance with the recommendation of the Borough 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 Compass Construction Inc. at P.O. Box 191, New Egypt, NJ 08533; to the Borough Engineer; and to the unsuccessful bidders.

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

	Yes	No	Abstain	Absent
Councilwoman Lee	()	()	()	(x)
Councilwoman Burnham	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Zipprich	(x)	()	()	()
Councilman DuPont	()	()	()	(x)

Dated: November 23, 2015