

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY**

RESOLUTION # 2019-03

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY
AUTHORIZING AWARD OF THE CONTRACT FOR HVAC
IMPROVEMENTS TO THE ERMA FIRESHOUSE**

BACKGROUND

WHEREAS, The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey (the "Board" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Board), pursuant to N.J.S.A. 40A:11-1 et seq., advertised for and received bids for **HVAC IMPROVEMENTS TO THE ERMA FIRESHOUSE** located at 415 Breakwater Road, Lower Township, New Jersey; and

WHEREAS, three sealed bid proposals were received at the office of Ronald J. Gelzunas, Esquire, **Tuesday, December 18, 2018** at 5:00 pm and opened at the Erma Firehouse located at 415 Breakwater Road, Erma, New Jersey 08204 on **Tuesday, December 18, 2018 at 7:00 p.m.**; and

WHEREAS, the bids were further reviewed by the project engineer, Marc Lorusso, of Kelter & Gilligo Consulting Engineers, and Solicitor Ronald J. Gelzunas who reviewed the bid proposals, accompanying documentation and specifications and recommended that the contract for the HVAC Improvements to the Erma Firehouse be awarded to GAUDELLI BROS., INC. the lowest responsive bidder; and

WHEREAS, the lowest responsive bidder is GAUDELLI BROS., INC. with a total bid in the amount of \$299,900; and

WHEREAS, the contract and award of the contract is contingent upon approval by the voters of the Fire District at its annual election to be held in February, 2019; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioner of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey, pursuant to the Fire District Law and Local Public Bidding Law, as follows:

1. The above recital paragraphs are incorporated herein as if set forth at length.
2. That the Board hereby awards a contract for the total bid amount of \$299,900 to GAUDELLI BROS., INC. to provide HVAC Improvements to the Erma Firehouse in connection with the Project pursuant to the terms of their bid and the project manual and bid specifications.

3. The contract, and this contract award is contingent upon and subject to and contingent upon approval by the voters of the Fire District at its annual election, the available funds of the Fire District, and certification by the Fire District of the availability of funds, for the payment of all costs associated with the development and construction of the Project.

4. All actions heretofore taken and documents prepared or executed by or on behalf of the Fire District by the members of the Board or by the Fire District's professional advisors, in connection with the award of contract, are hereby ratified, confirmed, approved and adopted, in all respects.

5. The Chairman, Vice Chairman, Secretary and Treasurer are each hereby authorized and empowered to enter into a formal contract with GAUDELLI BROS., INC. in accordance with this Resolution, Notice to Bidders, Project Manual for HVAC Improvement, specifications and the submitted bid proposal.

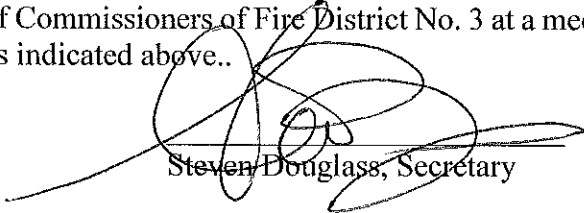
6. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

7. This Resolution memorialized action taken by the Fire District at a meeting which took place January 22, 2019 and shall take effect immediately upon adoption this 22nd day of January 2019.

8. Notice of this resolution shall be published in the official newspaper of the Fire District.

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson		X	X			
G. Douglass	X		X			
S. Douglass			X			
Van Mourik			X			
Sweeten			X			

I hereby certify the foregoing to be the original resolution is a correct and accurate copy of a resolution adopted on adopted by the Board of Commissioners of Fire District No. 3 at a meeting held January 22, 2019 with the voting record as indicated above..


Steven Douglass, Secretary