

**January 19, 2015**

A Special Meeting of the Hanover Sewerage Authority, County of Morris and State of New Jersey, was held on Monday, January 19, 2015 at 7:00 in the evening, prevailing time, at the Treatment Plant, 40 Troy Road, Whippany, New Jersey.

PRESENT: Chairman Schleifer (via phone); Members Byrne, Dittrick, and O'Hare; John Ferramosca, Liaison, Michael C. Wynne, P.E., Executive Director; Christopher Falcon, Esq. (via phone); Peter Tyrrell, Superintendent

ABSENT: None

**STATEMENT OF PRESIDING OFFICER**

Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Act by posting written notice and agenda of the meeting on the Bulletin Board in the Municipal Building, 1000 Route 10, in the Township of Hanover, and by informing the following newspapers:

HANOVER EAGLE/REGIONAL WEEKLY NEWS  
MORRIS COUNTY DAILY RECORD

(Signed) Vice Chairman  
Dennis Dittrick

The Executive Director, Michael Wynne, stated that the Board would be awarding Contract 40 to meet State financing deadlines.

Member O'Hare offered the following resolution and moved its adoption:

**RESOLUTION 69-14**

**WHEREAS**, the Hanover Sewerage Authority ("Authority") publicly advertised for the receipt of bids for Contract No. 40 – "Fuel Source Reliability and Diversification Project"; and

**WHEREAS**, bids were publicly received and opened at the time and place specified in the invitation to bid, being December 23, 2014 as follows:

- |                                    |   |                  |
|------------------------------------|---|------------------|
| a) APS Contracting, Inc.           | - | \$1,235,296      |
| b) Spectraserv, Inc.               | - | \$2,242,000      |
| c) DMR Construction Services, Inc. | - | \$2,749,000; and |

**WHEREAS**, the low bidder, APS Contracting, Inc., filed a request in accordance with N.J.S.A. 40A:11-23.3 for the withdrawal of its bid based upon a mistake in the bid and provided written evidence demonstrating that a mistake was made and that the requirements of N.J.S.A. 40A:11-23.3(b)(1) through (4) have been met; and

**WHEREAS**, the Authority is in receipt of the recommendation of Michael C. Wynne, P.E., Chief Administrative Officer and Qualified Purchasing Agent that the request for withdrawal of the bid be granted; and

**WHEREAS**, the bid of Spectraserv, Inc. is the next lowest responsive and responsible bid and complies with the requirements of the Local Public Contracts Law and the Bid Documents; and

**WHEREAS**, the Treasurer has certified that funds are available; and

**NOW, THEREFORE, BE IT RESOLVED** by the Hanover Sewerage Authority in the County of Morris and State of New Jersey on this 19th day of January, 2015 as follows:

1. The Authority hereby authorizes the withdrawal of the bid of APS Contracting, Inc. and the return of its bid guarantee.
2. The Authority hereby awards Contract 40 to Spectraserv, Inc., being the second low bidder and whose bid is not inconsistent with the Engineer's Estimate prepared by Hatch Mott McDonald, the Authority's Consulting Engineer. Bid Security shall be held/returned in accordance with N.J.S.A. 40A:11-24.
3. The award of this Contract is authorized pending receipt of Authorization to Award from the New Jersey Department of Environmental Protection.
4. The Chairman is authorized and directed to execute the Contract with Spectraserv.

5. The Executive Director is authorized and directed to execute any other necessary documentation and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.

DATED: January 19, 2015

HANOVER SEWERAGE AUTHORITY  
COUNTY OF MORRIS  
STATE OF NEW JERSEY

The Resolution was seconded by Member Corona and adopted by the following roll call vote:

AYES: Chairman Schleifer, Members Byrne, Corona, Dittrick, and O'Hare

Absent: None

**OTHER.**

**OPEN TO PUBLIC** – None present

**ADJOURNMENT** The Chairman accepted a motion to adjourn the meeting. Member O'Hare made the motion, Member Dittrick seconded; there was unanimous roll call approval.  
Absent: None. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Michael C. Wynne, P.E.  
Executive Director