DOCKET

HACKENSACK SPECIAL CITY COUNCIL – Wednesday, February 19, 2020 – 9:00 AM

I. CALL TO ORDER AND ORDER OF BUSINESS

   a. Open Public Meeting Act – The City Clerk announces that the meeting is being held in accordance with the "Open Public Meeting Act", N.J.S.A. 10:4-6 et seq., notice of which was sent to The Record and The Star Ledger and was posted on the Municipal Bulletin Board.

   b. Roll Call

   c. Flag Salute

   d. Proclamations and Presentations – None

   e. Approval of Minutes – None

II. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

   a. City Manager’s Report

III. REPORTS OF SPECIAL COMMITTEES

IV. SPECIAL ORDERS

V. UNFINISHED BUSINESS AND GENERAL ORDER

VI. NEW BUSINESS

1. Resolution #60-20 Resolution Awarding Bid Contract for Main Street Streetscape Project – Berry Street to Passaic Street to New Prince Concrete Construction

   “The City Clerk announces that the following items are considered to be routine in nature and will be enacted in one motion; any items requiring expenditure are supported by a Certification of Availability of Funds; any item requiring discussion will be removed from the Consent agenda; and Consent Agenda items will be reflected in full in the minutes including any exceptions and/or additions.”

VII. PUBLIC COMMENT (3 Minute Time Limit per Speaker)

VIII. MAYOR AND COUNCIL COMMENTS

IX. ADJOURN

2/12/2020
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**CITY OF HACKENSACK**

**RESOLUTION NO. 60-20**

**RESOLUTION AWARDING BID CONTRACT FOR MAIN STREET STREETSCAPE PROJECT – BERRY STREET TO PASSAIC STREET TO NEW PRINCE CONCRETE CONSTRUCTION**

**WHEREAS,** the City of Hackensack desires to improve the condition of Main Street by implementing a comprehensive Streetscape Project; and

**WHEREAS,** the City solicited bid proposals for the portion of Main Street from Berry Street to Passaic Street; and

**WHEREAS,** the City opened bid proposals on February 4, 2020 and a total of five (5) bid proposals were received; and

**WHEREAS,** the Mayor and Council of the City of Hackensack now wish to award a contract to the lowest responsible respondent.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Hackensack, County of Bergen, as follows:

1. New Prince Concrete Construction of 215 Eileen Terrace, Hackensack, NJ 07601 is hereby awarded a contract in the amount not to exceed $415,935.72 for the Main St. Streetscape Project for the portion from Berry St. to Passaic St., in accordance with the specifications proposed.

2. A Certification of Funds has been prepared and authorized by the Chief Financial Officer for the said contract assuring that there is a sufficient appropriation in budget account C-04-19-028-000-200 to fund the purchases authorized in this resolution as an express and mandatory condition of the award of this contract.
3. The Mayor and Clerk are hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The City Attorney shall review any and all contractual documents prepared in furtherance of this award.


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DEBORAH KARLSSON, CITY CLERK