

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY**
Resolution #17-34
AWARDING NEW SECURITY SYSTEM CONTRACT
TO CM 3 BUILDING SOLUTIONS, INC.
NEW SECURITY SYSTEM
November 20, 2017

WHEREAS, the Commissioners of Lower Township Fire District No. 2 have determined that they need to upgrade the existing security system at the firehouse and have developed specifications for the upgrades aforesaid; and,

WHEREAS, the Commissioners of Lower Township Fire District No. 2 have approved the specifications for and had determined that it will advertise for sealed bids for a New Security System memorialized in Resolution 17-30 approved 6/19/17; and,

WHEREAS, it was later determined that the same equipment and services are currently under an approved contract through the Camden County Educational Services Commission Cooperative (CCESC) Co-Op #66CCEPS; and,

WHEREAS, the Commissioners of Lower Township Fire District No. 2 have applied to and have been approved as a member of the Camden County Educational Services Commission Cooperative (CCESC) Co-Op #66CCEPS; and,

WHEREAS, the Commissioners of Lower Township Fire District No. 2 have received a proposal from CM3 Building Solutions, Inc. for the Security System Upgrades for \$77,159.00, which sum is below the amount anticipated in the Fire District's 2017 budget;

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, as follows:

1. The proposal aforesaid from CM3 Building Solutions, Inc. meets the Security System Upgrade specifications heretofore approved on 6/19/17.
2. The proposal is net to the Fire District and excludes any state or federal taxes.
3. The Fire District hereby awards a contract to CM3 Building Solutions, Inc., 185 Commerce Dr., Suite 1, Fort Washington, PA 19034 for \$77,159.00,
4. Any and all of the Commissioners of Lower Township Fire District No. 2 are hereby authorized to execute any and all documents relative thereto.
5. A non-collusion affidavit in the usual form will be supplied by CM3 Building Solutions, Inc.

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6. An owner's list in accordance with P.L. 1977, c. 33, approved March 8, 1977, will also be supplied by CM3 Building Solutions, Inc. It shall be completed by the person or corporate officers submitting the proposal.

7. CM3 Building Solutions, Inc. are required to comply with the applicable statutory requirements and regulations adopted pursuant thereto, including but not limited to P.L. 1975, Ch. 127; P.L. 1977, Ch. 33; P.L. 1963, Ch. 150; and P.L. 1933, Ch. 277, including all amendments thereto.

CERTIFICATION

I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire District No. 2, in the Township of Lower, in the County of Cape May, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on November 20, 2017.

LEWIS H. CONLEY, JR. SECRETARY/COMMISSIONER

THE RESOLUTION WAS INTRODUCED BY COMMISSIONER _____,

AND IT WAS SECONDED BY COMMISSIONER _____.

RECORD OF VOTE:

ANDREWS,	_____	YES;	_____	NO;	_____	NOT VOTING;	_____	ABSENT.
BROWN,	_____	YES;	_____	NO;	_____	NOT VOTING;	_____	ABSENT.
CONLEY,	_____	YES;	_____	NO;	_____	NOT VOTING;	_____	ABSENT.
NOLAN,	_____	YES;	_____	NO;	_____	NOT VOTING;	_____	ABSENT.
PRENDERGAST,	_____	YES;	_____	NO;	_____	NOT VOTING;	_____	ABSENT.