

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 12-155**

**RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACTS FOR
THE COUNT BASIE PARK PHASE 3 IMPROVEMENTS
(Proposal A Synthetic Turf Baseball Field and Proposal C Softball Field)**

Ms. Horgan offered the following resolution and moved its adoption:

WHEREAS, on July 10, 2012, sealed bids were received for the Count Basie Park Phase 3 Improvements; and

WHEREAS the bids contained the following three (3) separate proposals: Proposal A- the synthetic turf baseball field; Proposal B-Restroom and Concession Building; and Proposal C- the Softball Field; and

WHEREAS, under the Bid Proposal the Borough reserved the right to award proposal B as separate contract or award the sum of proposals A, B and C as one contract; and

WHEREAS, the Borough Engineer reviewed the bids and has recommended that the contract for proposals A & C should be awarded separately from proposal B due to the savings that would result from awarding separate contracts; and

WHEREAS the Borough Engineer in consultation with the Chief Financial Officer has also recommended that due to funding issues the Borough should presently award the contract for Proposals A & C, but hold off temporarily on the award of the contract for proposal B.

WHEREAS the Borough Engineer has determined that Precise Construction is the lowest responsible bidder for Proposals A & C and therefore recommends that Precise Construction's bids for proposals A & C in the total amount of \$1,021,038.75 be accepted; and

WHEREAS, funds are available for this purpose as certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the above-described bids received from Precise Construction for Proposals A & C is hereby accepted in an amount not to exceed \$1,021,038.75.

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 to.

BE IT FURTHER RESOLVED that no extensions to this contract shall be granted without further approval of the Borough Council.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Precise Construction, Inc., 1016 Highway 33, Freehold, NJ 07728.

Seconded by Ms. Lewis 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: July 25, 2012

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 July 25, 2012.