

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2016-10-11

A RESOLUTION MEMORIALIZING THE AUTHORIZATION OF THE TOWNSHIP OF MANSFIELD TO ENTER INTO AN AGREEMENT WITH JOSEPH PORETTA BUILDERS, INC., TO PROVIDE FOR CONSTRUCTION OF CERTAIN IMPROVEMEBNTS FOR THE CIVIC CLUB AT HEDDDING PARK

WHEREAS, Mansfield Township has received a grant from the Burlington County's Municipal Park Development Program, for the calendar year 2014, in the amount of \$159,000.00 to be applied towards the Renovations/Resurfacing to the Hedding Park Tennis/Basketball Courts and the installation of Security Cameras at the Georgetown Park being; and

WHEREAS, Mansfield Township is desirous of combining the allocated portion of the Hedding Park renovation/resurfacing grant funds with existing grant funds remaining from previous years awards, to complete the construction of certain improvements at the Civic Club; and

WHEREAS, Mansfield Township has negotiated with the lowest responsible bidder from the formal bidding process; and

WHEREAS, Joseph Poretta Builders, Inc., has submitted a bid in the amount of \$258,770.00 with two additions for \$8,840.00 for a total of \$271,382.00 which includes all work, material, labor and installation pursuant to the Bid Specifications dated, 2016, attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington, and State of New Jersey at their regular meeting held on September 28, 2016, at the Municipal Complex at 7:30 PM that:

1. Memorialize the action taken at the September 14, 2016 Township Committee meeting for a contract award with Joseph Poretta Builders, Inc., to provide certain improvements to the Civic Club at Hedding Park, based on the Bid Specifications attached hereto and made a part hereof, for a sum not to exceed \$271,382.00
2. .
3. This award is made available through the following account:
XXXXXXXXXXXX
4. The Mayor and Township Clerk, as necessary, are hereby authorized to execute a contract and any related documents necessary to effectuate this award in a form substantially the same as that included in the specifications.

MOTION: SECOND:

ROLL CALL VOTE:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I, LINDA SEMUS, RMC, CMR, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at their regular meeting held on September 28, 2016 at the Mansfield Township Municipal Complex, at 7:30 PM.

Municipal Clerk

LINDA SEMUS, RMC, CMR,