

RESOLUTION 2011- 25

**RESOLUTION AWARDING CONTRACT FOR BATHROOM
EXHAUST FANS AT PLEASANT VIEW VILLAGE**

WHEREAS, the Board of Commissioners of the Housing Authority of the County of Morris has determined that there is a need for bathroom exhaust fans at Pleasant View Village, Rockaway Township; and

WHEREAS, funds are available from the US Department of Housing and Urban Development to provide these improvements; and

WHEREAS, the attached bids were received, opened and read aloud on Wednesday, July 6, 2011 at 10:00 AM; and

WHEREAS, the lowest responsible bid received was submitted by **WHL Enterprises, Inc. T/A Bill Leary A/C & Heating** in the amount of \$109,000 with an alternate bid for the installation of fire dampers at all new exhaust duct connections to increase the contract by \$5,000 **for a total contract amount of \$114,000; and**

WHEREAS, LAN Associates recommends an award be made to **WHL Enterprises, Inc. T/A Bill Leary A/C & Heating; and**

WHEREAS, the Housing Authority desires to accept the bid of **WHL Enterprises, Inc. T/A Bill Leary A/C & Heating; and**

WHEREAS, the Housing Authority of the County of Morris finds that the best interests of the Authority and the purpose of the New Jersey Local Public Contract Law would be served by awarding the contract to the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the County of Morris that **WHL Enterprises, Inc. T/A Bill Leary A/C & Heating** be awarded the contract for bathroom exhaust fans at Pleasant View Village.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published in the Daily Record, as required by law, within ten (10) days of its passage.

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted

**I HEREBY CERTIFY THAT FUNDS ARE AVAILABLE
TO PAY THE ABOVE EXPENDITURES**

SUE WANG, FINANCE MANAGER