## Resolution 17-011

## RESOLUTION AWARDING CONTRACT FOR THE SUPPLY AND INSTALLATION OF SECURITY SURVEILLANCE SYSTEM

- **WHEREAS**, the RVRSA is desirous of protecting the infrastructure of the RVRSA and its continuing ability to provide essential services, and is committed to improving its ability to prevent, respond to, and recover from major events such as terrorist attacks, major disasters, and other emergencies; and
- **WHEREAS**, to that end, the Authority and the Morris County Prosecutor's Office submitted an application, on behalf of the Rockaway Valley Regional Sewerage Authority, to the New Jersey Office of Homeland Security and Preparedness (OHSP) seeking a Homeland Security Grant, which was awarded to the Authority in the amount of \$150,000.00; and
- WHEREAS, the Homeland Security Grant funds must be utilized for the purchase and installation of security equipment, as recommended by the County Prosecutor; and
- **WHEREAS**, by Resolution 16-039, adopted March 10, 2016, RVRSA is authorized pursuant to the provisions of N.J.S.A. 40A:11-11(5), to enter into a Cooperative Pricing Agreement with the governing body of another contracting unit, namely, the Middlesex Regional Educational Services Commission (MRESC) for the procurement of goods and services; and
- WHEREAS, MRESC is an Educational Services Commission specifically authorized to establish cooperative purchasing programs pursuant to N.J.A.C. 5:34, and approved by the NJ Division of Local Government Services and has been designated, pursuant to Resolution 16-039, as "Lead Agency" responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other relevant provisions of the revised statutes of the State of New Jersey; and
- WHEREAS, the services of Turn-key Technologies, Inc. (TTI), with its offices located at 2400 Main St Ext., Suite 12, Sayreville, NJ 08872, has been determined to be the lowest responsible bidder pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) with respect to a public bid initiated by MRESC for the purchase and installation of security equipment; and
- WHEREAS, RVRSA desires to award a contract for the purchase and installation of security equipment to TTI consistent with the Cooperative Pricing Agreement between RVRSA and MRESC; and
- **WHEREAS**, sufficient funds are available from the OHSP Homeland Security Grant, in the amount of \$150,000.00, and in Account Number 01-851-003.
- **NOW, THEREFORE, BE IT RESOLVED** by the Rockaway Valley Regional Sewerage Authority as follows:

- 1. The Executive Director is authorized to execute a contract, consistent with the terms and conditions of the State of New Jersey New Jersey Office of Homeland Security and Preparedness Federal Grant Agreement (Award No. EMW-2015-SS-00039-S01, CFDA No. 97.067), effective date October 15, 2016, with Turn-key Technologies, Inc. (TTI), with its offices located at 2400 Main St Ext., Suite 12, Sayreville, NJ, for the purchase and installation of security equipment, in an amount not to exceed \$75,000.
- 2. This Resolution shall take effect as provided by law.

## CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on the 12th of January, 2017

on motion of: Glenn Corbett

and second by: John Cegelka

ROLL CALL VOTE:

YEAS: (7) Andes, Cegelka, Corbett, Guadagno, Lowell, Rossi, Schorno

NAYS: (0) None

ABSTAIN: (1) Vincitore

ABSENT: (1) Recchia

Michael Budago

Michael Guadagno

Board Secretary