EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2014- 20

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") requires emergency repair of Water/Sewer Mains; and

WHEREAS, the Authority has solicited bids in accordance with the requirements of the New Jersey Local Public Contracts Law, *N.J.S.A.* 40A:11-23, *et seq.*, and the Fair and Open Process, *N.J.S.A.* 19:44A-20 *et seq.*; and

WHEREAS, in accordance with the legal requirements for the Fair and Open Process, the proposal for these services was posted on the Authority's website and in the official daily newspaper of the Authority; and

WHEREAS, the Authority received bids in compliance with the Fair and Open Process referenced hereinabove; and

WHEREAS, the lowest responsible bidder is Waters & Bugbee.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby memorializes and confirms the award of a Contract to Waters & Bugbee located at 75 South Gold Drive, Hamilton, New Jersey 08691 for a sum not-to-exceed Ninety Two Thousand Two Hundred Thirty Nine Dollars and Sixty One Cents (\$92,239.61) during the calendar year 2014 and Eighty Seven Thousand Eight Hundred Eighty Four Dollars and Fifty Three Cents (\$87,884.53) during the calendar year 2015 for the emergency repair of Water/Sewer Mains. The Contract authorized by this Resolution is on file with the Authority's Secretary and may be inspected during regular office hours.

- 2. The Chairperson of the Authority is hereby authorized to execute said Agreement with Waters & Bugbee.
 - 3. This Resolution shall take effect immediately upon its adoption.

CERTIFICATION

I, Linda Moore, the Chairperson of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution authorized to be adopted by the Authority at its regular meeting held on the 21st day of August, 2014.

Linda Moore, Chairperson