

**RESOLUTION AUTHORIZING THE EXECUTION OF A
CONTRACT WITH MISSION COMMUNICATIONS LLC, FOR
THE PROCUREMENT OF COMPUTER SERVICES RELEVANT
TO DATA COMMUNICATIONS TECHNOLOGY**

WHEREAS, the Rockaway Valley Regional Sewerage Authority ("RVRSA") requires computer hardware and software, which provides data communication technology including remote monitoring of RVRSA equipment at the RVRSA Meter Chambers, Pump Stations, monitors specific equipment to monitor performance remotely, and also to provide remote data storage, archiving and replacement parts; and

WHEREAS, the web based system provided by Mission Communications LLC allows for custom access to RVRSA reports and data downloading, as well as, real time streaming of Meter Chamber, Pump Stations and other equipment performance. Data can be accessed both at the RVRSA facility and remotely when alarms sound. Further, alarms are phoned/texted to various RVRSA personnel for high flow/low flow conditions, equipment malfunction and power failures, as well as, when alarms detect elevated hazardous gas levels within the PT building; and

WHEREAS, Mission Communications LLC, having a business address of 3170 Reys Miller Road, Suite 190, Norcross, Georgia, has provided the attached quote, dated December 3, 2018, attached hereto and made a part of, for FY 2019 annual services to ensure continued operation of the RVRSA Mission System; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-5(d), a contract may be awarded without public advertising for bids and bidding for proprietary computer hardware and software; and

WHEREAS, funds are available therefore in 01-507-020

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

1. The Executive Director is authorized and directed to procure computer services, hardware, and software, and enter into a contract with Mission Communications LLC having a business address of 3170 Reys Miller Road, Suite 190, Norcross, Georgia, for the provision of such services, in an amount not to exceed \$20,000.00.

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 December 13, 2018

On motion of: Glen Corbett

Second by: John Cegelka

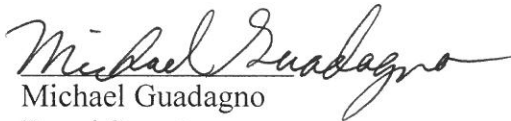
And a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Lowell and Vincitore


Michael Guadagno
Board Secretary