

READINGTON-LEBANON SEWERAGE AUTHORITY
SPECIAL MEETING

May 5, 2015

OPENING: Chairman Schaible opened this regular meeting and announced that the Sunshine laws have been satisfied for the convening of this meeting.

PRESENT: Dr. Schaible, Messrs. Burton, Dr. Westfield and Ms. Rohrbach members and Mr. McCray administrator. Mr. Cichone and Mr. Monaco did not attend.

NEW BUSINESS: *Belt Filter Press Bid* – Mr. Ponte reviewed bids received for Contract 14-1 for Sludge Dewatering Facility Improvements. He believed both Cothery Construction and JEV Construction were good bids. JEV Construction Co. bid was \$785,300.00. Cothery Construction Co. was low bid of \$743,120.00. Mr. Ponte has worked with Cothery Construction and has no reservations about working with them. The belt press to be used will be Komline Sanderson with Cothery Construction Co.. It is Mr. Ponte's recommendation to use Cothery Construction. Mr. Ponte also pointed out that Mr. Buzak, Authority attorney has reviewed the bid by Cothery and also finds them to be lowest most responsible and responsive bidder. Mr. Burton questioned whether the addendum to include the sludge screw conveyor was included in the bid. Mr. Ponte assured him that the addendum was added and that cost is included in the bids received. Motion to award Contract 14-1 for Sludge Dewatering Facility Improvements to Cothery Construction Co. was made by Dr. Westfield, seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

PUBLIC:

OLD BUSINESS:

ADJOURNMENT: As there was no further business to come before the Board, meeting was adjourned by motion made by Dr. Schaible seconded by Dr. Westfield and carried with a roll call of ayes all, nays none.

Respectfully submitted:

Charles Westfield
Secretary/Treasurer

Virginia Weierich
Recording Secretary

15-10
RESOLUTION
Award of Sludge Dewatering Facility Improvements, Contract 14-1
To Cothery Construction Co., Inc.

WHEREAS, the Belt Filter Press and all appurtenant structures have been in service for over 20 years and surpassed their life expectancy;

WHEREAS, the design services for the Improvement of the Sludge Dewatering Facility by Authority engineer, R3m Engineering, Inc. of Old Bridge, NJ was approved at the January 22, 2014 meeting;

WHEREAS, Readington-Lebanon Sewerage Authority (RLSA) approved the design, and the bid document prepared by R3m Engineering, Inc. and authorized the advertisement for bids at the January 28, 2015 meeting;

WHEREAS, in accordance with Local Public Contract Law, RLSA advertised for bids on March 16, 2015 for Sludge Dewatering Facility Improvements, Contract 14-1 and (2) sealed bids were received and publicly opened on April 17, 2015 at 11:00am EST;

WHEREAS, Cothery Construction Co., Inc. submitted the low bid of \$743,120.00 and JEV Construction Co. submitted a bid of \$785,300.00;

WHEREAS, the Authority administrator, Authority engineer of R3m Engineering and Authority attorney of The Buzak Law Group LLC have reviewed the bids and recommend award to Cothery Construction Co, Inc. as the lowest responsive and responsible bidder;

WHEREAS, the Governing Body of Readington-Lebanon Sewerage Authority have all been advised and are in agreement with said bid;

WHEREAS, the RLSA has unencumbered funds in the General Fund Account to provide funding for said project;

BE IT RESOLVED, that Commissioners of the Readington-Lebanon Sewerage Authority hereby award Contract 14-1 for Sludge Dewatering Facility Improvements to Cothery Construction Co., Inc. of Langhorne, PA in accordance with the terms and conditions of the contract documents, in the amount not to exceed \$743,120.00;

BE IT FURTHER RESOLVED, the Administrator is hereby authorized to execute any necessary documents to award the contract to Cothery Construction Co., Inc. of Langhorne, PA;

BE IT FURTHER RESOLVED, that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at its special meeting on May 5, 2015.

May 5, 2015
Date

Signature
Charles Westfield
Secretary/Treasurer

I hereby certify that funds are available for the above stated purpose dated May 5, 2015.

Signature
Robert J. McCray
Administrator