

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 16-208**

## RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR REPAIR OF DECKING AT THE COMMUNITY CENTER

WHEREAS, the Borough of Highlands has decided to award a contract for the repair of the decking at the Community Center, damaged by Super Storm Sandy, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the QPA has determined that the aggregate value of this contract along with previously issued related contracts will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is less than 1 year; and,

WHEREAS, Ascend Construction Management, Inc., Inc. has submitted a proposal indicating they will perform all work as outlined by the Final Scope of Work for the repair of the decking at the Community Center, for \$28,992.83 as outlined in their proposal dated 09/01/2016; and,

WHEREAS, Ascend Construction Management, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Ascend Construction Management, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year, and that the contract will prohibit Ascend Construction Management, Inc. from making any reportable contributions through the term of the contract; and,

WHEREAS, Patrick DiBlasio, Chief Financial Officer for the Borough of Highlands, has certified that funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey, that the Borough Administrator and the Purchasing Agent are authorized and directed to enter into an agreement with Ascend Construction Management, Inc. for the repair of the decking at the Community Center, in an amount not to exceed \$28,992.83.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in an official newspaper of the Borough and that this Resolution and the contract shall be available for public inspection in the office of the Municipal Clerk.

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	BROULLON	Х		Х				-
	CARD		Х	Х			~	-
	D'ARRIGO			Х				
/	WELLS			Х				
	NOLAN						Х	Dw
	ON CONSENT AGENDA	Yes						Mu

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held October 18, 2016. WITNESS my hand this 20th day of October 2016.

vayne M. Harris, RMC

Jwayne M. Harris, RM Municipal Clerk