## **RESOLUTION 2024-158**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXTENSION OF THE CONTRACT FOR SNOW PLOWING SERVICES WITH FRANK GALBRAITH & SON EXCAVATING AND DEMOLITION L.L.C.

WHEREAS, the Township Committee (the "Committee") of the Township of Chatham (the "Township") previously determined there was a need to supplement the snow plowing resources of the Township's Department of Public Works to ensure the Township's roads remain safe during snow storms (the "Snow Plowing Services"); and

**WHEREAS**, on or about April 22, 2021, the Committee authorized the Township's Qualified Purchasing Agent, in consultation with the Township Engineer and under the direction of the Township Administrator, to prepare bid specifications (the "**Bid**") for the performance of the Snow Plowing Services in accordance with Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1, *et seq.*; and

WHEREAS, the Bid authorized the Township to enter into a contract for the Snow Plowing Services for an initial term of one (1) year with a renewal option for an additional four one (1) year periods upon mutual consent by both parties (the "Contract"); and

WHEREAS, on May 20, 2021, sealed bids were received and opened for the Snow Plowing Services, and on May 27, 2021, the Committee awarded the Contract for Snow Plowing Services to Frank Galbraith & Son Excavating and Demlition L.L.C. (the "Contractor") for the period commencing on September 1, 2021 and terminating on April 1, 2022, and further exercised and authorized the first extension under the terms of the Contract thereby extending the term through April 1, 2023; and

WHEREAS, on April 25, 2023, the Township Committee adopted Resolution No. 2023-095 authorizing the second extension option provided in the Contract and thereby extending the term of the Contract for a period commencing on September 1, 2023 and terminating on April 1, 2024; and

WHEREAS, the Township Administrator has indicated that the services are being performed in an effective and efficient manner and recommends that the Contract be extended by exercising the third option to renew for an additional one (1) year term with the Contractor; and

WHEREAS, the Township desires to adopt this Resolution authorizing the extension of the Contract for an additional one (1) year term commencing on September 1, 2024 and terminating on April 1, 2025; and

WHEREAS, the total value of this contract renewal is not to exceed \$25,000.00.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Chatham in the County of Morris, New Jersey, as follows:

- 1. The forgoing Recitals are hereby incorporated herein by reference as if set forth at length.
- 2. The Contract for the Snow Plowing Services with the Contractor is hereby extended for an additional one (1) year period commencing on September 1, 2024 and terminating on April 1, 2025.
- 3. The Contractor's rate for services performed in connection with the Contract shall remain consistent with the terms of the Contractor's bid in 2021 at \$175.00 per hour for a 10-foot truck and \$140.00 per hour for an 8-foot truck, snow plow and operator included; and Contractor shall provide a minimum of three (3) trucks per snow fall of approximately 4 inches of snow.

- 4. No amount of this contract shall be chargeable until such time as the certification of available funds is made by the Chief Financial Officer, upon receipt of a properly executed Purchase Order pursuant to N.J.A.C. 5:30-11.10.
- 5. No minimum payment is implied or shall be guaranteed under the contract which shall be terminable by the Township with or without reason and the contractor shall only be paid for the work completed up to the date of termination.
- 6. The Mayor, Chief Financial Officer and Clerk are hereby authorized and directed to take any and all action and execute and deliver any and all documents, certificates, agreements or instruments necessary to effectuate the transactions contemplated by this Resolution and the Contract.
- 7. This Resolution shall take effect immediately.

Adopted: June 25, 2024

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

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Attest:

CaConte, Clerk

By:

Stacey Ewald, Mayor

## CERTIFICATION OF THE AVAILABILITY OF FUNDS

I, Debra A. King, CFO, hereby certify that as of June 25, 2024, sufficient funds are available in account 4-01-26-290-120 to carry out the purpose of this Resolution.

Debra A. King

Chief Financial Officer