

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH FIRE DISTRICT NO. 1**

**AUTHORIZING A CONTRACT FOR THE MANUFACTURE AND PURCHASE OF FIRE
UTILITY VEHICLE**

RESOLUTION #2013-15

WHEREAS, public bids were solicited in accord with the NJ Local Public Contracts Law (N.J.S.A. 40A:11 et. seq.) for the manufacture and purchase of a fire utility vehicle, together with certain options, which bid proposals were returned and opened at a public meeting of the board held on August 20, 2013; and

WHEREAS, after review of the bid proposals the board has determined the lowest responsible and responsive bidder for the project is the SWAB Wagon Company, Inc., of 44 S. Callowhill St., Elizabethville, PA, with a bid of One Hundred Twenty-five Thousand Nine Hundred Forty-one Dollars (\$125,941.00); and

WHEREAS, the Chief Financial Officer has certified there are sufficient funds in the fire district's 2013 budget, and encumbered from the 2012 budget, both approved by the voters of Pennington Borough Fire District No. 1, to pay for this apparatus; and

WHEREAS, the board deems it to be in the public interest to proceed with the project and award a contract to the lowest responsible and responsive bidder at the proposed price.

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Pennington Borough District 1 that, in accord with the board's specifications and the vendor's proposal, a contract be awarded to SWAB Wagon Company, Inc. for the manufacture and purchase of a fire utility vehicle, at a bid amount of One Hundred Twenty-five Thousand Nine Hundred Forty-one Dollars (\$125,941.00); and

IT IS FURTHER RESOLVED that the Chairman and Treasurer are authorized to negotiate the contract and execute documents necessary or desirable to complete the transaction with the vendor.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Meytrott				X
Commissioner Naylor	X			
Commissioner Timperman	X			
Commissioner Tredrea	X			

October 21, 2013