## RESOLUTION

WHEREAS, the Readington Township Board of Education (hereinafter referred to as the "Board") advertised for bids for the Roof Replacement at Three Bridges School, Whitehouse School and Readington Middle School (hereinafter referred to as the "Project"); and

WHEREAS, on April 15, 2014, the Board received six (6) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the putative low bid was submitted by Arch Concept Construction, Inc. (hereinafter referred to as "Arch") with a base bid for the Overall Contract (OV-1) in the amount of \$917,000, together with Alternate Bid 1 in the amount of \$80,000, for a total contract sum of \$997,000; and

WHEREAS, the bid submitted by Arch is materially defective insofar as the subcontractor listed by the bidder for the electrical trade was not classified by the New Jersey Department of the Treasury, Division of Property Management and Construction (hereinafter referred to as the "DPMC") or the Schools Development Authority (hereinafter referred to as the "SDA") on the date of the bid opening, as required by the bid specifications and the applicable statutes and regulations, which is a material, nonwaiveable defect; and

WHEREAS, the lowest responsible bid for this Project was submitted by Northeast Roof Maintenance, Inc. (hereinafter referred to as "Northeast") with a base bid for the Overall Contract (OV-1) in the amount of \$908,000, together with Alternate Bid 1 in the amount of \$95,000, for a total contract sum of \$1,003,000; and

WHEREAS, the bid submitted by Northeast is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Northeast;

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The bid submitted by Arch Concept Construction, Inc. is hereby rejected as the subcontractor listed by the bidder for the electrical trade was not classified by the DPMC or the SDA on the date of the bid opening, as required by the bid specifications and the applicable statutes and regulations, which is a material, nonwaiveable defect.
- 2. The Board hereby awards the contract for the Roof Replacement at Three Bridges School, Whitehouse School and Readington Middle School to Northeast Roof Maintenance, Inc. in a total contract sum of \$1,003,000, representing a base bid for the Overall Contract (OV-1) in the amount of \$908,000, together with Alternate Bid 1 in the amount of \$95,000.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance

certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL	CALL	VOTE:

AYES:

NAYS:

ABSTENTIONS:

## CERTIFICATION

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DATED:	STEFFI-JO DECASAS
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Business Administrator/Board