

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR ANNUAL HIGH VOLTAGE EQUIPMENT MAINTENANCE SERVICES

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") requires on-call and annual service to its High Voltage Equipment (Transformers and Breakers); and

WHEREAS, the Authority has found it necessary to contract with an outside vendor to provide these services; and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11A-1 et seq., when the cost or price of any contract awarded by the contracting unit does not exceed the bid threshold, the contract may be awarded by the contracting unit without public advertisement for bids; and

WHEREAS, as set forth in the Quotation Record Form dated August 6, 2021 attached hereto and made a part hereof, at least two competitive quotations were sought for the performance of on-call services and in response the Authority received the lowest proposal from C.E. Power, Inc., attached herein, having a business office at 4089 Landisville Road, Doylestown, PA, for inspection and other needed services not to exceed \$17,500.00 to be billed at the following rates of \$158.00 per hour straight time, \$228.00 per hour overtime and \$285.50 per hour Sunday's and Holiday's; and

WHEREAS, funds are available for this purpose at line item 01-503-240

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

1. That the Executive Director is hereby authorized to execute an On Call Maintenance Service agreement between C.E. Power Co., having a business office at 4089 Landisville Road, Doylestown, PA 18902, and the Rockaway Valley Regional Sewerage Authority, in the not to exceed amount of \$17,500.00.
2. This Resolution shall take effect as provided by law.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on **August 12, 2021.**

On motion of Commissioner Corbett

Second by Commissioner Guadagno

And a Roll Call Vote as Follows:

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

Nays: (0)

Abstain: (0)

Absent: (3) Howarth, Recchia, Zuppa

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

Michael Guadagno
Board Secretary