

RESOLUTION 17-052

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

WHEREAS, the RVRSA received two competitive quotes, competitive quotes attached, for hourly rates, part cost mark-up and mileage cost; and

WHEREAS, the Authority desires to award a contract for the performance of such repair work to Godwin Pumps Xylem, located at 20 Truman Drive South, Edison, New Jersey 08817 in an amount not to exceed \$20,000.00; 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 Mondini, Executive Director, dated March 8, 2017 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 Xylem located at 20 Truman Drive South, Edison, New Jersey 08817 to affect

needed emergency repairs to the Bypass pumps located on Morris Avenue and Monroe Street, as the arise, 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 March 9, 2017

On motion of: Glenn Corbett

Second by: Thomas Andes

ROLL CALL VOTE:

Yeas: (8) Andes, Cegelka, Corbett, Lowell, Recchia, Rossi, Schorno, Lavery

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Guadagno


Michael Guadagno
Board Secretary