

RESOLUTION #2026-32

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT
FOR WATER AND SEWER IMPROVEMENTS KNOWN AS PHASE III**

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the “Authority”) has solicited bids for water and sewer improvements known as Phase III (the “project”); and

WHEREAS, the Authority has solicited bids in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.: and

WHEREAS, five (5) bids have been submitted to the Authority in conformance with the bid specifications as follows:

MSP Construction Corporation	\$ 9,399,707.00
Mathis Construction Company, Inc.	\$ 9,513,171.76
Underground Utilities Corp.	\$ 10,514,298.00
P & A Construction, Inc.	\$ 10,714,897.15
South State, Inc. GC	\$ 11,818.887.00

WHEREAS, the bid documentation submitted by the apparent lowest bidder, MSP Construction Corporation., has been reviewed by the Authority and found to be acceptable as to form and content; and

WHEREAS, sufficient funds have been provided for in the Authority’s budget.

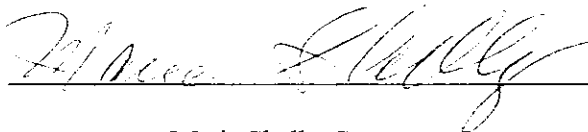
NOW, THEREFORE BE IT RESOLVED this 2nd day of June 2026, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority recommends and awards the contract for the project to the apparent lowest responsible bidder, MSP Construction Corporation for and in consideration of \$9,399,707.00 based upon the recommendation of the Authority’s Consulting Engineer, Alan B. Dittenhofer, P.E., P.P., C.M.E., dated June 2nd, 2026 and contingent upon Attorney review.

2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement to the intent of this Resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 2nd day of June 2026, a quorum being presented and voting in the majority.

A handwritten signature in cursive script, appearing to read "Marie Skelly", written over a horizontal line.

Marie Skelly, Secretary