



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 18-091

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR STORM SEWER INSTALLATION ON SHORE DRIVE, BLOCK 40, LOT 11.02

WHEREAS, the Borough of Highlands has a need to award a contract for the installation of 30" PVC drainage pipe on Block 40, Lot 11.02 in the Borough of Highlands connecting to the existing drainage structure located within the public right of way of Shore Drive, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Engineer has deemed this work necessary due to the complete deterioration of the existing 36" corrugated metal pipe that is currently in place; and

WHEREAS, the anticipated term of this contract is less than one (1) year; and

WHEREAS, three (3) quotes were solicited for the aforesaid project involving the storm sewer installation on Shore Drive, Block 40, Lot 11.02 in the Borough of Highlands; and

WHEREAS, Branin's Contracting Co., L.L.C. appears to be the lowest responsible bidder for the aforesaid proposal, wherein their bid price equates to \$17,832.00; and

WHEREAS, Branin's Contracting Co., L.L.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Branin's Contracting Co., L.L.C. has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year, and that the contract will prohibit Branin's Contracting Co., L.L.C. from making any reportable contributions through the term of the contract; and

WHEREAS, the Borough Engineer, has made the recommendation that Branin's Contracting Co., L.L.C. be awarded the contract subject to certification of the availability of funds by the Chief Financial Officer of the Borough of Highlands; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands:

I hereby certify that funds are available as follows:
Account: C 04 12 120 000 555



Patrick DeBlasio, Chief Financial Officer

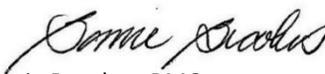
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands that the Contract for the Storm Sewer Installation on Shore Drive, Block 40, Lot 11.02, is hereby awarded to Branin's Contracting Co., L.L.C. for the aforesaid proposal, in the amount of \$17,832.00.

BE IT FURTHER RESOLVED, that a copy of this Resolution as well as the approved Contract shall be placed on file with the Borough Clerk of the Borough of Highlands and that the Borough Clerk shall publish notice as required by law.

Motion to approve R-18-091:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON		X	X			
D'ARRIGO			X			
RYAN			X			
O'NEIL	X		X			

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held April 4, 2018. WITNESS my hand this 5th day of April 2018.


Bonnie Brookes, RMC
Municipal Clerk