

**Resolution 23-091**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
ALM ELECTRIC CO., INC. FOR  
METER CHAMBERS INFRASTRUCTURE IMPROVEMENTS**

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority (hereinafter the Authority) utilizes meter chambers for the measurement of flow, which meter chambers require improvements to ensure their continued function; and

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority ("RVRSA") issued a Notice to Bidders for the receipt of sealed proposals for the performance of meter chamber infrastructure improvement services; and

**WHEREAS**, the RVRSA received two bids on September 6, 2023, from ALM Electric Co. Inc. and CFM Construction, Inc.; and

**WHEREAS**, the bid submitted by the apparent lowest bidder, ALM Electric Co. Inc., was reviewed by the Authority's staff and the Authority's legal counsel; and

**WHEREAS**, based upon the aforementioned review, it has been determined that the bid submitted by the apparent low bidder does not contain any material defects in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq.; and

**WHEREAS**, Authority Staff recommend that it would be in the best interests of the Authority to award the bid to ALM Electric Co., Inc. as the lowest responsible bidder; and

**WHEREAS**, the CFO has certified that sufficient funds are available from line item 01-857-002 and 01-853-003 to provide funding for the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Rockaway Valley Regional Sewerage Authority on this 14<sup>th</sup> day of September 2023 as follows:

1. All immaterial defects, if any, contained in the bid submission of ALM Electric Co. Inc. 19 Flanders Netcong Road, Flanders, NJ 07836, are hereby waived and the Executive Director is authorized and directed to execute, a contract for Meter Chamber Improvements in the amount of \$181,998.00 with ALM Electric Co. Inc., in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
2. The Executive Director is authorized and directed to send a notice of award of contract to ALM Electric Co. Inc.

3. The bid security of the remaining unaccepted bid shall be released and returned within three days, Sundays and holidays excepted, after the full execution of the contract awarded to ALM Electric Co., Inc. and the approval of the contractor's performance bond.
4. 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. The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate the terms of this Resolution.
5. This Resolution shall take effect immediately.

### CERTIFICATION

I do hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on September 14, 2023

On motion: Commissioner Andes  
Seconded by: Commissioner Potter

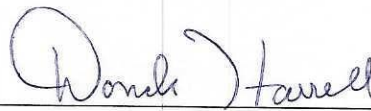
And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Potter, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schorno.



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Donald Farrell  
Board Secretary