

**RESOLUTION AUTHORIZING THE EXECUTION OF A
CONTRACT FOR THE PROCUREMENT OF COMPUTER
SOFTWARE SERVICES RELEVANT TO ENTERPRISE
GEOGRAPHIC INFORMATION SYSTEM ASSET
MANAGEMENT**

WHEREAS, the Rockaway Valley Regional Sewerage Authority ("RVRSA") desires computer electronic Enterprise Geographic Information System ("eGIS") asset management services, which will facilitate the management of RVRSA's assets and operations, and further desires to engage an engineering firm with the technical expertise to support and maintain such computer hardware and software; and

WHEREAS, the retention of such goods and services for the support or maintenance of proprietary computer hardware and software is estimated to exceed \$17,500.00, and which services may be negotiated and awarded without public advertising for bids and bidding therefor under the provisions of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, Colliers Engineering & Design, Inc. DBA Maser Consulting, having a business address of 331 Newman Springs Road, Suite 203, Red Bank, New Jersey, has provided the attached Proposal dated January 28, 2021, for the work as described therein; and

WHEREAS, the Authority has reviewed the attached Proposal, dated January 28, 2021, and recommends the procurement of such services in the amount of a one-time fee of \$26,600.00 for labor for software, maintenance, support and hosting fees; a \$25,000 one-time fee for the VUEWorks software module purchase, and an annual maintenance, support and hosting fee of \$14,000 per year for a total cost in an amount not to exceed \$65,600.00 without further authorization. Annual maintenance, support, and hosting fees will be subject to annual appropriation and the availability of funds therefore; and

WHEREAS, funds are available therefore in 01-853-013.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, on this 13th day of May, 2021, as follows:

1. The Executive Director is authorized and directed to procure computer services for electronic Enterprise Geographic Information System (“eGIS”) asset management services, which will facilitate the management of RVRSA’s assets and operations, and to engage Colliers Engineering & Design, Inc. DBA Maser Consulting, an engineering firm with the technical expertise to support and maintain such computer hardware and software, and is further authorized to execute a contract with Colliers Engineering & Design, Inc. DBA Maser Consulting, for the provisions of such services at the rates set forth in the attached Proposal dated January 27, 2021, and in an amount not to exceed \$65,600.00.

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 on May 13, 2021.

On motion of Commissioner Guadagno

Second by Commissioner Cegelka


And a roll call vote as follows:

Yeas: (8) Cegelka, Farrell, Guadagno, Howarth, Isselin, Recchia, Schorno, Zuppa

Nays: (0)

Abstain: (1) Andes

Absent: (1) Corbett


Michael Guadagno
Board Secretary