RESOLUTION #2017-56

AWARD CONTRACT FOR THE TUB REPLACEMENTS AT THE PARK TERRACE APARTMENTS TO AERO PLUMBING AND HEATING FOR \$104,650.00

WHEREAS, the Housing Authority of the Borough of Highland Park (Authority) has the need to replace the tubs in 23 of the 24 apartments of the Park Terrace Apartments; and

WHEREAS, the Authority solicited sealed bids for same based on specifications and drawings created by LS Engineering Corp.; and

WHEREAS, this contract is to be awarded through a "fair and open process" pursuant to <u>N.J.S.A</u>. 19:44A-20.4 *et. seq.*; and

WHEREAS, following timely advertisement for bids in the Home News Tribune on 9/8/17 and 9/13/17 the following bids were opened and read before the public on 10/24/17 at 2:00 pm:

Company	Base Bid	Notes
Aero Plumbing & Heating Co., Inc. Vienna, NJ	\$104,650.00	
VMF Construction	\$106,145.00	

WHEREAS, upon review of the low bid by the architect and upon review of the qualifications and references of the low bidder, it was determined that AERO Plumbing & Heating Co., Inc. (AERO) is the lowest and most responsible bidder, that the bid price is reasonable and acceptable for the purpose of replacing the tubs at Park Terrace Apartments, and that AERO has demonstrated through its references and qualifications that it has the ability to complete the project as specified in the bid documents, specifications and plans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Highland Park that the Contract Officer of the Authority, Donna F. Brightman be, and is hereby authorized and directed to execute and deliver on behalf of the Authority a contract for the tub replacement at Park Terrace Apartments with AERO as specified in the bid documents, specifications and plans dated October 24, 2017 in the amount not to exceed \$104,650.00.

Motion to adopt Resolution #2017-56 moved by Commissioner Sedehi and seconded by Commissioner Reh and upon roll call, the vote was as follows:

ROLL CALL:	Chudnick	Martinez	Methven	Monk Rainwater Reh Sedehi
AYES:	Chudnick	Martinez	Methven	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 December 13, 2017.

Approved as to legal form:

Garfield, NJ

Terrence Corriston, Esq.