

Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AWARDING CONTRACT FOR APRON/DRIVEWAY REPLACEMENT AND REPAIRS

JULY 21. 2016

16-07-21-84

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, identified the need for repairs and replacement of various fire station driveway and apron and/or sidewalk concrete and associated work, and

WHEREAS, the District as prescribed by New Jersey statute appropriated sufficient funds to undertake these repairs and improvements, and

WHEREAS, the voters of the Fire District approved the expenditure of these funds as a capital item, and

WHEREAS, the aforementioned project was advertised for bid, and sealed bids were received, and

WHEREAS, on July 7, 2016 at 10:00 A.M. all bids delivered by the prescribed time were opened, in public, and have been reviewed by Bowman Consulting, 54 Horsehill Road, Cedar Knolls, New Jersey, and

WHEREAS, Bowman Consulting has recommended the acceptance of the lowest bidder, and

WHEREAS, legal counsel to the Board, Richard Braslow, Esq. has reviewed all documents pertinent to this matter, and has found all to be in order,

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

1. Fire District No. 3 hereby awards the contract for the aforementioned project to
**DIAMOND CONSTRUCTION
35 BEAVERSON BOULEVARD
SUITE 12C
BRICK, NEW JERSEY 08723**
2. The sum total of this contract shall not exceed **\$122,627.00**, and
3. The Board shall designate a person or persons to oversee this project, to insure conformity with the project's specifications and to act as a liaison between the contractor and the Board and the architects, and
4. The Board shall delegate the authority to those overseeing the project to authorize any change work orders, issued consistent with the terms of the contract, and found to be necessary, and whose immediate approval is deemed necessary to maintain the timelines of the project, and

5. Any other change work orders deemed to have no impact on the timeline for the project shall be brought to the Board at the next regularly scheduled meeting for consideration, and
6. Regular reports of progress shall be provided to the Board at regularly scheduled meetings, or at appropriate and necessary junctures.
7. The Board shall cause to be attached hereto the successful bid document and contract for services.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 21st day of July, 2016.

Robert Callas, Secretary