

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR
ANNUAL GENERATOR MAINTENANCE SERVICES**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") requires on-call and annual service to its Gas Turbine Driven Generator Sets; 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 January 26, 2022 attached hereto and made a part hereof, at least two competitive quotations were sought for the performance of on-call and annual PM generator services and in response the Authority received the lowest proposal from Highlands Industrial Turbine Service, Inc., attached herein, having a business office at 919 Highway 33, Suite 30, Freehold, New Jersey for annual inspection and other needed services not to exceed \$36,000.00 to be billed at the following rates of \$160.00 per hour straight time, \$240.00 per hour overtime and \$320.00 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 Annual Generator Maintenance Service agreement between Highlands Industrial Turbine Service, Inc., having a business office at 919 Highway 33, Suite 30, Freehold, New Jersey and the Rockaway Valley Regional Sewerage Authority, in the not to exceed amount of \$36,000.00.
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 **February 10, 2022.**

On motion of Commissioner Corbett
Seconded by Commissioner Guadagno

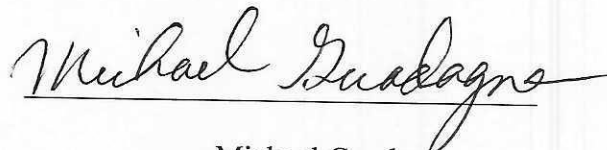
And a Roll Call Vote as Follows:

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

Nays: (0)

Abstain (0)

Absent: (2) Andes and Cegelka

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

Michael Guadagno
Board Secretary