

RESOLUTION 2023 - 2

RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT FOR BOILER REPLACEMENT AT PEER PLACE FAMILY COMPLEX BUILDING 120

WHEREAS, the Local Public Contracts Law permits the award of emergency contracts pursuant to N.J.S.A. 40A:11-6, subject to certain criteria; and

WHEREAS, the Housing Authority of the County of Morris (“MCHA”) operates the Peer Place Family Complex 120 Building, located in Denville Township, County of Morris, New Jersey (the “Project”); and

WHEREAS, one of the boilers failed and began leaking all over the room;

WHEREAS, this condition constitutes a safety issue affecting the immediate health, safety, and/or welfare of the Project’s residents; and

WHEREAS, a proposal was received from Lamco Plumbing and Heating for the boiler replacement at a cost of Six Thousand (\$6,000.00) Dollars as set forth in Exhibit A; and

WHEREAS, the Executive Director informed the MCHA Board of Commissioners that the boiler failed and remedial action was required, by an e-mail message on February 3, 2023; and

NOW, THEREFORE, BE IT RESOLVED on this ninth day of February 2023, that the Board of Commissioners of the Housing Authority County of Morris wish to approve and confirm the contract award for emergency services to Lamco Plumbing and Heating for the boiler replacement of the in the amount of \$6,000, pursuant to N.J.S.A. 40A:11-6 as provided in the attached Exhibit A.

Kelly A. Stephens, Director/Secretary

2/9/23

Date Adopted

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



GINA BOZZI, FINANCE DIRECTOR