

Commissioners of Fire District No. 1
Franklin Township - Somerset County
New Jersey

RESOLUTION 09-04

In-Vehicle Pre-Planning & Mapping Services and Application Software

WHEREAS, there exists a need to purchase In-Vehicle Pre-Planning & Mapping Services and Application Software for the Elizabeth Avenue Vol. Fire Co., Middlebush Vol. Fire Dept., Millstone Valley Fire Dept., and Somerset Vol. Fire & Rescue Company No. 1, and

WHEREAS, the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey have provided adequate funding for said purchase in their approved 2008 fiscal year budget, and


WHEREAS, proper public advertisements were made according to law in order to solicit competitive bids for the purchase of said software, and

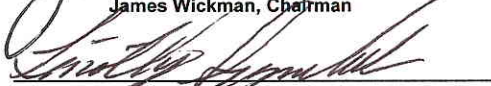
WHEREAS, sealed bids were received at the District Office December 5, 2008 and were turned over to the committee for review, and

WHEREAS, the committee, having had the opportunity to review said bids, have recommended that the contract be awarded to, Group 1 Solutions, Inc., in the amount of \$88,666.00, as indicated in the contract and bid documents;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey that the low bid in the amount of \$88,666.00 from Group 1 Solutions, Inc., be, and hereby is, accepted for the purchase of the specified software;

BE IT FURTHER RESOLVED, that the Chairman and Clerk be, and are hereby authorized to, execute the contract documents for said purchase.


James Wickman, Chairman


Timothy Szymborski, Clerk



William H. Cullen III, Treasurer


Louis L. Hajdu-Nemeth Jr., Commissioner


Rich De Lisi, Commissioner


YES NO ABSTAIN


YES NO ABSTAIN


YES NO ABSTAIN


YES NO ABSTAIN


YES NO ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR SPECIAL MEETING HELD ON JANUARY 23, 2009


TIMOTHY SZYMBORSKI, CLERK