

RESOLUTION 14-076

RESOLUTION AUTHORIZING EMERGENCY PROCUREMENT
OF SERVICES IN CONNECTION WITH REPAIRS TO THE HIGH VOLTAGE EQUIPMENT OF
THE RVRSA

WHEREAS, on August 10, 2014, the RVRSA Executive Director was notified by the RVRSA Engineering Department that the High Voltage Utility Cable, Insulators, Arrestor needed immediate repairs to be completed to restore normal utility power to the RVRSA; and

WHEREAS, the immediate repairs to restore utility power included:

- Mobilization of labor, bucket trucks and line men to replace the high voltage cable and insulators, miscellaneous materials, 5 men, 3 service trucks, 2 bucket trucks and lighting rig for an estimated not to exceed cost of **\$25,000** dollars; and

WHEREAS, the permanent work to restore the utility equipment will include:

- The purchase and installation of a new 35kv intermediate arrestor for an estimated not to exceed amount of **\$12,000** dollars; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-6, requisitions for procurement of services or goods may be awarded without public advertising for bids and bidding when an emergency affecting the public health, safety or welfare requires the immediate performance of said services; and

WHEREAS, the RVRSA is satisfied that, for the reasons articulated by JoAnn Mondsini, Executive Director, RVRSA in the written request attached hereto and made a part hereof, the proposed emergency procurement is justified and meets the requirements of the Local Public Contracts Law and N.J.A.C. 5:34-6.1; and

WHEREAS, funds are available therefore from line 14-553-005;

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

1. The RVRSA declares that an emergency exists due to the immediate need to secure and to initiate actions to implement repair to its High Voltage Cable, Insulators and Arrestor, which are all essential and vital components of the plant's overall ability to continue to its process, and as such an emergency is declared requiring immediate procurement of replacement equipment, parts and repair services.
2. The Executive Director is authorized to issue purchase orders for the provision of emergency services for emergency repairs to its High Voltage Cable, Insulators and Arrestor as described in the Certification attached and countersigned by the B. K. Sandy Thai, Chief Financial Officer with:
 - Reuter & Hanney
 - Mariarchi Brothers
3. This Resolution shall take effect as provided by law.

I hereby certify that this Resolution was adopted at a scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on August 14, 2014

On motion of: Glenn Corbett

Second by: Michael Guadagno

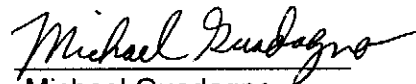
and a Roll Call Vote as Follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Lowell, Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (4) Recchia, Schaefer, Schorno and Secco

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

Requisition for Emergency Repair of RVRSA's
Electrical Distribution Equipment

To: Rockaway Valley Regional Sewerage Authority
From: JoAnn Mondsini, Executive Director
Re: Emergency Repairs to High Voltage Cable/Insulators/Arrestor
Date: August 14, 2014

It is requested that a contract for the performance of emergency repairs to the High Voltage Cable, Insulators, and Arrestor be awarded without competitive bids as an Emergency Service pursuant to N.J.S.A. 40A:11-6.

I do hereby certify as follows:

1. Emergency procurement of equipment and repair services are needed with respect to the repair of the RVRSA High Voltage Cable/Insulators/Arrestor to be performed by Reuter & Hanney and Mariarchi Brothers;
2. An actual or imminent emergency existed requiring the need to immediately take actions to repair and replace the damaged equipment to maintain continuity in the RVRSA's processes, which otherwise would be deleterious to public health;
3. The need for such emergency services could not have been reasonably foreseen and has arisen notwithstanding a good faith effort on the part of the RVRSA to plan for the purchase of any goods or services required; and
4. The services obtained from the above listed entity shall be of such limited duration as to meet only the immediate needs of the emergency; and
5. I have reviewed the rules and regulations of the Division of Local Governmental Services as contained in the Local Public Contract Guidelines and Regulations and have reviewed the exceptions to the bidding requirements of the Local Public Contracts Law and hereby certify that the presented purchase requisitions may be issued as an extraordinary, unspecifiable service in accordance with the requirements thereof.

Respectfully submitted,


JoAnn Mondsini
Executive Director


B. K. Sandy Thai, CMFO
Chief Financial Officer