

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 11-118

**RESOLUTION RENEWING A CONTRACT RELATED TO
THE BOROUGH'S WATER AND SEWER CONNECTIONS AND MAINS FORCE ACCOUNT**

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

WHEREAS, on May 5, 2010, sealed bids were received for certain work related to the Borough's Water and Sewer Connections and Mains Force Account for the period between June 1, 2010 and May 31 2011, with an optional renewal period of June 1, 2011 through May 31, 2012 at a unit cost bid price not to exceed \$304,993.84 for each year; and

WHEREAS, the Borough Engineer recommended that the bid submitted by Mark Woszczak Mechanical Contractors, Inc. at a unit cost bid price not to exceed \$304,993.84 be accepted for the 2010-2011 contract period; and

WHEREAS, the Borough Engineer has recommended renewing the contract as the contractor has been satisfactory and responsive over the first year of the contract and the price for the second year will be the same as the first in the amount of \$304,993.84; 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). 1-05-55-501-259.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the above described contract with Mark Woszczak Mechanical Contractors, Inc. is hereby renewed for a term of June 1, 2011 to May 31, 2012 at a unit cost bid price not to exceed \$304,993.84;

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 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 Mark Woszczak Mechanical Contractors, Inc., 1700 W. Atlantic Avenue, Manasquan, New Jersey 08736.

Seconded by Mr. Murphy and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	()	()	()	(x)
Mr. Ziprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: June 8, 2011