RESOLUTION # 22-024

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ALUMINUM SULFATE 8.3% AL₂O₃ SOLUTION

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter "RVRSA") desires to purchase Aluminum Sulfate 8.3% AL₂O₃ ("Aluminum Sulfate") solution for odor and corrosion control; and

WHEREAS, the RVRSA advertised for bid proposals to supply the RVRSA with Aluminum Sulfate, according to bid specifications, 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 (1) bid on February 2, 2022 from the company listed below at the rate shown; and

Total Price Base Bid

USALCO Baltimore Plant, LLC 2601 Cannery Avenue, Baltimore MD 21226 \$1.2367/gal for months 1-12 \$1.2367/gal for months 13-24

WHEREAS, the bid of USALCO Baltimore Plant, LLC., was reviewed by the Authority's Staff to determine compliance with the technical specifications; and

WHEREAS, by memorandum dated February 3, 2022, Diane Alexander, Esq. of Maraziti, Falcon, LLP has determined that the bid submitted by the sole bidder USALCO Baltimore Plant, LLC. has met the legal requirements set forth in the bid specifications; and

WHEREAS, based upon its review of the bid price proposed, the Authority has determined that it would be in the best interests of the Authority to award the bid to USALCO Baltimore Plant, LLC., for a term of twelve (12) months with an option to extend the contract for an additional twelve (12) month period, exercisable at the sole discretion of the Authority and subject to the availability of financing therefore. The Authority will provide thirty (30) days' written notice if it exercises its option to extend; and

WHEREAS, the CFO has certified that sufficient funds are available in line item 01-506-037.

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

- 1. The bid for Aluminum Sulfate 8.3% AL₂O₃ (Aluminum Sulfate) solution from USALCO Baltimore Plant, LLC., 2601 Cannery Avenue, Baltimore, MD 21226, be accepted in accordance with the bid specifications and the bid proposal which is on file in the offices of RVRSA in the amount of:
 - \$ 1.2367/gal for months 1-12, and
 - \$ 1.2367/gal for months 13-24
- 2. The Executive Director is authorized and directed to execute a contract for supplying Aluminum Sulfate 8.3% AL₂O₃ (Aluminum Sulfate) to USALCO Baltimore Plant, LLC., in accordance with the proposal for the same submitted February 2, 2022, for a term of twelve (12) months with an option to extend the contract for an additional twelve (12) month period, exercisable at the sole discretion of the Authority and subject to the availability of financing therefore. The Authority will provide thirty (30) days' written notice if it exercises its option to extend the contract.
- 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.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on <u>February 10</u>, 2022.

On motion of Commissioner Corbett Seconded by Commissioner Guadagno

And a Roll Call Vote as Follows:

Yeas: (8) Corbett, Farrell, Guadagno, Howarth, Isselin, Laverty, Schorno, and Zuppa

Nays: (0)

Abstain (0)

Absent: (2) Andes and Cegelka

Michael Guadagno

Board Secretary