



Resolution No. 55-2024
 Adoption Date Sept. 3, 2024

Sufficiency of Funds Pats Taylor
 Form and Legality David Minchella

RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION SERVICES TO M&M CONSTRUCTION COMPANY, INC. FOR WATCHUNG STABLE COMPLEX IMPROVEMENTS

WHEREAS, a regular meeting of the Union County Improvement Authority (hereinafter referred to as the “Authority”) was held on September 3, 2024; and

WHEREAS, the Authority has been duly created by ordinance by the Board of Chosen Commissioners of the County of Union, a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authority Law, N.J.S.A. 40:37A-44, et. seq.; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), a County Improvement Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and perform any and all acts or things necessary, convenient or desirable for the purposes of the authority subject to the “Local Public Contracts Law,” N.J.S.A. 40A:11-1, et. seq.; and

WHEREAS, the Authority desires the construction of various improvements to the Watchung Stable Complex located in the Borough of Mountainside (hereinafter referred to as the “Project”); and

WHEREAS, eight (8) bids were received for the Project on August 27, 2024, at 11:00 a.m., the three (3) lowest bids are as follows:

Company	Total Bid Price
M&M Construction Company, Inc.	\$4,867,000.00
Shorelands Construction, Inc.	\$4,999,400.00
Brockwell & Carrington Contractors, Inc.	\$5,275,000.00

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett	X		X			
Jonathan Boguchwal		X	X			
Steve Hockaday			X			
Terri Riley Hudak						X
Andrea Mojica			X			
Ahmed Shehata						X
Jenny Davis Toth			X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



Resolution No. 55-2024
Adoption Date Sept. 3, 2024

Sufficiency of Funds *Pats Taylor*
Form and Legality *David Minchella*

WHEREAS, the bid received from Shorelands Construction, Inc. (hereinafter referred to as "Shorelands") failed to complete Exhibit F-2, "Consent of Surety as to Performance and Payment Bond" and Exhibit F-3, "Consent of Surety as to General Maintenance Bond;" and

WHEREAS, due to Shorelands failure to complete these items, the Authority must reject Shorelands' bid pursuant to N.J.S.A. 40A:11-23.2; and

WHEREAS, the bids were reviewed by the Authority's Counsel and Construction Manager who have advised that the Bid submitted by M&M Construction Company, Inc. satisfies, in all material and respects, the requirements of the Specifications and Bid Documents and is the lowest responsive and responsible bid; and

WHEREAS, the Authority desires to enter into a contract with M&M Construction Company, Inc. for the Project in an amount not to exceed Four Million Eight Hundred and Sixty-Seven Thousand (\$4,867,000.00) Dollars.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMISSIONERS OF THE UNION COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

1. A contract for construction services is hereby awarded to M&M Construction Company, Inc. located at 33 Commerce Drive, Cranford, New Jersey 07016 in connection with the Watchung Stable Complex improvements in an amount not to exceed Four Million Eight Hundred and Sixty-Seven Thousand (\$4,867,000.00) Dollars.
2. The Authority authorizes the Chairman to execute a contract with M&M Construction Company, Inc. setting forth the terms of the provisions for services pursuant to the proposal attached hereto. Such execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.