BERNARDS TOWNSHIP SEWERAGE AUTHORITY AGENDA FEBRUARY 14, 2023 6:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Open Public Meeting Statement
- Approval of Minutes

 Regular Meeting January 10, 2023
- 6. Correspondence –
- 7. Public Comment
- 8. Action/Discussion Items:
 - a. Resolution #2313 Rejection of bids I&I Phase II Construction Crown Ct, Rebel Hill, East Oak, Stonehouse, Harrison Brook Drive, and Annin Road
 - b. Resolution #2314 P2P Coppola Services, Messercola Excavating, Pumping Services, Precision Electric Motor Works
- 9. Operator's Report
- 10. Bill List Resolution #2315
- 11. Member/Staff Comments
- 12. Adjournment



RESOLUTION #2313 REJECTION OF BID

Crown Ct, Rebel Hill, East Oak, Stonehouse, Harrison Brook Drive, and Annin Road Infiltration and Inflow Implementation Project Phase II

WHEREAS, the Bernards Township Sewerage Authority received bids on Wednesday, February 1, 2023 at 10:30 AM for the Crown Ct, Rebel Hill, East Oak, Stonehouse, Harrison Brook Drive, and Annin Road Infiltration and Inflow Implementation Project Phase II. Bid summary:

Bidder	Bid
Arold Construction Corp.	\$3,329,305.00
Entech Infrastructure	\$3,978,450.00
National Water Main Cleaning Co.	\$3,610,609.49
Spiniello Companies	\$5,653,300.00

WHEREAS, it is the combined recommendation of the Director, Superintendent and Purchasing Agent to reject the bid pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid exceeds the cost estimated for this project; and

BE IT RESOLVED, by the Bernards Township Sewerage Authority, Somerset County, New Jersey that the bid is hereby rejected and that the Purchasing Agent is authorized by the Bernards Township Sewerage Authority to re-advertise.

BE IT FURTHER RESOLVED, that a copy of this resolution be on file, available for public inspection in the office of the Bernards Township Sewerage Authority Director, 277, So. Maple Avenue, Basking Ridge, New Jersey 07920.

PURCHASING CERTIFICATION I hereby certify that I have reviewed this resolution for accuracy.

Dated: February 7, 2023

Francis J. Decibus, QPA, RPPO Purchasing Agent

Date Adopted: February 14, 2023

<u>Certification</u>

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards township Sewerage Authority on 2/14/2023.

Thomas Timko, Authority Director



Bernards Township Sewerage Authority

Resolution # 2314

Bernards Township Sewerage Authority

Award of Purchase Order(s) for

Coppola Services, Inc., Messercola Excavating, Pumping Services Inc., Precision Electric Motor Works, Inc.

WHEREAS, the Township Committee of Bernards has adopted Ordinance # 1854 "Known as Pay to Play" and P. L. 2004, Chapter 19; and

WHEREAS, pursuant to the ordinance window contracts determined to exceed \$ 17,500.00 and within the bid threshold of \$ 44,000.00 requires Authority approval; and

WHEREAS, the purchasing agent has determined that the value of the expenditures with the vendor(s) listed below will exceed \$17,500.00 in purchases;

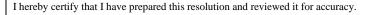
ſ	Vendor	Not to Exceed	Vendor	Not to Exceed
Ī	Coppola Services, Inc.	\$44,000.00	Precision Electric Motor Works, Inc.	\$44,000.00
	(small repairs)		(pump repairs)	
	Messercola Excavating	\$44,000.00	Pumping Services, Inc.	\$44,000.00
	(small repairs)		(pump repairs)	

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance # 1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making "any" contribution whatsoever in the prior calendar year; and

NOW THEREFORE BE IT RESOLVED by the Bernards Township Sewerage Authority of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue purchase orders to the vendor listed above to maintain continuity and facilitate the ordering process through November 30, 2023.

Agenda and Date Voted: February 14, 2023

PURCHASING CERTIFICATION



in list .

Francis J. Decibus, QPA, RPPO Purchasing Agent

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 02/14/2023.

Thomas Timko, Authority Director

Date: January 31, 2023