

AUGUST 16, 2011

PAULSBORO, N.J.

5:00 P.M.

SPECIAL MEETING

Council Chamber:

Mayor Burzichelli presided at the Special Meeting of Council held on the above date and place.

Mayor Burzichelli read the opening statement regarding the Open Public Meetings Act.

Members present were: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Absent: Administrator Salvatore.

Mayor Burzichelli opened the floor to the public.

There wasn't any public participation.

Mayor and Council discussed the Paul House Stabilization Project re-bid results and the expansion project.

Dr. Quint and Rita Kelly were also present.

Receipt of Bids: Paul House Stabilization Project:

1. MD Remodeling - Base Bid \$53,568.00, Alt. A-1 \$18,300.00, Alt A-2 \$4,800.00 and Alt. A-3 \$7,300.00 = \$83,968.00.
2. Minniti Construction - Base Bid \$55,525.00, Alt. A-1 \$1,715.00, Alt. A-2 \$1,100.00 and Alt A-3 \$950.00 = \$59,290.00.

Haynes moved and Hamilton seconded to receive, file, spread the bids in the minutes and accept the bids. All were in favor of the motion.

Dr. Quint gave an overview of the Bid results. He explained that the first time this project was bid the bids came in overbid. The second time it was bid there was a glitch in distributing the bid documents. The third bid added three alternates. The problem with the third bid was the Architect sent an unofficial email out to the potential bidders that referenced the bid time to be at 11:00 a.m. but the bid documents which are the official documents stated 10:00 a.m. There were two bidders who arrived with their bids at 10:00 a.m. and the third bidder showed up with his bid at 11:00 a.m. which he was denied

submitting his bid. The potential bidder is upset and is now challenging the bid. He recommended moving forward with the bid to the lowest bidder as the Borough is going to lose the grant money.

Council President Haynes questioned if the Borough could still award the bid knowing there is a challenge.

Solicitor Daniels stated the potential bidder submitted a letter of protest. Matt McQuade, Kimmel – Bogrette Architects, could have done a typographical error when he submitted the unofficial email but the official documents were correct. He further stated given the facts it is unlikely the potential bidder will file a lawsuit but there is some level of risk. He felt it was highly probable he would get the lawsuit (if submitted) dismissed. It would not be a complex litigation.

Mayor, Council and Dr. Quint further discussed the stabilization project and the cost involved.

Dr. Quint explained the resolutions needed to appoint Remington and Vernick Engineers as per their proposals for the building demolition for the future parking lot at the Paul House which is not to exceed \$10,700 as well as Remington and Vernick Engineers proposal to construct the parking lot for the future Paul House Library not to exceed \$41,850. He also stated it was necessary to appoint Triad Associates as Grant Consultant Managers to implement the Paul House USDA Loan, the Gloucester County CDBG and the NJDOT Grant Programs in an amount not to exceed \$10,000.

R. #126.11: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE AWARDED OF BID AND AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND MINNITI CONSTRUCTION FOR THE PROJECT KNOWN AS “THE PAUL HOUSE STABILIZATION”. Haynes moved and Hamilton seconded to adopt R. #126.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Morina, Tedeski. Nays: Kidd. **Motion carried.**

R. #127.11: RESOLUTION AUTHORIZING TRIAD ASSOCIATES TO PROVIDE GRANT MANAGEMENT CONSULTANT SERVICES THE BOROUGH OF PAULSBORO. (Not to exceed \$10,000.)

R. #128.11: RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE BOROUGH OF PAULSBORO. (Not to exceed \$10,700.)

R. #129.11: RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE BOROUGH OF PAULSBORO. (Not to exceed \$41,850.)

Haynes moved and Hamilton seconded to adopt R. #128.11 and #129.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Morina, Tedeski. Nays: Kidd. **Motion carried.**

Councilman Giovannitti questioned the timeline on this project.

Dr. Quint stated it could take one (1) year to eighteen months.

There wasn't any further Special Meeting business.

Haynes moved and Tedeski seconded to adjourn the Special Meeting at 5:35 p.m. All were in favor of the motion.

This is a brief summary of the Special Meeting of the Mayor and Council of the Borough of Paulsboro held on August 16, 2011 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

John J. Burzichelli, Mayor