

Resolution 11-005

RESOLUTION TO AWARD CONTRACT FOR QUARTERLY CALIBRATION OF METER UNITS

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority (hereinafter the Authority) utilizes twenty-two (22) ultrasonic and two (2) area velocity meter units for the measurement of flow, which meter units are required to be calibrated on a quarterly basis to ensure their continued accuracy; and

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority ("RVRSA") issued a Notice to Bidders for the receipt of sealed proposals for the quarterly calibration of its twenty-two (22) ultrasonic and two (2) area velocity meter units; and

**WHEREAS**, the RVRSA received bids on January 12, 2011; and

**WHEREAS**, the RVRSA has determined that the bid QAV Technologies is the lowest responsive bid; and

**WHEREAS**, the apparent lowest responsible bidder, QAV Technologies submitted a bid in the amount of 40,112.13 for the first year, and \$39,056.30 for the second year, the option for the second year being exercisable at the sole discretion of the Authority subject to the availability of funds; and

**WHEREAS**, the bids have been reviewed by the RVRSA and its consultants to determine compliance with the bid specifications in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. and the same have been determined to be in order; and

**WHEREAS**, there are sufficient funds from the operating budget line 531.4 Fund to provide funding for the first year of the contract amount and the terms of the contract shall specifically establish that the option for the second year of the contract shall be exercisable at the sole discretion of the Authority and subject to the availability and appropriation of sufficient funds therefore.

**NOW, THEREFORE, BE IT RESOLVED** by the Rockaway Valley Regional Sewerage Authority as follows:

1. The RVRSA hereby awards and the Executive Director is authorized and directed to

execute a one (1) year contract for the Quarterly Calibration of Meter Units in the amount of \$40,112.12 with QAV Technologies for fiscal year 2011 with an option, exercisable at the sole discretion of the Authority and subject to the appropriation of sufficient funds therefore, for an additional one year term in the amount of \$39,056.30 for fiscal year 2012.

2. The Executive Director is authorized and directed to forward notice of award to QAV Technologies and to release the bid security of the other bidder following execution of the contract by QAV Technologies.

3. This Resolution shall take effect as provided by law.

4. A copy of this Resolution and Contract shall be kept available for public inspection at the RVRSA offices at 99 Greenbank Road, Parsippany, N.J.

***I hereby*** certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on January 13, 2010

On motion of Bruce MacNeal

Seconded by Joseph Lowell


and a Roll Call Vote as Follows:

Yeas: (9) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schaefer, Schorno, Schulman and Secco

Nays: (0) None

Abstain: (0) None

Absent: (1) Guadagno

  
Bruce MacNeal  
Secretary