

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY**

**RESOLUTION NO. 1463**

**DATE OF ADOPTION: FEBRUARY 13, 2014**

**SUBJECT:** AUTHORIZATION TO EXPEND UP TO \$21,500 WITH A VARIABLE COST OF \$75 PER TON OVER THE 250 TONS EXPECTED TO BE REMOVED TO REMEDIATE SOIL AND GROUNDWATER DUE TO TWO OIL HEATING TANKS REMOVED ALONG SIDE 941 LEESVILLE AVENUE

**THE FOLLOWING RESOLUTION** was presented by the Executive Director/Secretary for a Regular Meeting to be held on February 13, 2014 but was cancelled due to a snow storm and a request to verbally approve was taken over the telephone with a signed confirmation of the affirmative verbal votes to follow:

**WHEREAS**, the Rahway Housing Authority removed two 10,000 gallon oil heating tanks which were used to heat 76 original apartments built in 1951; and

**WHEREAS**, during the modernization efforts of the past 15 years the 11 buildings in which these 76 units are located have been converted to high efficiency gas fired heating and hot water system; and

**WHEREAS**, decommissioned underground oil tanks, due to health and safety issues are being required by the State of New Jersey to be either sand filled or removed; and

**WHEREAS**, during the time that the oil tanks were being removed, contaminated soil and groundwater was observed by the LSRP (Licensed State Remediation Professional) hired by the RHA to oversee the oil tank removal; and

**WHEREAS**, initial estimates based upon the LSRP's Subsurface Investigation Report indicated a cost greater than the Executive Director's QPA expenditure limit of \$36,000; and

**WHEREAS**, a Notice to Bidders was published in the Star Ledger on January 2, 2014 requesting sealed bids for Soil & Ground Remediation due to the removal of two (2) 10,000 gallon oil tanks at 941 Leesville Avenue, parking lot; and

**WHEREAS**, 18 interested vendors requested the Bid Documents and six (6) sealed bids were received and read aloud as planned in our Community Room at 165 East Grand Avenue at 3:00 pm on January 29, 2014. The results were as follows:

ENR Contracting, LLC	\$21,500
Aurora Environmental, Inc.	\$26,750
Renova Environmental Services	\$32,912
TTI Environmental, Inc.	\$37,817
Pancoast Pump & Tank, Inc.	\$47,542
Clean Venture/Cycle Chem	\$60,000

; and

**WHEREAS**, the Maintenance Superintendent called the vendors references and checked the debarred list and the Executive Director reviewed the submitted RFP for completeness and it has been deemed the lowest bidder, Enterprise Network Resolutions Contracting, LLC (ENRC) is also a responsive and responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED** that the Rahway Housing Authority Board of Commissioners authorizes the Executive Director to enter into a contract with ENRC to remediate said soil & groundwater for \$21,500 and a unit cost of \$75 per ton over the estimated 250 tons with assurances by the Executive Director that current funds are available.

**BE IT FURTHER RESOLVED,**

**COMMISSIONER** made a motion to adopt the above resolution, which was seconded by **COMMISSIONER**, and on a roll call vote the Ayes and Nays were as follows:

**AYES**

Bailey  
DeJesus-Farrar  
Lesinski  
Parson  
Pekarofski  
Ragan  
Thomas (No Response)

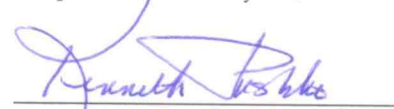
**NAYS**

**ABSTAIN**

**ABSENT**

**THE CHAIRPERSON** thereupon declared Resolution No. 1463 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on February 13, 2014.



Kenneth Pushko  
Executive Director/Secretary

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