



TOWNSHIP OF MORRIS

50 WOODLAND AVENUE
PO BOX 7603
CONVENT STATION, NEW JERSEY 07961-7603
FAX NO. (973) 605-8363
WWW.MORRISTWP.COM

TOWNSHIP CLERK
(973) 326-7430

RESOLUTION NO. 209-15

RESOLUTION AUTHORIZING A CONTRACT TO LONGO ELECTRICAL-MECHANICAL, INC. FOR THE BUTTERWORTH CONTROL PANEL REPLACEMENT PROJECT, BID NO. OTE: 2015-3, IN AN AMOUNT NOT TO EXCEED \$454,800

WHEREAS, the Township of Morris publicly advertised for bids for the Butterworth Control Panel Replacement Project in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq; and

WHEREAS, no bids were submitted; and

WHEREAS, this project was rebid and advertised for a second time and only one (1) proposal was submitted, which was above the Engineer's Estimate; and

WHEREAS, Resolution No. 192-15 was adopted on September 16, 2015 authorizing the Qualified Purchasing Agent to commence negotiations for the Butterworth Control Panel Replacement Project; and

WHEREAS, negotiations commenced with Longo Electrical-Mechanical, Inc., who has submitted their proposal dated September 25, 2015 in the amount of \$454,800; and

WHEREAS, this proposal has been reviewed by the Qualified Purchasing Agent and Engineering Department and has been found to be acceptable and within the Engineer's Estimate; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the following accounts:

Line No.	Amount
4-05-55-535-275 (PO No. 14-03610)	\$ 50,000.00
4-05-55-535-275 (PO No. 14-03611)	\$ 30,000.00
S-06-55-522-006 (Ord. 22-15)	\$ 36,000.00
S-06-55-522-007 (Ord. 22-15)	\$ 82,000.00
S-06-55-208-004 (Woodland Plant NJEIT)	\$108,000.00
S-06-55-522-001 (Ord. 22-15)	\$148,800.00
Total	\$454,800.00

NOW, THEREFORE, BE IT HEREBY RESOLVED that a contract be awarded to Longo Electrical-Mechanical, Inc., 1 Harry Shupe Blvd., PO Box 511, Wharton, NJ 07885 in an amount not to exceed \$454,800.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on October 21, 2015.

Cathleen Amelio

Cathleen Amelio, Township Clerk
Township of Morris, Morris County
State of New Jersey