

Resolution 17-061

**RESOLUTION TO AWARD CONTRACT FOR
METER INSPECTION AND CALIBRATION**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter the Authority) utilizes meter units for the measurement of flow, which meter units are required to be inspected on an annual basis and calibrated on a quarterly basis to ensure their continued accuracy; and

WHEREAS, the Authority received public bids for the performance of meter inspection and calibration services on March 8, 2017, and pursuant to Resolution 17-043, adopted March 9, 2017, the sole bid received was rejected as the bid substantially exceeded the contracting unit's appropriation for the goods or services; and

WHEREAS, the Authority issued a second Notice to Bidders for the receipt of sealed proposals for the performance of meter inspection and calibration services; and

WHEREAS, the RVRSA received bids on April 6, 2017; and

WHEREAS, the RVRSA received bids from North East Technical Sales, Inc.; Rapid Pump & Meter Service Co., Inc., and Flow Tech LLC; and

WHEREAS, the bid of North East Technical Sales, with offices located at 171 Ruth Road, Harleysville, PA, submitted in the amount of \$64,999.00 for the performance of the annual meter inspection and quarterly meter calibrations for FY 2017 and \$61,000.00 for FY 2018, was determined to be the lowest bid; and

WHEREAS, the bid has been reviewed by the RVRSA to determine compliance with the bid specifications in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. and the same have been determined to be in order; and

WHEREAS, Diane Alexander, Esq. of Maraziti, Falcon, LLP has determined that the bid submitted by the apparent low bidder, North East Technical Sales, Inc., has met the legal requirements in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and as set forth in the bid specifications; and

WHEREAS, there are sufficient funds from **01-507-020** to provide funding for the contract.

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

1. The Executive Director is authorized and directed to execute a one (1) year contract for Meter Inspections and Calibrations in the amount of \$64,999.00, with North East Technical

Sales, Inc., as the lowest responsible and responsive bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. Subject to the availability of funds and at the sole discretion of the Authority, the Authority may extend the Contract for Meter Inspection and Calibration Services with North East Technical Sales, Inc., for an additional twelve (12) months, in the amount of \$61,000.00. The Authority will provide thirty (30) days written notice if it exercises its option to extend the Contract Period.

2. The Executive Director is authorized and directed to forward notice of award to North East Technical Sales, Inc.

3. This Resolution shall take effect as provided by law.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on April 13, 2017

on motion of: Glenn Corbett

Second by: Michael Guadagno

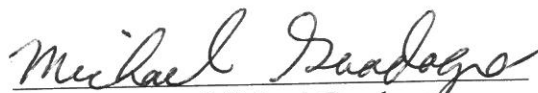
ROLL CALL VOTE:

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

NAYS: (0) None

ABSTAIN: (1) Vincitore

ABSENT: (2) Lavery and Lowell



Michael Guadagno
Board Secretary

Resolution 17-063

**RESOLUTION AUTHORIZING PARTICIPATION IN THE NORTH
JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM OF
PASSAIC VALLEY SEWERAGE COMMISSION (PVSC)**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (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; and

WHEREAS, the Passaic Valley Sewerage Commission (PVSC) serves as the lead agency of the North Jersey Wastewater Cooperative Pricing System (NJWCPS) and is 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

WHEREAS, the NJWCPS has advertised and awarded contracts for a variety of goods and equipment; and

WHEREAS, the RVRSA desires to participate in a Cooperative Pricing System with the NJWCPS and desires to designate PVSC as "Lead Agency" for the conducting of certain functions relating to the purchase of work materials and supplies in a cost efficient manner for the benefit of RVRSA rate payers; and

WHEREAS, the RVRSA desires to become a member of the NJWCPS, at the earliest opportunity, and, that such membership shall be for the period ending November 24, 2019, and each renewal, thereafter of the system, unless RVRSA elects to formally withdraw from the system.

NOW, THEREFORE, BE IT RESOLVED, by the Rockaway Valley Regional Sewerage Authority, County of Morris and the State of New Jersey, as follows:

1. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized to enter into the attached Agreement with the Passaic Valley Sewerage Commission (PVSC), hereinafter referred to as the "Lead Agency," for membership in the North Jersey Wastewater

Cooperative Pricing System, for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions.

2. As Lead Agency, PVSC shall be 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.

3. This Resolution shall take effect immediately upon final passage and publication according to law.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held April 13, 2017.

On motion of Glenn Corbett

Second by Michael Guadagno

and a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (2) Lavery and Lowell


Michael Guadagno
Board Secretary