

RESOLUTION 23-057

RESOLUTION AUTHORIZING THE AWARD OF A 2-YEAR CONTRACT FOR EQUIPMENT REPAIR OF RVRSA GENERATOR CONTROLS AND TRANSFER SWITCHES

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) owns and operates Emergency Power Equipment (generators and switchgears) utilized to provide power to convey wastewater for treatment and to achieve compliance with the terms and conditions of its wastewater discharge permit; and

WHEREAS, periodic scheduled maintenance is required to sustain RVRSA's Emergency Power Equipment; and

WHEREAS, RVRSA has solicited and received a proposal, dated March 17, 2023, to provide scheduled maintenance from ASCO Power Services Inc., attached, for a two (2) year contract for the aforementioned scheduled maintenance service; and

WHEREAS, the Authority desires to award a 2-year contract for the performance of such scheduled maintenance to ASCO Power Services, Inc., located at 160 Park Avenue, Florham Park, New Jersey 07932, in an amount not to exceed \$3,124.00 in year one (1) and not to exceed \$3,124.00 in year two (2), subject to the availability of funds in year two (2); and

WHEREAS, funds are available in the line item 01-503-240.

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

1. The Authority hereby authorizes the Executive Director to enter into a two (2)-year contract with ASCO Power Services, Inc., located at 160 Park Avenue, Florham Park, New Jersey 07932 to affect scheduled maintenance to the RVRSA Emergency Power Equipment, in accordance with proposal dated March 17, 2023, attached, in an amount not to exceed \$3,124.00

in year one (1) and not to exceed \$3,124.00 in year two (2), subject to availability of funds in year two (2), without the prior authorization of the RVRSA.

2. The Executive Director shall cause a copy of the within Resolution to be published in an official newspaper of the Authority.

3. This Resolution shall take effect immediately.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on May 11, 2023.

On motion: Commissioner Corbett

Seconded by: Commissioner Cegelka

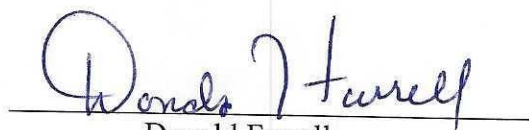
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa

A handwritten signature in blue ink, reading "Donald Farrell", is written over a horizontal line.

Donald Farrell
Board Secretary