SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION AWARDING A CONTRACT FOR INSTALLATION OF TEMPORARY
GEOSYNTHETIC COVER FOR
THE SCIA SOLID WASTE DIVISION LANDFILL

WHEREAS, the Salem County Improvement Authority solicited, received and opened sealed bids on July 12, 2012 at 1:00 pm prevailing time for Installation of Geosynthetic Cover for the SCIA Solid Waste Division Landfill; and

WHEREAS, said re-bids were duly advertised in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, all bid results and recommendations are on file in the Office of the Executive Director for SCIA as required by Law; and

WHEREAS, the SCIA Engineer, T&M Associates, has reviewed all bid submissions and has recommended that the contract be awarded to Atlantic Lining Company, Inc. as the lowest responsible bidder:

WHEREAS, the bids were as follows:

<table>
<thead>
<tr>
<th>BIDDER’S NAME</th>
<th>BID</th>
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<tbody>
<tr>
<td>Atlantic Lining Company, Inc.</td>
<td>$246,831.00</td>
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<tr>
<td>Chenango Contracting, Inc.</td>
<td>$288,450.00</td>
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WHEREAS, Atlantic Lining Company, Inc. was the lowest responsible bidder for the bid; and

WHEREAS, Atlantic Lining Company, Inc. did substantially comply with the bid specification in all respects; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, funds shall be encumbered for this contract by the SCIA Treasurer/Finance Officer;

NOW, THEREFORE, BE IT RESOLVED by the Members of the Salem County Improvement Authority as follows:
1. The SCIA shall award a fixed price contract in the total amount not to exceed $246,831.00 (Two Hundred Forty-Six Thousand, Eight Hundred Thirty-One Dollars and Zero Cents), subject to the review of the SCIA Solicitor and Engineer, to Atlantic Lining Company, Inc for Installation of a Temporary Geosynthetic Cover for the SCIA Solid Waste Division Landfill, which shall be completed in full accordance with the terms and conditions of said contract.

2. The Chairman and Executive Director shall be authorized to execute said contract upon compliance by the bidder with bond and insurance requirements of the specifications.

[Signature]

John Ober, Chairman

July 23, 2012

Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the SCIA Board of Directors at the regular meeting held July 23, 2012.

DATE: 7-23-12

Ron Howard, Secretary
Certification Of Availability of Funds

This is to certify to the AUTHORITY BOARD of the SALEM COUNTY IMPROVEMENT AUTHORITY that funds for the following resolutions are available.

Resolution Date: 07/23/12
Resolution Number: 12-

Vendor: ATL-LININ Atlantic Lining Company, Inc

Contract: C1000043 Installation of Geosynthetic Cover - SCIA SWD Landfill

Account Number       Amount      Department Description
2-01-06-502-000      246,831.00  Closure/Post Closure Reserves

Total                246,831.00

Only amounts for the 2012 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Chief Financial Officer
Treasurer