

**RESOLUTION AWARDING AMENDMENT TO CONTRACT FOR THE
SUPPLY AND INSTALLATION OF SECURITY SURVEILLANCE
SYSTEM**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (“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, RVRSA adopted Resolution 17-011 on January 12, 2017, attached hereto and made a part hereof, authorizing the execution of a contract 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 ; and

WHEREAS, additional services in the amount of \$62,934.35 have been identified with respect to the purchase and installation of security equipment by TTI consistent with the Cooperative Pricing Agreement between RVRSA and MRESC and the price sheet on file at the offices of the RVRSA; and

WHEREAS, sufficient funds are available from the OHSP Homeland Security Grant, in the amount of \$137,934.35, 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 an amendment to the 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 a new total amount not to exceed \$137,934.35.
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 13th of April , 2017

on motion of: Glenn Corbett

and second by: Michael Guadagno

ROLL CALL VOTE:

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

NAYS: (0) None

ABSTAIN: (1) Vincitore

ABSENT: (2) Lavery and Lowell

A handwritten signature in cursive script that reads "Michael Guadagno". The signature is written in black ink and is positioned above a horizontal line.

Michael Guadagno
Board Secretary