RESOLUTION ACCEPTING AND AWARDING THE BID FOR THE 2020 TEMPORARY PILOT PLANT RENTAL AT NATIONAL HIGHWAY WATER TREATMENT PLANT PROJECT

WHEREAS, the Merchantville- Pennsauken Water Commission (hereafter, MPWC) in furtherance of its mission to produce and supply safe drinking water to its constituents requires services and materials in testing a new water treatment plant at the National Highway well site; and

WHEREAS, the engineering, design and specifications were prepared by our engineers, Remington and Vernick; and

WHEREAS, the MPWC caused to have the required terms and bid packages publicly advertised in accordance with the requirements of the N.J. Public Contracts Act; and

WHEREAS, the MPWC included in the advertised bid of the materials and services and gave clarifications and multiple opportunities for questions and made multiple extensions of time for such and for objections; and no objections having been timely received; and

WHEREAS, bids were timely received and opened as advertised in public: and

WHEREAS, the bid(s) have been evaluated by the MPWC and our Engineer, respectively, and his 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 Commissioners based upon the available and supplied information having found the below referenced bidder to be the lowest responsible bidder responsive to the bid as stated within the meaning of the Act; and no bid challenges or protests having been received or indicated; and

WHEREAS, the Director of Finance, Commission QPA, and Commission C.O.O. have certified to the budgeted funds that are available and encumbered for such award/expense in Account/Line item as set forth in the attached certification; and

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the MPWC on this 8th day of October 2020, in its duly advertised and publicly held meeting in the Township of Pennsauken, in the County of Camden, held remotely pursuant to the Governors' Executive Orders and Declarations of Emergency and Health Emergency and in accordance with emergency regulations issued by the NJDCA, that subject to the following conditions all other bids are rejected; and

BE IT FURTHER RESOLVED that Conditional upon and subject to any further bonds being posted, documents being executed, and approvals that may be necessary, this Commission awards the 2020 National Highway Temporary Pilot Water Treatment Plant Project to:

CALGON with a low bid in the amount of \$568,000.00.

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

ALSO, BE IT FURTHER RESOLVED, that the original of this Resolution be kept in the Records of the Commission and upon Commencement of the construction the Clerk of the Townships of Pennsauken and the Borough of Merchantville shall be provided a copy of this Resolution.

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

Secretary to the Commission