

RESOLUTION #2017-17

RENEW MASON CONTRACTOR WITH CMS CONSTRUCTION FROM APRIL 1, 2017 – MARCH 31, 2019

WHEREAS, the Housing Authority of the Borough of Highland Park (the “Authority”) awarded a contract for mason repair contractor for the Authority’s properties to CMS Construction, Inc. on April 8, 2014; and

WHEREAS, the contract was awarded through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. for a two-year period ending March 31, 2017; and

WHEREAS, pursuant to 40A:11-15, the Authority reserves the right to extend a contract period for non-professional services for one two-year period, providing all rates, terms and conditions remain the same and both parties are in agreement; and

WHEREAS, the original bid documents dated April 1, 2014 provided for the option to extend the two year contract for one two-year period; and

WHEREAS, the contractor has performed satisfactorily for the Authority in the past and has proven to be a competent and reliable contractor; and

WHEREAS, the Authority has sufficient funds in its operating account to pay for the required services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that the contract renewal for mason contractor with CMS Construction, Inc. is hereby awarded through March 31, 2019. All such mason work to be provided in accordance with the original bid documents dated March 24, 2015.

Motion to adopt Resolution #2017-17 moved by Commissioner Sedehi and seconded by Commissioner Reh and upon roll call, the vote was as follows:

ROLL CALL:	Chudnick Martinez Monk Rainwater Reh Sedehi
AYES:	Chudnick Martinez Rainwater Reh Sedehi
NAYS:	None
Abstain:	None
Absent:	Monk

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of March 8, 2017.

Approved as to legal form:

Terrence J Corrison, Esq.

Donna F. Brightman, Secretary