

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

10-25-22

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the TRMUA may go into Executive Session to discuss matters that may be confidential or listed pursuant to NJSA 10:4-12; and

WHEREAS, it is recommended by the General Counsel that the TRMUA Commissioners go into Executive Session on October 25, 2022 to discuss matters set forth hereinafter which are permissible to discuss in Executive Session.

NOW THEREFORE BE IT RESOLVED that the Commissioners of the TRMUA shall go into Executive Session to discuss the following items:

LIST

Personnel Matters

Litigation/Potential Litigation

Contractual Matters

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissions on October 25, 2022.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 25th day of October 2022.


Christina Diamante, Assistant Secretary

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AWARDING SEWER and MANHOLE
REHABILITATIONS (Cured-In-Place Lining) CONTRACT NO. SR-01-20**

**TO
Vortex Services, LLC**

WHEREAS, the Toms River Municipal Utilities Authority (hereinafter “TRMUA”), County of Ocean, State of New Jersey advertised for bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for Sewer and Manhole Rehabilitations (Cured-In-Place Lining) Contract SR-01-20, in accordance with plans and specifications prepared by the TRMUA Authority Engineer; and

WHEREAS, four (4) bids were received and opened on October 13, 2022; and

WHEREAS, Vortex Services, LLC, 210 Bennett Rd, Freehold, New Jersey 07728, submitted the low bid in the amount of \$3,332,269.00; and

WHEREAS, the TRMUA also received bids from Spiniello Companies, in the amount of \$4,283,300.00, Insituform Technologies, LLC, in the amount of \$5,766,528. 00, and National Water Main Cleaning Company, in the amount of \$6,572,216. 25; and

WHEREAS, the Authority Engineer, Nicholas Otten, PE, and TRMUA Attorney reviewed the bids and determined that Vortex Services, LLC., submitted the lowest responsible bid in accordance with the solicitation; and

WHEREAS, the TRMUA Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by reference; and

WHEREAS, the TRMUA Commissioners reviewed the certification of available funds and recommendations made by the TRMUA Authority Engineer and TRMUA Attorney on said bid; and

NOW, THEREFORE, BE IT RESOLVED, by the TRMUA Commissioners, County of Ocean, State of New Jersey, that Sewer and Manhole Rehabilitations (Cured-In-Place Lining) Contract SR-01-20 is hereby awarded to Vortex Services, LLC, 210 Bennett Rd, Freehold, New Jersey 07728, in the amount of \$3,332,269.00; and

BE IT FURTHER RESOLVED, that award of this contract is to be allocated from New Jersey Infrastructure Bank account number S340145-07; and

BE IT FURTHER RESOLVED, that the TRMUA is hereby authorized, upon receipt of fully executed contract and any other required documents, to return the certified checks or bid bonds of Spiniello Companies, Insituform Technologies, LLC and also National Water Main Cleaning Company; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the following:

1. Chairman and Commissioners;
2. Bernard Rutkowski, Executive Director;
3. Nicholas Otten, PE, Authority Engineer;
4. Vortex Services, LLC;
5. Spiniello Companies;
6. Insituform Technologies, LLC;
7. National Water Main Cleaning Company; and
8. All other parties in interest

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Public Meeting held on October 25, 2022.



Christina Diamante, Assistant Secretary

I, Rosemary Rosetto, Chief Financial Officer of the Toms River Municipal Utilities Authority, hereby certify to the Commissioners of the Toms River Municipal Utilities Authority that I have reviewed the Authority's budget for 2022 and find that funds are available under the account number S340145-07 noted above.

I hereby certify that the foregoing statements made by me are true. I am also aware that if any of the foregoing statements made by me are false, I am subject to punishment.



Rosemary Rosetto, Chief Financial Officer