## Resolution 22-074

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ABSOLUTE PROTECTIVE SYSTEMS, INC. FOR ANNUAL FIRE ALARM INSPECTION AND MONITORING, SPRINKLER, FIRE EXTINGUISHER AND FIRE HYDRANT INSPECTION SERVICES FOR THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority contracted with Absolute Protective Systems, Inc.for Fire Alarm Monitoring and Inspection Services; and

WHEREAS, by Resolution 22-042, adopted on April 14, 2022, the Authority authorized the Executive Director to execute a contract with Absolute Protective Systems, Inc., to provide Fire Alarm Monitoring and Inspection Services in an amount not to exceed \$13,000.00 for FY 2022; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$990.00, which is needed to provide fire hydrant inspection services, resulting in a new total contract amount not to exceed \$13,990.00, in accordance with Absolute Protective Systems, Inc., proposal dated June 7, 2022, attached hereto and made a part hereof; and

WHEREAS, funds are available in the 2022 budget line 01-506-041; and

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

- 1. The Rockaway Valley Regional Sewerage Authority does hereby authorize an Amendment to the Contract between the RVRSA and Absolute Protective Systems, Inc. to increase the contract amount, without the need for further authorization of the Authority, to an amount not to exceed \$13,990.00.
- Notice of the nature, duration, and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreement shall be on file and available for public inspection in the Office of the RVRSA.
- 3. This award is subject to the submission of a New Jersey Business Registration Certificate; Certificate of Employee Information Report; proof of professional liability insurance; all documents required by N.J.S.A. 19:44A-20.4 et seq., and any other document required by law to be placed on file with this Resolution.
- 4. This Resolution shall take effect immediately.

## CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on <u>July 14, 2022.</u>

On motion of: Commissioner Guadagno

Second by: Commissioner Howarth

and a Roll Call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Laverty, Schorno, and Zuppa.

Nays: (0)

Abstain: (0)

Absent: (0)

Michael Guadagno Board Secretary