

RESOLUTION # 2020-94

A RESOLUTION AUTHORIZING YEAR 3 OF CONTRACT TO LUCAS CONSTRUCTION GROUP, INC. FOR THE PROVISION OF EMERGENCY WATER MAIN REPAIRS FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION

WHEREAS, on March 1, 2018 (R.2018-128) the Township Council of the Township of Marlboro awarded a contract to LUCAS CONSTRUCTION GROUP, INC. FOR THE PROVISION OF EMERGENCY WATER MAIN REPAIRS FOR THE TOWNSHIP OF MARLBORO WATER UTILITY DIVISION; and

WHEREAS, the bid specifications included the option to renew said contract for an additional one two-year, or two one-year extensions on the same terms and conditions at the exclusive option of the Township; and

WHEREAS, on February 21, 2019 (R.2019-101) the Township Council of the Township of Marlboro approved the first one-year extension of the contracts; and

WHEREAS, in a memo dated February 19, 2020, the Director of Public Works has recommended that the Township approve a second and final one (1) year extension of the contracts; and

WHEREAS, the Mayor and Township Council have indicated their desire to accept the recommendation as set forth herein.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Township Council of the Township of Marlboro, that a contract be renewed with LUCAS CONSTRUCTION GROUP, INC. whose address is P.O. Box 8939, Red Bank, New Jersey 07701 for a period of one year commencing on April 1, 2020 and expiring on March 31, 2021, in a total amount not to exceed \$105,606.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute, and the Township Clerk to witness, contracts with LUCAS CONSTRUCTION GROUP, INC. in accordance with this resolution, the bid specifications, and in a form to be approved by the Township Attorney.

BE IT FURTHER RESOLVED that the Chief Financial Officer will certify funds in the Water Capital Account for the services upon the adoption of the 2020 Capital Budget.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the following:

- a. LUCAS CONSTRUCTION GROUP, INC.
- b. Business Administrator
- c. Director of Public Works
- d. Chief Financial Officer

OFFERED BY: METZGER

AYES: 5

SECONDED BY: SCALEA

NAYS: 0

2

6000.1

Township of Marlboro
Department of Public Works

Memorandum

WHEREAS, the Director of the Department of Public Works has reviewed

PURCHASE ORDER Township of Marlboro

Finance Department
1979 Township Drive
Marlboro, NJ 07746
732-536-0200

THIS P.O.# MUST APPEAR ON ALL
VOUCHERS, CORRESPONDENCE,
INVOICE, SHIPMENTS, ETC.

34695

PO DATE
2/20/2018

CONTRACT NO.

REQ NO.

DEPARTMENT

BLK:

37363

Administration

SIGN & RETURN PURCHASE ORDER TO FINANCE

V
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3112
LUCAS CONSTRUCTION GROUP, INC
PO BOX 8939
RED BANK NJ 07701

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Marlboro Township
1979 Township Drive
Marlboro NJ 07746

DESCRIPTION / SPECIAL INSTRUCTIONS

R2018- Bid 2018-03 Emergency Water Main Repairs Cap 2017-500-34 (MTG 3/1/18)

35

TOWNSHIP OF MARLBORO
CAPITAL IMPROVEMENT REQUEST

2018 CAPITAL PROGRAM
2018-2023 Program Years

Department: Water Utility (500-xx) **Priority:** _____

Funding Requested:

2018	\$	<u>150,000.00</u>
2019	\$	<u>150,000.00</u>
2020	\$	<u>150,000.00</u>
2021	\$	<u>150,000.00</u>
2022	\$	<u>150,000.00</u>
2023	\$	<u>150,000.00</u>



Description:

35 - Emergency Repairs - Continued emergency repairs by Outside

Contractors

**Explanation/
Justification:**

Required for emergency response to preserve system integrity

Cost Summary-2018

Planning/Engineering/Legal	<u>5,000</u>
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