## RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1511 DATE OF ADOPTION: FEBRUARY 11, 2016

SUBJECT: AUTHORIZATION TO ENTER INTO A CONTRACT WITH SPARTAN CONSTRUCTION, INC. TO REMOVE AND REPLACE THE "C" STEEL BEAM AND ALL NECESSARY WORK TO REPAIR THE SECOND (2<sup>ND</sup>) FLOOR WALKWAY AT 224 WEST GRAND AVENUE KNOWN AS THE JFK SENIOR APARTMENTS

THE FOLLOWING RESOLUTION was presented by Kenneth Pushko, Executive Director/Secretary, at a regular meeting held on February 11, 2016:

WHEREAS, the Rahway Housing Authority, under separate authorizations hired a Structural Engineer and an Architect; and

WHEREAS, these two professionals developed the detailed diagrams and standards for installation; and

WHEREAS, the Notice to Bidders was published in the Star Ledger on January 6, 2016 requesting sealed bids for Phase I of "JFK Walkway" repair; and

WHEREAS, the Structural Engineer, PBA (Paul Beck) estimated the entire walkway repair would cost between \$235,000 to \$260,000 which is above the available funding the Authority has in any given year. Thus the need to split this project into Phase I and in the future Phase II; and

WHEREAS, nine (9) interested qualified contractors requested Bid Documents and four (4) sealed bids were received and read aloud, as planned, in our Community Room at 165 East Grand Avenue at 2:00 pm on February 1, 2016. The results to do Phase I were as follows:

Spartan Construction, Inc.	\$155,000
NEIE Construction Services	\$289,300
Ascend Construction	\$297,000
William Kohl, PE	\$323,330

; and

WHEREAS, the Structural Engineer, Architect and Maintenance Superintendent were called upon to call the contractors references and check the disbarred list; and

WHEREAS, the Housing Authority's General Counsel was requested to verify the lowest Bidder's Surety Bond; and

**WHEREAS**, the Executive Director reviewed the submitted RFP's for completeness; and

WHEREAS, given the results of the above pre-requisition checks, Spartan Construction, Inc. has been deemed the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Housing Authority Board of Commissioners authorizes the Executive Director to enter into a contract with Spartan Construction, Inc. to repair Phase I of the second floor walkway at JFK Senior Apartments for a lump sum bid of \$155,000.

**COMMISSIONER** Simon made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Parson, and on a roll call vote the Ayes and Nays were as follows:

AYES	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Parson			Lesinski
Pekarofski			Snowden
Ragan			Thomas
Simon			= = <b>=====</b>

THE CHAIRPERSON thereupon declared Resolution No. 1511 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on February 11, 2016.

Kenneth Pushko
Executive Director/Secretary

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