

**AGENDA
MUNICIPAL COUNCIL
SPECIAL MEETING
THURSDAY, SEPTEMBER 24, 2015
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by a Special Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on September 16, 2015 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **PROPOSED RESOLUTIONS**
Copies of this Resolution are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

Consent Agenda

- R.659-092015 Resolution awarding contract for Public Bid No.15-31-02 2015 Road Resurfacing Program-Phase 2 to Lucas Brothers, Inc. in an amount not to exceed \$3,268,834.61.
5. Such other matters as the Council President deems necessary to bring before the Council at this time.
 6. Oral Petitions and Remarks
 7. Adjournment

R.659-092015

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
LUCAS BROTHERS INC. FOR THE 2015 ROAD RESURFACING PROGRAM PHASE 2
(VARIOUS STREETS) FOR THE TOWNSHIP OF EDISON**

WHEREAS, bids were received by the Township of Edison on September 23, 2015 for Public Bid No. 15-31-02 2015 Road Resurfacing Program Phase 2 (Various Streets) for the Township of Edison; and

WHEREAS, LUCAS BROTHERS INC., 80 Amboy Road, Morganville, NJ 07751 submitted the lowest, legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$3,268,834.61; and

WHEREAS, funds in the amount of \$2,305,701.17 have been certified to be available in the Repaving & Reconstruction of Various Roads Account, number C-04-15-1899-290-000 and funds in the amount of \$963,133.44 will be available as authorized under the 2015 street paving phase 2 capital ordinance O.1914-2015; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by LUCAS BROTHERS INC., 80 Amboy Road, Morganville, NJ 07751 for the 2015 Road Resurfacing Program Phase 2 (Various Streets), is determined to be the lowest, legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$3,268,834.61 and any other necessary documents, with LUCAS BROTHERS INC. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$2,305,701.17 are available in account number C-04-15-1899-290-000 and funds in the amount of \$963,133.44 will be available as authorized under the 2015 street paving phase 2 capital ordinance O.1914-2015.

Nicholas C.
Fargo
Chief Financial Officer

Date