

Resolution 22-050

**RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION 22-036
FOR ANNUAL HIGH VOLTAGE EQUIPMENT MAINTENANCE
SERVICES**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") authorized Resolution 22-036 for on-call and annual service to its High Voltage Equipment (Transformers and Breakers); and

WHEREAS, the Authority authorized Resolution 22-036 in a not to exceed amount of \$17,500.00; and

WHEREAS, the Authority desires to amend Resolution 22-036 to increase the not to exceed amount of the contract to \$39,000.00 for services to be rendered in 2022; 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 February 9, 2022 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 \$39,000.00 to be billed at the following rates of \$168.00 per hour straight time, \$240.00 per hour overtime and \$299.00 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 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 \$39,000.00.
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 April 14, 2022.

On motion of Commissioner Corbett

Second by Commissioner Guadagno

And a Roll Call Vote as Follows:

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

Nays: (0)

Abstain: (0)

Absent: (3) Farrell, Howarth, and Zuppa

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

Michael Guadagno
Board Secretary