

**RESOLUTION – EXTEND CONTRACT (ITEMS 3-5/3A-5A) & AWARD BID (ITEMS 1-2; 6-9/1A-2A; 6A-9A) – ROAD MATERIALS
JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

WHEREAS, the specifications for the bid, Road Materials allowed for the extension of the contract on an annual basis at existing prices if mutually acceptable to the Township and vendor; and

WHEREAS, of the nine line items, vendors were willing to extend on three and the remaining six line items went out to bid;

WHEREAS, the Township of Franklin is desirous of extending the contract purchase of Road Materials for Items 3-4/3A-5A and contracting for the purchase of Road Materials for Items 1-2; 6-9/1A-2A/6A-9A; and

WHEREAS, NJS A 40A:11-4 et. seq. provides that the provision of specialized goods and services requires sealed bids, and that price and other factors can be considered when awarding a contract; and

WHEREAS, bids for the provision of road materials was publicized;

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following contracts be extended:

<u>ITEM NO.</u>	<u>DESCRIPTION</u>		<u>COMPANY</u>	<u>UNIT PRICE</u>
3	Concrete Sand	FOB	ATAK Trucking	12.25
4	Mason Sand	FOB	ATAK Trucking	11.25
5	Double Washing ¾" Sz. 8	FOB	Trap Rock Ind.	18.50
3a	Concrete Sand	Delivered	ATAK Trucking	25.25
4a	Mason Sand	Delivered	ATAK Trucking	24.25
5a	Double Washing ¾" Sz. 8	Delivered	Trap Rock Ind.	23.00

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following contracts be awarded:

<u>ITEM NO.</u>	<u>DESCRIPTION</u>		<u>COMPANY</u>	<u>UNIT PRICE</u>
1	Core Stone	FOB	Trap Rock Inc.	13.00
2	Clean Stone #57 ¾'	FOB	Stavola Const.	10.75
6	FABC Mix I-5	FOB	Stavola Const.	60.00
7	Stabilized Base Mix 102	FOB	Stavola Const.	58.00
8	Winter Mix	FOB	Trap Rock Ind.	65.00
9	UPM Hi-Perf. Cold Patch	FOB	Weldon Mat'ls	140.00
1a	Core Stone	Delivered	ATAK Trucking	16.90

<u>ITEM NO.</u>	<u>DESCRIPTION</u>		<u>COMPANY</u>	<u>UNIT PRICE</u>
2a	Clean Stone #57 ¾"	Delivered	Stavola Const.	14.65
6a	FABC Mix 1-5	Delivered	No Bids Rec'd	
7a	Stabilized Base Mix 1-2	Delivered	No Bids Rec'd	
8a	Winter Mix	Delivered	Trap Rock Ind.	69.60
9A	UPM Hi-Perf. Cold Patch	Delivered	Weldon Mat'ls	146.00

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk be and the same are hereby authorized to enter into a contract with the above listed providers; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified hereon that funds are available; and

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 6th day of January 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 7th day of January 2009.

Ann Marie McCarthy
Township Clerk

**Verified and Encumbered as to
Availability of Funds:**

Date: _____

Account No.: Varies

PO No.: As Needed

By: _____

G. Ross Bobal, Director of Revenue & Finance