

**RESOLUTION #2018-23**

**RESO TO RESCIND RESOLUTION #2018-17  
(Award Contract for the Bathroom Modifications at the Samuel J Kronman Building to  
Helios Construction for \$1,091,000.00)**

**WHEREAS**, on 3/9/18 the Board of Commissioners of the Housing Authority of the Borough of Highland Park adopted Resolution #2018-17 (Award Contract for the Bathroom Modifications at the Samuel J Kronman Building to Helios Construction for \$1,091,000.00); and

**WHEREAS**, it is necessary to rescind said resolution awarding the contract to Helios Construction; and

**WHEREAS**, this action is being taken because:

- The bid specifications need to be amended to include additional work as NJHMFA will not allow the HPHA to perform any construction as dictated by their bond pool regulations; and
- Also, because two of the three bidders claimed they did not receive notifications of the bid addendum and were disqualified. Although bidders were informed of the addendum via verbal conversations and website, it is not consistent with NJSA 40A:11-23 et seq which states you must be able to provide proof that said addendums were transmitted and received.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the Borough of Highland Park that resolution #2018-17 (Award Contract for the Bathroom Modifications at the Samuel J Kronman Building to Helios Construction for \$1,091,000.00) is hereby rescinded in order for the scope to be modified and re-bid.

Motion to adopt Resolution # 2018-23 moved by Commissioner Monk and seconded by Commissioner Reh and upon roll call, the vote was as follows:

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

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 April 11, 2018.

Approved as to legal form by  
Terrence Corrison, Esq.

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Donna Brightman, Secretary