

RESOLUTION 15-098

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
EQUIPMENT REPAIR OF INDUSTRIAL EQUIPMENT FOR BYPASS PUMPS
LOCATED AT MORRIS AVENUE AND MONROE STREET**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) owns and operates pumps, motors and other industrial equipment utilized to convey wastewater, residuals and air for treatment and to achieve compliance with the terms and conditions of its wastewater discharge permit; and

WHEREAS, at this time, emergency repairs, that cannot be anticipated in scope or time are needed to this equipment; and

WHEREAS, the RVRSA received two competitive quotes, competitive quote attached, for hourly rates; and

WHEREAS, the Authority desires to award a contract for the performance of such repair work to Godwin Pumps located at 20 Truman Drive South, Edison, New Jersey 08817; and

WHEREAS, N.J.S.A. 40:11-2 authorizes the Authority to award contracts for Extraordinary Unspecifiable Services without public advertising for bids and bidding thereof; and

WHEREAS, the Authority has reviewed the Certification of JoAnn Mondsini, Executive Director, dated November 2, 2015 herewith; and

WHEREAS, funds are available in the line items 01-507-040.

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

1. The Authority hereby authorizes the Executive Director to enter into a contract with Godwin Pumps located at 20 Truman Drive South, Edison, New Jersey 08817 to affect the needed emergency repairs to the Bypass pumps located on Morris Avenue and Monroe Street, in an amount not to exceed \$20,000.00 without the prior authorization of the RVRSA.

2. The Executive Director shall cause a copy of the within Resolution to be published in an official newspaper of the Authority.

3. This Resolution shall take effect immediately.

CERTIFICATION

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

On motion of: Glenn Corbett

Second by: Michael Guadagno

ROLL CALL VOTE:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Secco


Michael Guadagno
Board Secretary

**CERTIFICATION DECLARATION FOR AN
EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)**

TO: Rockaway Valley Regional Sewerage Authority Board Members

FROM: JoAnn Mondsini, Executive Director

DATE: November 2, 2015

SUBJECT: Contract for unspecifiable equipment repair contract

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: Godwin Pumps

Cost: Not to exceed \$20,000 Board approval – see hourly rates attached

Duration: 1-year

Purpose: To perform work to repair bypass pumps located at Morris Avenue and Monroe St.

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)]. I do hereby certify to the following:

1. Provide a clear description of the nature of the work to be done.

The work to be done by Godwin Pumps shall involve emergency response to make repairs to restore the pumps to service. The pumps shall be inspected and repaired on site, if possible. The RVRSA will be notified of the repairs or replacement of parts needed to effect the repair of the pumps and other equipment. Upon approval by the RVRSA, Godwin Pumps will repair/replace parts or recondition the pumps and other equipment

2. Describe in detail why the contract meets the provisions of the statute and rules:

This contract meets the provisions of the statute and rules because the work required demands a certain level of expertise in pump, motor repair. It is necessary that Godwin Pumps possess expertise and extensive training in the field of wastewater pump and equipment repair because it is critical and essential to the RVRSA because the RVRSA needs to stay in compliance with its NJPDES PERMIT.

3. The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described by written specifications because:

The work to be performed requires disassembly of the pumps and equipment in order to ascertain what repairs, machining or new parts will be needed to effect the repair of which is of such a qualitative nature that it cannot be described in written specifications.

4. Describe the informal solicitation of quotations:

On October 20, 2015, the RVRSA requested quotations for hourly rates to perform this work from two vendors, Godwin Pumps and Rapid Pump and Meter. Godwin Pumps quoted a lower hourly rate for this service.

5. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,

Name: _____


JoAnn Mondsini
Executive Director