

**RESOLUTION NO. 19-14
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE
APPLICATION TO THE LOCAL FINANCE BOARD**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to authorize the Executive Director to make application to the Local Finance Board; and

WHEREAS, said application shall be for the approval to borrow funding in the amount of \$400,000; and

WHEREAS, funding shall be for entryway signs for the Rio Grande Avenue Project; and

WHEREAS, Executive Director shall retain services of a professional to prepare the application; and

WHEREAS, said application shall be subject to Local Public Contracts Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism Improvement and Development Authority agrees to authorize the Executive Director to make application to the Local Finance Board for approval to borrow \$400,000 for entryway signs for the Rio Grande Avenue Project and to retain services of a professional to prepare the application, subject to Local Public Contracts Law.

Motion By: Mr. Montello

In Favor: 7 Opposed: 0

Seconded By: Mr. Patterson

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on September 19, 2019.

Dated: September 20, 2019

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary

**RESOLUTION NO. 19-15
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AWARD CONTRACT TO IMAGE ONE FOR TWO
ENTRYWAY SIGNS LEADING INTO WILDWOOD ON RIO GRANDE AVENUE IN THE
AMOUNT OF \$363,500**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (Known hereafter as GWTIDA) advertised for bids for two (2) Entryway Signs leading into Wildwood on Rio Grande Ave on July 31, 2019, and;

WHEREAS, a Pre-bid Meeting was held on August 13, 2019 at which all bidders were provided an opportunity to ask questions and visit the site, and;

WHEREAS, bids were accepted on September 10, 2019 in which four (4) bids were accepted, and;

WHEREAS, staff reviewed said bids, and checked to ensure all bidders were responsive and responsible and recommend awarding the bid to the Lowest Responsive/Responsible Bidder, and;

WHEREAS, funding is required to be approved by the Local Finance Board in the Division of Local Government Services prior to ratifying the award, now;

BE IT HEREBY RESOLVED that a contract shall be awarded to Image One, 677 Dunksferry Road, Bensalem Pa., 19020 according to their bid and our specifications in the amount of \$363,500. Conditioned upon the approval of the Local Finance Board to approve the funding plan submitted to them by GWTIDA, and;

BE IT FURTHER RESOLVED that necessitated by timing issues, that in the event that the project does not proceed, the awardee shall be reimbursed for actual, out of pocket, engineering costs, and;

BE IT FURTHER RESOLVED that the Executive Director of GWTIDA be and hereby is, authorized to so notify the bidder of this award and the conditions thereof.

Motion By: Mr. Reidenbach

In Favor: 7 Opposed: 0

Seconded By: Mr. Patterson

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on September 19, 2019.

Dated: September 20, 2019

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]



Fran Feketics, Board Secretary