## Resolution 21-039 - Add-on Agenda

## 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 Rockaway Valley Regional Sewerage Authority ("RVRSA") issued a Notice to Bidders for the receipt of sealed proposals for the performance of meter inspection and calibration services for a twelve (12) month period, with an option to renew such contract for an additional twelve (12) month period at the sole discretion of the Authority; and

WHEREAS, the RVRSA received one bid on January 28, 2021; and

WHEREAS, RVRSA received a bid for the performance of the annual meter inspection and quarterly meter calibrations from North East Technical Sales, Inc., in the amount of \$61,000 for the first year and \$61,000 for the second year; 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 lone 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, Authority Staff recommend that it would be in the best interests of the Authority to award the bid to North East Technical Sales, Inc., for one year with an option to renew for a second year at the discretion of the Authority and provided that sufficient funding is available for months thirteen (13) through twenty-four (24); and

**WHEREAS**, the CFO has certified that sufficient funds are available from line item 01-507-020 to provide funding for the contract.

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

1. All immaterial defects, if any, contained in the bid submission of North East Technical Sales, Inc., 171 Ruth Road, Harleysville, PA 19438, are hereby waived and the Executive Director is authorized and directed to execute, a one (1) year contract, with an option to renew for an additional one year period subject to the availability of financing therefore, for Resolution 21-039

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Meter Inspections and Calibrations in the amount of \$61,000.00 with North East Technical Sales, Inc., as the lone responsible and responsive bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

- 2. The Executive Director is authorized and directed to forward notice of award to North East Technical Sales, Inc.
- 3. A copy of the resolution and contract shall be kept available for public inspection at the RVRSA office at the Administration Building, 99 Green Bank Road, Parsippany, and New Jersey.
  - 4. 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 February 11, 2021

On motion: Commissioner Schorno

Seconded by: Commissioner Corbett

And a Roll Call Vote as Follows:

Yeas: (7) Andes, Corbett, Farrell, Guadagno, Isselin, Recchia, Schorno

Nays: (0)

Abstain: (0)

Absent: (3) Cegelka, Borough of Rockaway Commissioner, Zuppa

Michael Duskagno

Michael Guadagno Board Secretary