## R2022-208

## RESOLUTION OF THE TOWN OF PHILLIPSBURG, AWARDING A CONTRACT FOR THE 2022 ROAD PROGRAM

**WHEREAS,** the Town need to procure services relative to the 2022 Road Program – Paving Part 2 within the Town ("Project"); and

**WHEREAS**, the Town participates in the Morris County Co-op; and

WHEREAS, South State, Inc. is an approved vendor through the Morris County Co-op; and

WHEREAS, South State, Inc.'s cost for the Project is \$821,000.00; and

**WHEREAS**, the Town's Engineer, Van Cleef Engineering Associates, LLC, submitted correspondence dated September 16, 2022 recommending an award to South State, Inc.; and

**WHEREAS,** the Town Council believes it to be in the best interest of the Town to award the Project to South State, Inc. as discussed above; and

**WHEREAS,** the cost share of this award will be supported by \$80,800.00 in Aqua Road Escrow funds, \$449,500.00 in Elizabethtown Gas road escrow (02-219-40-871-005 - \$268,075.00, 02-219-40-871-006 \$113,055.00 and 02-219-40-871-006 \$68,270.00) and the balance through Town capital funds; and

**WHEREAS**, sufficient funding is available as evidenced by the attached certification of funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey, that the contract for the Project is hereby awarded to South State, Inc. in the amount NOT TO EXCEED \$821,000.00 and

**BE IT FURTHER RESOLVED** that the Mayor and Acting Municipal Clerk are hereby authorized and directed to execute a contract for same.

## **CERTIFICATION**

I, Lorraine Loudenberry, Acting Municipal Clerk of the Town of Phillipsburg, County of Warren, and State of New Jersey do hereby certify the foregoing to be true and correct copy of a Resolution adopted by Council at a meeting held on October 04, 2022.

Lorraine Loudenberry, Acting Municipal Clerk