

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 12-97

**A RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT
FOR THE 2011 ROAD PROGRAM**

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

WHEREAS, on March 21, 2012, bids were received for the Borough's 2011 Road Program; and

WHEREAS, the Borough Engineer has recommended acceptance of the lowest responsive bid received from Meco, Inc. consisting of the Base Bid at a total cost of \$1,470,990.45; 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-04-55-955-498 (\$1,170,167.95), C-04-55-952-398 (\$.16), C-04-55-952-498 (\$61,812.84), C-04-55-952-500 (\$5,334.00), W-06-55-539-498 (\$166,000.00) and additional funds provided by GS Realty Corp./Amboy Bank (\$67,675.50).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the above-described bid received from Meco, Inc. for the 2011 Road Program is hereby accepted in accordance with the recommendation of the Borough Engineer and subject to any necessary approvals by the New Jersey Department of Transportation, the County of Monmouth, or any other applicable governmental agency.

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 Meco, Inc. at P.O. Box 536, Clarksburg, New Jersey 08510; to the Borough Engineer; and to the unsuccessful bidders.

Seconded by Mr. Murphy 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: May 9, 2012