RESOLUTION of the HOUSING AUTHORITY OF THE CITY OF LINDEN

Resolution No. 2021-14

RESOLUTION TO APPROVE AND AUTHORIZE THE AWARD OF A CONTRACT TO PALMER HEATING LLC FOR A BOILER REPLACEMENT

Date Introduced: September 15, 2021

Date Adopted: September 15, 2021

WHEREAS, the Housing Authority of the City of Linden ("Housing Authority"), a public entity organized and existing pursuant to the Code of Federal Regulations, the U.S. Department of Housing and Urban Development ("HUD"), and the laws of the State of New Jersey, has determined that it is in need of a boiler replacement; and

WHEREAS, Palmer Heating LLC has the capability to provide the needed boiler replacement; and

WHEREAS, therefore, the Housing Authority wishes to award a contract to Palmer Heating LLC for a boiler replacement; and

WHEREAS, the Housing Authority's Qualified Purchasing Agent, Ann Marie Whelan, has certified that this procurement is in compliance with all applicable Federal and State of New Jersey procurement requirements, including but not limited to the Federal Procurement Standards (2 C.F.R. 200.317 et seq.), the HUD Procurement Handbook (HUD Handbook 7460.8), the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), and the New Jersey Procurement Regulations (N.J.A.C. 5:34-1.1 et seq.); and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income

1

seniors to approve and authorize the award of a contract to Palmer Heating LLC for a boiler replacement; and

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the award of a contract to Palmer Heating LLC in the amount of \$37,520.00 for a boiler replacement; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Executive Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.

Ann J. Ferguson, Secretary

Housing Authority of the City of Linden