

RESOLUTION

WHEREAS, the North Bergen Municipal Utilities Authority (Authority) has a need to replace Pump #4 at the Central Pump Station; and

WHEREAS, the Authority advertised for the replacement of the pump and received bids on June 28, 2017; and

WHEREAS, the bid of Longo Electrical-Mechanical, Inc. was deemed the lowest responsible bid; and

WHEREAS, it is the intention of this Board to award a contract to Longo Electrical-Mechanical, Inc. in the amount as bid; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY, that Longo Electrical-Mechanical, Inc., 1 Harry Shupe Boulevard, Wharton, New Jersey 07885, be and is hereby retained to replace aforesaid Pump #4 for a total amount not to exceed \$ 274,300.00 as set forth in the bid package and this resolution shall serve as notice to proceed pending submission of a contract to be executed between the parties; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized and directed to enter into said contract; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to:

1. Longo Electrical-Mechanical, Inc.
2. Edward Stephens, P.E., Boswell Engineering
3. Frank Pestana, Executive Director
4. Patricia Bartoli, Chief Financial Officer
5. John A. Napolitano, Esq.

Municipal Utilities Authority		
	Yes	No
Censullo	☒	☐
Henriquez	☒	☐
DeSantis	☒	☐
Lombardi	☐	☐
Piazza	☒	☐
REMOVE COVER TO RE-INK • USE IDEAL INK ONLY		

Not Voting

Dated: July 12, 2017
Attest:

Luise O'Neill
Luise O'Neill, Clerk

CERTIFICATION OF FUNDS
ACCOUNT No. 11-00-000-3003
Purchase Order No. _____
Contract Amount \$ 274,300
Date 7/12/17
By: _____
CHIEF FINANCIAL OFFICER
P. Bartoli