

TOWNSHIP OF WALL

RESOLUTION NO. 20-0622

AUTHORIZATION TO AWARD AN EMERGENCY CONTRACT TO LUCAS CONSTRUCTION GROUP, INC. FOR RETAINING WALL REPAIRS ON A TIME AND MATERIAL BASIS NOT TO EXCEED \$30,000.00 (THIRTY THOUSAND DOLLARS)

WHEREAS, The Township of Wall after a major rainstorm, was called to the property located at Block 880 Lot 23 which is commonly known as 1611 Bass Point Drive for damage to a retaining wall; and

WHEREAS, the Wall Township Engineer Matthew J Zahorsky determined that the damage to the retaining wall was caused by flooding created when the Township drainage system was blocked during a heavy rain event; and

WHEREAS, the Township Administrator, Jeffrey Bertrand and the Township Engineer, Matthew Zahorsky determined due to the nature and magnitude of the damage, the repair is an emergency repair; and

WHEREAS, Administrator Bertrand and Engineer Zahorsky reviewed the repair proposed by Lucas Construction Group, Inc. and determined the cost to be reasonable and appropriate for the scope of work to be performed; and

WHEREAS, Lucas Construction Group, Inc. was prepared to immediately undertake the necessary repair in order to limit any further damage and to eliminate a dangerous condition; and

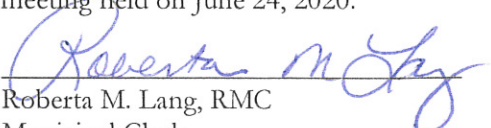
WHEREAS, NJ Local Public Contract Law 40A:11-6 permits the execution of an emergency contract by the Township Administrator in accordance with certain circumstances and further identifies the process the Township must follow to approve such contracts.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee Members of the Township of Wall, County of Monmouth, New Jersey that the Township hereby authorize an emergency contract to Lucas Construction Group, Inc. to repair a damaged retaining wall in an amount not to exceed \$30,000.00, acknowledges the process and circumstances to award said emergency contract to Lucas Construction Group, Inc. in an amount not to exceed \$30,000.00 (thirty thousand dollars).

This resolution is subject to the filing of certification from the CFO as to the availability of funds per N.J.A.C.5:30-5.3 (a).

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

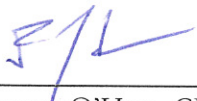
I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on June 24, 2020.


Roberta M. Lang, RMC
Municipal Clerk

Certification

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the work and services provided by Lucas Construction Group, Inc. to repair a retaining wall on an emergency basis at a cost not to exceed \$30,000.00.

Operating		
Account	Description	Amount
0-01-26-291-000-299	DPW Special Projects	\$30,000.00



Thomas O'Hara, CFO
Chief Financial Officer

Date: 6/24/20