SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 2020-53

May 14, 2020

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PROVIDE LABOR, MATERIAL AND EQUIPMENT NECESSARY FOR LANDFILL EXPANSION – CELL 10 CONSTRUCTION

WHEREAS, the Salem County Improvement Authority has a need to acquire the services of a qualified construction company for the Solid Waste Division pursuant to the provisions of N.J.S.A. 40A:11-1 et. seq. for the construction of Cell 10 of the landfill; and

WHEREAS, the value of these services will exceed \$40,000.00; and

WHEREAS, the Authority advertised for the acceptance of bids and provided specifications for the scope of the work and the requirements of the bid proposals; and

WHEREAS, bids were opened publicly on April 23, 2020; and

WHEREAS, the bidder submitting the lowest responsible bid was Wyndham Construction, LLC of Turnersville, New Jersey in the amount of \$5,590,600; and

WHEREAS, the bid submitted by Wyndham Construction was within an acceptable financial range of expense anticipated by the Authority and is within the Authority's budgeted appropriation for this project; and

WHEREAS, it is in the best interest of the Authority to award a contract as soon as possible to start the construction of Cell 10 because the capacity of the landfill is diminishing to the extent that the continued operation of the landfill would be jeopardized by not starting construction of the expansion in a timely fashion; and

WHEREAS, on February 19, 2019, the Authority issued \$8,500,000 of Project Notes through the New Jersey Infrastructure Bank to fund the expansion of the landfill through the construction of Cell 10; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, the Chief Financial Officer of the Salem County Improvement Authority has certified in writing that adequate funds for this contract are available from the Authority's capital improvement budget;

NOW THEREFORE, **BE IT RESOLVED** by the Salem County Improvement Authority Board as follows:

Wyndham Construction, LLC, of Turnersville, New Jersey, is hereby awarded a
contract to provide labor, material and equipment for Landfill Expansion – Cell 10
Construction. These services shall be performed in accordance with the terms and
conditions contained in the bid specifications for the project and the attached contract

- and supplemental documents which are on file in the Office of the Executive Director, including compensation as provided for in such documents.
- 2. The Chairperson and Secretary of the Authority are hereby authorized to execute said contract a copy of which is incorporated herein and made a part of this resolution by reference.
- 3. A notice of the awarding of this contract shall be published in accordance with the Local Public Contracts Law and a copy of this Resolution shall be kept on file with the designated Custodian of Records for the Authority for inspection by the public.

ATTEST:

Barry Davis, Secretary

Cordy Taylor, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at a special meeting held May 14, 2020

Barry Davis, Secretary