

Resolution No. 14-039

RESOLUTION TO AWARD CONTRACT FOR METER INSPECTION AND CALIBRATION

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter the Authority) utilizes meter units for the measurement of flow, which meter units are required to be inspected on an annual basis and 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 performance of meter inspection and calibration services; and

WHEREAS, the RVRSA received bids on March 27, 2014; and

WHEREAS, the RVRSA received one bid from North East Technical Sales, which bid has been determined to be the lowest responsive bid; and

WHEREAS, North East Technical Sales submitted a bid in the amount of \$54,000.00 for the performance of the annual meter inspection and quarterly meter calibrations; 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 operating budget line 01-507-020 to provide funding for the contract.

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 Meter Inspections and Calibrations in the amount of \$54,000.00 with North East Technical Sales, 171 Ruth Road, Harleysville, PA 19438.

2. The Executive Director is authorized and directed to forward notice of award to North East Technical Sales.

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

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on April 10, 2014

On motion of: Glenn Corbett

Seconded by: John Cekelka

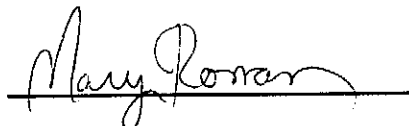
and a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Corbett, Lowell, Recchia, Schaefer, Schorno and Secco

Nays: (0) None

Abstain: (0) None

Absent: (2) Guadagno and Vincitore

A handwritten signature in cursive script, reading "Mary Roman", is written over a solid horizontal line.

Mary Roman
Assistant Board Secretary

JOSEPH J. MARAZITI, JR.
CHRISTOPHER H. FALCON
DIANE ALEXANDER¹
BRENT T. CARNEY
ANDREW M. BREWER
JOANNE VOS
CHRISTOPHER D. MILLER^{1*}
ANTON L. LENDOR
HEATHER A. PIERCE

¹ALSO ADMITTED IN NY
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MEMORANDUM

TO: JoAnn Mondsini, Executive Director

FROM: Diane Alexander, Esq.

DATE: April 2, 2014

RE: Meter Inspection and Calibrations Bid

With respect to the Meter Inspection and Calibrations Bid, per your request I have reviewed the bid submitted by the apparent low bidder, North East Technical Sales to determine whether it meets the legal requirements set forth in the bid specifications. Based upon my review, the bid submitted by North East Technical Sales meets the legal requirements set forth in the bid specifications.

Compliance with the technical specifications contained in the bid documents for Meter Inspection and Calibrations must be reviewed for technical sufficiency and I defer to RVRSA with respect to any determination made on this basis.