

**RESOLUTION AUTHORIZING THE EXECUTION OF A
CONTRACT WITH GOVPILOT FOR THE PROCUREMENT OF
GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES**

WHEREAS, the Rockaway Valley Regional Sewerage Authority ("RVRSA") requires Geographic Information System ("GIS") services which will integrate RVRSA's geographic information relative to RVRSA's infrastructure and facilitate asset management, permit processing/tracking and also for regulating un-metered sewer connections, and provide support and maintenance of the same; and

WHEREAS, quotations for the retention of such GIS services were received by Mott MacDonald; Gannett Fleming and PropertyPilot, LLC; and

WHEREAS, PropertyPilot, LLC d/b/a GovPilot, with offices located at 79 Hudson St., Hoboken, NJ 07013 ("GovPilot"), has provided the attached Master Subscription Agreement for the provision of GIS services in the amount of \$7,292.00 for services to be provided from October 14, 2016 until December 31, 2016, and in the amount of \$10,000 for the provision of said services for the period commencing January 1, 2017 and ending December 31, 2017, which the staff of the RVRSA has determined best suits the needs of the RVRSA; and

WHEREAS, the RVRSA desires to enter into the attached Master Subscription Agreement with GovPilot to provide GIS Services, in an amount not to exceed \$7,292.00, for the period commencing October 14, 2016, and including a one year renewal, subject to the availability of funds therefore, in an amount not to exceed \$10,000.00; and

WHEREAS, funds are available therefore in line items 01-851-001 and 01-501-025.

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

1. The Executive Director is authorized and directed to procure GIS services and enter into the attached Master Subscription Agreement with PropertyPilot, LLC d/b/a GovPilot, with offices located at 79 Hudson St., Hoboken, NJ 07013 ("GovPilot"), for the provision of such services, at the rates set forth therein and in an amount not to exceed \$7,292.00, for the period commencing October 14, 2016, and including a one year renewal, subject to the availability of funds therefore, in an amount not to exceed \$10,000.00.

2. 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 on November 10, 2016

On motion of Michael Guadagno

Second by John Cegelka

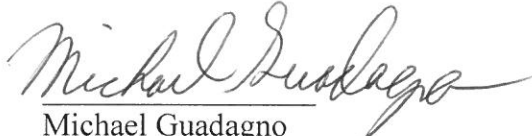
And a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Guadagno, Lowell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Corbett, Secco and Vincitore


Michael Guadagno
Board Secretary