

AGENDA
Special Meeting
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
August 4, 2015

President Fritz calls the August 4, 2015, special meeting to order and calls for a flag salute and moment of silence.

President Fritz asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	Present
COMM. DALY	Present
COMM. LANE	Present
COMM. MARTUSCELLI	Present
COMM. PURYEAR	Absent

President Fritz announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coaster and the Asbury Park Press, posting the notice on the board in the Neptune Municipal Complex and filing a copy of said notice with the Board Clerk.

President Fritz points to the exits to be used in case of an emergency.

Purpose of the special meeting is to award bid for roofing project at the Shark River Hills FC.

RESOLUTION # 2015-1-8-1
A RESOLUTION TO AUTHORIZE AND APPROVE PAYMENT
FOR THE NEW ROOFING PROJECT
AT THE SHARK RIVER FIREHOUSE

Offered By: Comm. K. Daly Seconded By: Comm. F. Lane

WHEREAS, the Board of Fire Commissioners has found the need to have new roofing installed at the Shark River Fire House, and

WHEREAS, the Board has advertised and bids were received as attached:

WHEREAS, the quotes were reviewed by the District's Engineer and has recommended that a contract be awarded to **Willcof Construction**, and

WHEREAS, funds are to be made available from the 15 account known as P/B&G, and the Commissioner/Treasurer has so certified.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners does hereby award the Roofing project as stated above to **Willcof Construction** in the amount of **\$89,536.00**.

VOTE: Comm. Daly: ___Y___; Comm. Lane __Y___; Comm. Martuscelli: __Y___;
 Comm. Puryear: _____; Pres. Fritz: __Y___.

MOTION TO ADJOURN

Offered By: Comm. F. Martuscelli Seconded By: Comm. F. Lane

Neptune Fire District #1
2015 Bid Specs
SHARK RIVER HILLS FIREHOUSE
NEW ROOFING
 Opened: 3:30pm 7/30/15

COMPANY NAME	AMOUNT
Mike's Roofing	\$ 58,480 Asphalt <u>7,500 Gutters</u> 65,980 Total 57,000 Flat Roof
Arch Contract Construction	\$ 53,000 Asphalt <u>7,000 Gutters</u> 60,000 Total 48,500 Flat Roof
Cypreco	\$ 49,450 Asphalt <u>15,250 Gutter</u> 56,950 Total 74,823 Flat Roof
Pride Roofing	\$ 61,150 Asphalt <u>15,250 Gutter</u> 76,400 Total 75,400 Flat Roof
Gen II Contracting	\$ 46,870 Asphalt <u>7,920 Gutter</u> 54,790 Total 39,600 Flat Roof
Willcof Construction	\$ 30,797 Asphalt <u>10,939 Gutter</u> 41,736 Total 47,800 Flat Roof
D.A. Nolt	\$ 94,778 Asphalt <u>7,350 Gutter</u> 102,128 Total 81,526 Flat Roof
CCMS Construction	\$ 38,323 Asphalt <u>14,011 Gutter</u> 52,334 Total 48,000 Flat Roof
Roof Management	\$ 38,000 Asphalt <u>15,400 Gutters</u> 53,400 Total 43,400 Flat Roof

Certified By: _____

Date: _____