

RESOLUTION # 13-092

RESOLUTION AUTHORIZING EXECUTION
OF CONTRACT FOR
ORGANIC POLYELECTROLYTE (Polymer)

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter "RVRSA") desires to purchase Organic Polyelectrolyte (Polymer); and

WHEREAS, the RVRSA advertised for bid proposals to supply the RVRSA with Organic Polyelectrolyte (Polymer), according to bid specifications, for a twelve (12) month period with an option to renew such contract for an additional twelve (12) month period at the sole discretion of the Authority; and

WHEREAS, the bid of Polydyne Inc., being the apparent lowest, was reviewed by the Authority's Staff to determine compliance with the technical specifications; and

WHEREAS, by memorandum dated October 9, 2013, Diane Alexander, Esq. of Maraziti, Falcon, and Healey has determined that the bid submitted by the apparent low bidder Polydyne, Inc. has met the legal requirements set forth in the bid specifications; and

WHEREAS, based upon its review of the bid price proposed, the Authority has determined that it would be in the best interests of the Authority to award the bid to Polydyne Inc., for a term of twelve (12) months with an option to extend the contract for an additional twelve (12) month period, exercisable at the sole discretion of the Authority and subject to the availability of financing therefore. The Authority will provide thirty (30) days' written notice if it exercises its option to extend; and

WHEREAS, the CFO has certified that sufficient funds are available in line item 516.2.

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

1. The bid for Organic Polyelectrolyte (Polymer) from Polydyne Inc., 1 Chemical Plant Road, Riceboro, GA 31232 be accepted in accordance with the bid specifications and the bid proposal which is on file in the offices of RVRSA in the amount of:

Clarifloc C6286 \$ 1.08/lb

2. The Executive Director is authorized and directed to execute a twelve (12) month contract for supplying Organic Polyelectrolyte (Polymer) to Polydyne Inc. with an option to extend the contract for an additional twelve (12) month period, exercisable at the sole discretion of the Authority and subject to the availability of financing therefore, in accordance with the proposal for the same submitted October 3, 2013.
3. A copy of the resolution and contract shall be kept available for public inspection at the RVRSA office at the Administration Building, 99 Green Bank Road, Parsippany, and New Jersey.
4. This resolution shall take effect as provided by law.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on October 17, 2013

On motion of Michael Guadagno

Seconded by John Cegelka

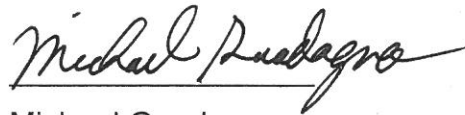
And a Roll Call Vote as Follows:

Yeas: (10) Cegelka, Corbett, Guadagno, Hercek, Lowell, Recchia, Schaefer, Schorno, Secco and Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (0) None

A handwritten signature in black ink that reads "Michael Guadagno". The signature is written in a cursive style with a horizontal line underneath the name.

Michael Guadagno
Board Secretary

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