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Resolution No. 19-004

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOARD OF
PUBLIC WORKS OF THE CITY OF LEWES AUTHORIZING REVISED
CONTRACT WITH STANDARD PIPE SERVICES, LLC**

WHEREAS, Section 4.9, *inter alia*, of the Charter for the Board of Public Works of the City of Lewes (the “Lewes BPW”), being Chapter 10, Volume 77, Laws of Delaware, as amended (the “Lewes BPW Charter”), grants the Lewes BPW authority to enter into contracts and agreements with any public or private person, firm, association, corporation or entity; and

WHEREAS, the Lewes BPW put out for competitive bidding the “WRF Effluent Pipe Rehabilitation Project,” consisting of mobilization, removal, and disposal of five (5) concrete doghouse manholes and frames and covers, 1150 feet of cleaning, CIPP lining of 16-inch wastewater treatment plant effluent pipe, and restoration of wetlands (the “Project”), and the Lewes BPW received one (1) bid (the “Original Bid”), from Standard Pipe Services, LLC (“Standard”), in the amount of \$358,050.00, which was opened on July 23, 2019; and

WHEREAS, the Board of Directors of the Lewes Board of Public Works (the “Board of Directors”), at its regular meeting held on July 31, 2019, discussed and approved the Original Bid; and

WHEREAS, subsequently, George, Miles & Buhr, LLC (“GMB”), engineers for the Lewes BPW, discovered that the Project would require excavation to a depth of approximately 3 feet further than initially thought, and GMB conveyed this information to Standard; and

WHEREAS, Standard revised the Original Bid to account for this change in fact, which resulted in an increase to \$435,920.00 (the “Revised Bid”); and

WHEREAS, the Board of Directors desires to evidence its approval of the Revised Bid at a [Special] Meeting of the Board of Directors, to avoid any unnecessary delay in commencement and completion of the Project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LEWES BOARD OF PUBLIC WORKS, IN SESSION MET THIS ____ DAY OF OCTOBER 2019, THAT:

Section 1. The bid of Standard Pipe Services, LLC, to perform certain work commonly referred to as the “WRF Effluent Pipe Rehabilitation Project,” in the amount of \$435,920.00, is approved, and the Board of Directors of the Lewes Board of Public Works hereby ratifies and confirms any actions taken prior to the date of this Resolution in connection with such bid.

Section 2. This Resolution shall take effect immediately upon its adoption by the Board of Directors of the Lewes Board of Public Works.

47 Adopted by the Board of Directors
48 Of the Lewes Board of Public Works

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I, Robert J. Kennedy, III, Secretary of the Board of Public Works of the City of Lewes, do hereby certify that the foregoing is a true and correct copy of the Resolution passed by the Board of Directors of the Lewes BPW at its meeting on October __, 2019, at which meeting a quorum was present and voting throughout and the same is still in full force and effect.


Secretary