

**TOWNSHIP OF MONTCLAIR**

**RESOLUTION AWARDING CONTRACT FOR THE PURCHASE AND INSTALLATION OF NEW EQUIPMENT AND OTHER UPGRADES TO THE WATCHUNG AVENUE PUMPING STATION**

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August 3, 2010

**WHEREAS**, on June 9, 2010, the Township of Montclair opened and read bids for the purchase and installation of new equipment and other upgrades to the Watchung Avenue Pumping Station, as prescribed by law; and

**WHEREAS**, LONGO ELECTRICAL-MECHANICAL, INC. of Wharton, New Jersey submitted the lowest responsible bid in accordance with the specifications and bid documents, in the total amount of \$1,627,100.00 (including base bid, allowance and alternate work); and

**WHEREAS**, funds for this purpose have been provided for as identified in the accounting records of the Township as follows:

<b>Ord. #</b>	<b>Account Description</b>	<b>Account Number</b>	<b>Amount</b>
01-11	Pumping Station Rehabilitation - Watchung Avenue [NJ EIT Project #0713001-005]	C-07-01-011-000-378	\$1,205,498.20
09-69 (f)	Water Utility Improvements [PUMPING STATIONS EQUIPMENT REPLACEMENT/REFURBISHMENT]	C-07-09-069-000-100	\$ 421,601.80

now therefore

**BE IT RESOLVED** by the Council of the Township of Montclair, in the County of Essex, that the Township enter into an agreement with LONGO ELECTRICAL-MECHANICAL, INC. for the purchase and installation of new equipment and other upgrades to the Watchung Avenue Pumping Station, in the amount of \$1,627,100.00, to be charged to the accounts above or as otherwise determined to be correct by the Chief Financial Officer's pending certification of funds and pending final approval by the New Jersey Department of Environmental Protection. Complete details of the contract are attached hereto and made a part hereof.

RECORD OF COUNCIL VOTE											
	YES	NO	ABS	N.V.	AB		YES	NO	ABS	N.V.	AB
Councilor Africk						Councilor Murnick					
Councilor Baskerville						Deputy Mayor Terry					
Mayor Fried						Councilor Weller-Demming					
Councilor Lewis											
X - Indicate Vote    ABS - Abstain    N.V. - Not Voting    AB - Absent											

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted as introduced by the Council of the Township of Montclair, in the County of Essex, at its meeting held on \_\_\_\_\_, 2010.

\_\_\_\_\_  
Linda S. Wanat  
Clerk of the Township of Montclair, NJ