

RESOLUTION 2024-174

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ACCEPTING THE BID AND AWARDING THE CONTRACT FOR THE CHATHAM WASTEWATER TREATMENT PLANT AND SOUTH SIDE PUMP STATION AUTOMATIC TRANSFER SWITCH REPLACEMENT IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW

WHEREAS, the Township of Chatham (the “**Township**”) determined that it is necessary to replace the automatic transfer switch at the Chatham Wastewater Treatment Plant located at 27 Tanglewood Lane and at the South Side Pump Station located on Harding Avenue (the “**Project**”); and

WHEREAS, on March 26, 2024, the Township Committee (the “**Committee**”) adopted Resolution No. 2024-100 authorizing the Township’s Qualified Purchasing Agent, in consultation with the Township Engineer and under the direction of the Township Administrator, to prepare bid specifications for the Project in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Township thereafter advertised for and accepted bids for the Project, and on June 6, 2024, opened and reviewed two (2) bids received to perform the Project including a total bid in the amount of \$344,000.00 submitted by Power with Prestige, Inc. (“**Power**”), and a total bid in the amount of \$442,770.00 submitted by DeMaio Electrical Company; and

WHEREAS, the Township Engineer recommends awarding to Power as the lowest responsive and responsible bidder in the total amount of \$344,000.00 (the “**Contract Amount**”), which is consistent with the engineering cost estimates for the Project; and

WHEREAS, the Township Chief Financial Officer has certified the availability of funds for the Contract Amount; and

WHEREAS, the Township desires to adopt this Resolution authorizing the award of the contract for the Project to Power.

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 foregoing recitals are hereby incorporated herein by reference as if set forth at length.
2. The contract for the Project is hereby awarded to Power located in Newton, New Jersey, in the amount of Three Hundred Forty-Four Thousand Dollars (\$344,000.00). The Mayor, Township Administrator, Township Clerk and all other necessary Township

personnel, are hereby directed and authorized to enter into a contract with Power for the Project, and to in all other ways carry out and effectuate the purposes thereof.

3. This Resolution shall take effect immediately.

Adopted: July 16, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:



Gregory J. LaConte, Clerk

By 

Stacey Ewald, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I, Debra A. King, CFO, hereby certify that as of July 16, 2024, sufficient funds are available I account C-06-55-566-551 to carry out the purpose of this Resolution.



Debra A. King
Chief Financial Officer