RESOLUTION ACCEPTING BIDS, REJECTING ALL OTHER BIDS, AND AWARDING THE BID FOR REPLACING THE MARION GAC FILTER MEDIA

WHEREAS, the Merchantville- Pennsauken Water Commission (hereafter, MPWC) in furtherance of its mission to product, store and supply safe drinking water to its constituents, is in need of replacement media, services and materials as to the filter at the MARION GAC Treatment & Wells; and

WHEREAS, the MPWC caused the public advertisement for the necessary contracts as set forth below in accordance with the requirements of the Local Public Contracts Act; and

WHEREAS, the engineering and design specifications were prepared into documents by our engineer, who caused it to be advertised for the bid of the materials and services; and gave opportunities for questions and objections; and thereafter there being none; and

WHEREAS, bids were received and opened as described in the final documents; and the sole bid has been evaluated by the MPWC and their Engineer, respectively and the recommendations are made as hereinafter provided to the lowest responsible and responsive bidder pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1, et. Seq. and in accordance with the specifications; and

WHEREAS the designated Financial officer has certified to the availability of funds; and

WHEREAS, the Commissioners based upon the available and supplied information having found the below referenced bidder to be the lowest responsible bidder within the meaning of the Act; and so

NOW, THEREFORE BE IT RESOLVED, by the unanimous vote of all present Commissioners of the MPWC on this 14th day of January 2016, in its duly advertised and publicly held meeting in the Township of Pennsauken, in the County of Camden, that Conditional upon and subject to any further approvals that may be necessary this Commission awards as follows:

Calgon Carbon with a bid of \$89,615.00

And that unless the said awardees fail to execute the contract or comply with all requirements as set forth in the bid packages, then all other bids shall upon execution be deemed rejected; and

I hereby certify that this is a True and Accurate Recitation of the Resolution adopted by the Merchantville-Pennsauken Water Commission on the date aforenoted.

Merchantville-Pennsauken Water Commission

Ronald S. Johnson, Commissioner and Asst. Secretary

of the Commission

SEAL