



MINUTES Township Committee Meeting

12:00 PM - Monday, October 5,
2020

Remote Meeting

The Township Committee of the Township of Holmdel was called to order on Monday, October 5, 2020, at 12:00 PM, in a remote meeting via Zoom, with the following members present:

**COMMITTEE
PRESENT:** Mayor Gregory Buontempo
Deputy Mayor Cathy Weber
Committeeman Thomas Critelli
Committeeman Rocco Pascucci
Committeeman Prakash Santhana

**STAFF
PRESENT:** CFO William Antonides
Administrator Cherron Rountree
Township Attorney Michael Collins
Township Clerk/Registrar Wendy Patrovich

1 ANNOUNCEMENT OF MEETING (OPEN PUBLIC MEETINGS ACT NOTICE)

- I hereby announce that pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided in the notice which was sent to the Asbury Park Press and Two River Times, posted on the bulletin board in Township Hall and filed in the Township Clerk's Office on October 1, 2020.

2 ROLL CALL

- Gregory Buontempo, Mayor
Cathy Weber, Deputy Mayor
Tom Critelli, Committeeman
Rocco Pascucci, Committeeman
Prakash Santhana, Committeeman

3 12:00 PM SPECIAL SESSION - REMOTE MEETING VIA ZOOM

4 PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5 PUBLIC COMMENT- AGENDA ITEMS ONLY

6 AWARD OF CONTRACT - HOLMDEL FIREHOUSE

- [2020-318](#)
- Mayor Buontempo requested a motion to adopt Resolution 2020-318 approving the award of the firehouse construction contract.

RESULT:	CARRIED.
MOVER:	Rocco Pascucci
SECONDER:	Cathy Weber
AYES:	Gregory Buontempo, Cathy Weber, Thomas Critelli, Rocco Pascucci, and Prakash Santhana

- Committeeman Pascucci thanked the Mayor, Administrator, Committee, Fire Department, Staff, Professionals, and the Community as a whole for their hard work and support. Deputy Mayor Weber and Mayor Buontempo thanked everyone as well.

7 PUBLIC COMMENT

Members of the public are invited to provide comments up to three (3) minutes in duration. Commenters are asked to state his or her full name and address for the record before entering comments.

- Randy Rauscher, Blue Hills Drive- Mr. Rauscher thanked everyone for their hard work and making the fire house happen for the community.

8 ADJOURNMENT

- The meeting was adjourned by acclimation at 12:10 PM.

Township Clerk

RESOLUTION AWARDING CONTRACT FOR HOLMDEL FIREHOUSE

WHEREAS, the Township of Holmdel issued a request for bids for the construction of the Holmdel Firehouse; and

WHEREAS, the Township held a bid opening on September 30, 2020, and the following bids were received:

<u>Contractor</u>	<u>Total Bid Amount</u>	<u>Contractor</u>	<u>Total Bid Amount</u>
Pharos Enterprises:	\$4,107,000.00	Develop Builders:	\$4,526,000.00
Helios Construction:	\$4,109,000.00	Wallace Bros, Inc.:	\$4,587,000.00
Pal-Pro Builders, Inc.:	\$4,211,000.00	Structural Concepts, Inc.:	\$4,747,000.00
Apex Entp. of Union:	\$4,333,000.00	G Parlamas, Inc.:	\$4,773,107.00
M&M Construction:	\$4,350,000.00	Belmount Construction:	\$4,795,000.00
Tri-Form Construction:	\$4,409,100.00	JR Contracting &Environmental:	\$4,808,000.00
APS Construction:	\$4,428,000.00	JH Williams Enterprises :	\$4,850,000.00
H&S Const & Mech, Inc.:	\$4,454,000.00	Frankoski Construction:	\$4,869,000.00
Vanas Const. Co., Inc	\$4,467,000.00	Hall Building Corp.:	\$4,994,000.00
Kappa Const. Group	\$4,480,000.00	Carlson Brothers Inc.:	\$5,094,000.00
Alna Constr. Group	\$4,524,000.00	K&D Contractors, LLC	\$5,687,000.00
UniMak, LLC	\$4,525,000.00		

; and

WHEREAS, the Township’s Qualified Purchasing Agent and Township Architect have reviewed and determined that apparent low bidder Pharos Enterprises’ bid is responsive and therefore recommend award to same; and

WHEREAS, the Chief Financial Officer has certified to the governing body that adequate funds are available in C-04-19-009-000-904 in the amount of \$3,796,494 and C-04-20-015-000-901 in the amount of \$310,506.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Holmdel hereby awards a contract to Pharos Enterprises for the construction of the Holmdel Firehouse, in the amount of \$4,107,000.00, consistent with the foregoing.

BE IT FURTHER RESOLVED that the Mayor and Township Administrator are hereby authorized and directed to execute an agreement with Pharos Enterprises, consistent with the bid documents and foregoing terms.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to all bidders and the Township’s Qualified Purchasing Agent.

CERTIFICATION

I, Wendy L Patrovich, Township Clerk of the Township of Holmdel do hereby certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Holmdel at a meeting held on October 5, 2020.

Wendy L Patrovich, RMC/CMR
Township Clerk

2020-318