

RESOLUTION

NO.: 0-998

WHEREAS, the North Bergen Parking Authority leases the property located at 1122-53rd Street from the Township of North Bergen, which consists of a garage and parking space; and

WHEREAS, the Parking Authority engaged the services of an architect to draft plans and specifications for improvements to the property; and

WHEREAS, pursuant to the Local Public Contracts Law, the Authority is required to obtain two written price quotes for said services; and

WHEREAS, the Authority has obtained two written quotes for said services, as follows: Fisted Dove Excavating, Inc., of North Bergen, New Jersey, with a quote of \$35,900.00; and Max Adamo Construction Inc., with a quote of \$42,369; and

WHEREAS, Demetrios Kaltsis, AIA, architect for the Authority, has submitted a recommendation that Fisted Dove Excavating, Inc. be awarded the contract for improvements to 1122-53rd Street, in accordance with his recommendation which is incorporated herein by reference, as the price quote which is most advantageous to the Authority, price and other factors considered,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority, that the Chairman of the North Bergen Parking Authority, is hereby authorized to enter into an Agreement, as approved by the attorney for the Parking Authority, with Fisted Dove Excavating, Inc., in accordance with its quote, subject to certification of availability of funds, in a sum not to exceed \$35,900.00, for improvements to 1122-53rd Street, in accordance with the plans and specifications drafted by the Authority's architect which, along with this Resolution, are incorporated in and made a part of the contract for services; 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. Fisted Dove Excavating, Inc.

	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	✓	—	—	—
Hector A. Zulueta, Vice-Chairman	✓	—	—	—
Vasu N. Rao, Treasurer	—	—	—	✓
Frank Colaluca, Commissioner	✓	—	—	—
Diana Madrid, Commissioner	—	—	—	✓

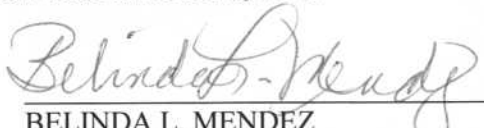
DATED: December 18, 2013

ATTEST:



 BELINDA L. MENDEZ
 CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON DECEMBER 18, 2013.



 BELINDA L. MENDEZ
 CLERK/SECRETARY