Mayor Nolan offered the following Resolution and moved on its adoption:

R-11-230 RESOLUTION AWARDING CONTRACT FOR THE BOROUGH OF HIGHLANDS AUTOMATIC TRANSFER SWITCHES FOR EMERGENCY GENERATORS AT FOUR LOCATIONS

WHEREAS, the Borough of Highlands has advertised for bids for Automatich Transfer Switches for Emergency Generators at Four Locations in accordance with the Local Public Contracts Law; and

WHEREAS, the following six (6) bids was received and reviewed by the Borough Engineer and the Borough Attorney:

Name	Base Bid	Alt#A-1	Total
Quality Electric	\$37,126.00	\$12,352.00	\$49,478.00
Sodens Electric	\$38,750.00	\$12,000.00	\$50,750.00
EDC Electric	\$40,300.00	\$15,400.00	\$55,700.00
G. Kubiak & Son Electric	\$40,478.00	\$ 8,857.00	\$49,335.00
DN Electrical Contracting	\$42,730.00	\$16,135.00	\$58,865.00
Starlite Electrical, LLC	\$44,265.00	\$12,430.00	\$56,695.00
; and			

WHEREAS, the Quality Electric Construction Company appeared to be the lowest responsible bid for the base bid in the amount of \$37,126.00; and

WHEREAS, Gary Kubiak & Son Electric appears to be the lowest responsible bid for the Base Bid & Alternate in the amount of \$49,335.00.

WHEREAS, the Borough Attorney has reviewed all bids and finds the two above referenced bids to be the lowest responsible bids.

WHEREAS, certification of funds is hereby made by the Chief Financial Officer that funds are available in the municipal bond ordinance adopted for said purpose:

Bond Ordinance#O-08-02	\$49,335.00
Stephen Pfeffer, CFO	

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the contract for the Automatic Transfer Switches for Emergency Generators at Four Locations is hereby awarded to G. Kubiak & Son Electric

in the sum of \$49,335.00 subject to the Monmouth County Community Development Block Grant.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: Mr. Francy

ABSTAIN: None

DATE: December 21, 2011

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 21, 2011.

BOROUGH CLERK/DEPUTY CLERK