

**TOWNSHIP OF WARREN
RESOLUTION NO. 2023-234
AWARD OF CONTRACT TO PARAGON RESTORATION CORPORATION
FOR PHASE 3 OF THE MOUNT BETHEL MEETING HOUSE
RESTORATION PROJECT**

WHEREAS, the Township of Warren is in the process of restoring the historic Mount Bethel Baptist Meeting House listed on both the New Jersey Register of Historic Places and the National Register of Historic Places; and

WHEREAS, the Township received a grant from the Preserve New Jersey Historic Preservation Fund administered by the New Jersey Historic Trust (the "Trust") in the amount of \$218,495.00; and

WHEREAS, the NJ Historic Trust requires that in order to ensure that contractors bidding on the restoration are qualified, that the Township propose contractor prequalification regulations and prequalify the contractors, which were approved by Resolution 2023-101; and

WHEREAS, bids for Phase 3 Interior Restoration & Site Improvements of the Mount Bethel Meeting House were advertised in the May 19, 2023 edition of the Courier News and received on Tuesday, August 8, 2023 at 11:00 a.m.; and

WHEREAS, prequalification proposals were received from Paragon Restoration Corporation of Kenilworth, NJ and Northeast Roofing Maintenance of Perth Amboy, NJ on June 13, 2023; and

WHEREAS, both firms were found to be qualified to perform the work by the project architect, Margaret Westfield and the NJ Historic Trust; and

WHEREAS, one (1) bid was received in connection with the bid request; and

Paragon Restoration Corporation in the amount of \$430,750.00
292 Monroe Avenue, Kenilworth, NJ 07033

WHEREAS, the Township Attorney and Project Architect have reviewed the bid and finds such bid in order; and

WHEREAS, the Township Administrator and the Historic Sites Committee Chair have discussed and reviewed the bids and determined that the contract be awarded, deleting Alternate #1 and Alternate #4 as stated in the bid proposal; and

WHEREAS, a certificate showing the availability of funds for this contract in accordance with N.J.A.C. 5:30-14.5 has been provided by the Chief Financial Officer and is made a part hereof indicating the appropriation for the within expenditure is charged to Account No. 3-03-286-56-2401 in the amount of \$152,750.00 and x-02-40-763-6921 in the amount of \$160,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, that the contract be awarded, in the amount of \$312,750.00 as follows:

Base Bid	\$430,250.00
Delete Alternate #1	(\$ 7,500.00)
Delete Alternate #4	<u>(\$110,000.00)</u>
	\$312,750.00

The amount of the contract will be \$312,750.00 and is hereby awarded for the Phase 3 Restoration of the Mount Bethel Meeting House as advertised in the bid request to Paragon Restoration Corporation, Kenilworth, NJ.

BE IT FURTHER RESOLVED, that the appropriate Township officials are authorized to execute the necessary contracts and purchase orders.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
DINARDO			X			
LAZO						X
SORDILLO			X			
LONTAI		X	X			
CROSON	X		X			

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on September 21, 2023.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase in account #3-03-286-56-2401 in the amount of \$152,750.00 and x-02-40-763-6921 in the amount of \$160,000.00

Dated: September 21, 2023

Karen DeNave, CFO