

RESOLUTION 15-097

RESOLUTION AUTHORIZING EMERGENCY PROCUREMENT
OF SERVICES IN CONNECTION WITH REPAIRS TO THE MORRIS AVENUE BYPASS PUMPS
OF THE RVRSA

WHEREAS, on October 20, 2015, the RVRSA Executive Director was notified by the RVRSA Trunk Line Manager that the on-line Morris Avenue Bypass pump had failed and needed immediate temporary remedy and repairs to be completed to restore to service; and

WHEREAS, the repairs needed to correct the equipment malfunction and restore the equipment to its original state include:

- Mobilization of labor, and equipment parts at a cost of \$1,222.50; 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 01-507-040.

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

1. The RVRSA declares that an emergency existed due to the immediate need to secure and to initiate actions to implement repair to Morris Avenue bypass pump which are essential and vital components of the plant's overall ability to continue to its conveyance of wastewater from the Town of Boonton to the RVRSA, 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 the Morris Avenue bypass pump, as described in the Certification attached and countersigned by the B. K. Sandy Thai, Chief Financial Officer with:
 - Godwin Pumps
3. This Resolution shall take effect as provided by law.

I hereby certify that this Resolution was adopted at a Rescheduled meeting of the Rockaway Valley Regional Sewerage Authority held on November 12, 2015

On motion of: Glenn Corbett

Second by: Michael Guadagno

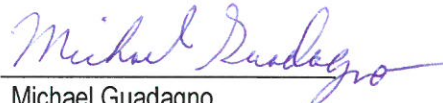
and a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Secco


Michael Guadagno
Board Secretary

Requisition for Emergency Repair of RVRSA's
Morris Avenue Bypass Pumps

To: Rockaway Valley Regional Sewerage Authority
From: JoAnn Mondsini, Executive Director
Re: Emergency Repairs to Morris Avenue Bypass Pump
Date: November 2, 2015

It is requested that a contract for the performance of emergency repairs to the Morris Avenue Bypass Pump 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 Morris Avenue Bypass Pump performed by Godwin Pumps;
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