

RESOLUTION

NO.: 0-967

WHEREAS, the Commissioners of the North Bergen Parking Authority have found it in the best interest of the Parking Authority and residents of the Township to obtain sealed public bids for the construction of a parking lot located at 1130-34 51st Street, pursuant to NJSA 40A:11-1 et seq.; and

WHEREAS, the Parking Authority received six (6) bid(s) in response to its request for bidders; and

WHEREAS, the Parking Authority Engineer and General Counsel have reviewed the bids submitted and find the bid submitted by Marini Brothers Construction Company, to be the lowest responsible and responsive bid, in compliance with the bidding requirements; and

WHEREAS, the Parking Authority Engineer recommends that the Parking Authority award a contract to Marini Brothers Construction Company for the construction of the parking lot at 1130-34 51st Street,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority that in accordance with NJSA 40A:11-1 et seq., the Local Public Contracts Law, it hereby awards a contract to Marini Brothers Construction Company, for the construction of a parking lot on 1130-34 51st Street, as lowest responsible and responsive bidder, in the amount contained in the bid attached hereto, by reference, for the provision of services to the North Bergen Parking Authority, subject to a contract being executed in a form satisfactory to General Counsel; and

BE IT FURTHER RESOLVED that the award of this contract is subject to a certification by the Executive Director that funds are available; and

BE IT FURTHER RESOLVED that the Chairman and Clerk are hereby authorized to execute and deliver the contract on behalf of the North Bergen Parking Authority, and take any further action deemed necessary to effectuate this Resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. McEnerney, Brady & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. Marini Brothers Construction Company

	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hector A. Zulueta, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vasu N. Rao, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Frank Colaluca, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diana Madrid, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

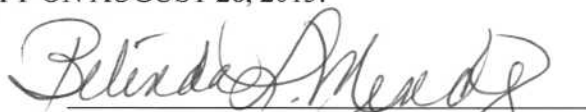
DATED: August 28, 2013

ATTEST:



 BELINDA L. MENDEZ
 CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON AUGUST 28, 2013.



 BELINDA L. MENDEZ
 CLERK/SECRETARY