

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR
QUARTERLY BACK FLOW DEVICES INSPECTION AND REPAIR
SERVICES**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") requires quarterly inspection service to its Back Flow Devices; 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 17, 2025 attached hereto and made a part hereof, at least two competitive quotations were sought for the performance of quarterly Back Flow Devices inspection and repair services and in response the Authority received the lowest proposal from Virtu Water Meter Services, Inc., attached herein, having a business office at 4 Beaver Brook Road, P.M.B. 148, Lincoln Park, New Jersey, for quarterly inspection in an amount not to exceed \$9,000.00 and repair services not to exceed \$5,000.00 to be billed at the following rates of \$195.00 per hour straight time, \$387.50 per hour overtime Saturday's, Sunday's and Holiday's for a total contract amount of \$14,000.00; and

WHEREAS, funds are available for this purpose at line item 01-506-040

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 Quarterly Back Flow Devices Inspection Agreement between Virtu Water Meter Services, Inc., having a business office at 4 Beaver Brook Road, P.M.B. 148, Lincoln Park, New Jersey and the Rockaway Valley Regional Sewerage Authority, in the not to exceed amount of \$14,000.00.
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 13, 2025.

On motion of Commissioner Isselin Seconded by Commissioner Andes

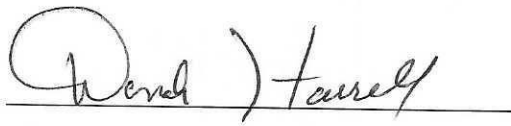
And a Roll Call Vote as follows:

Yeas: (7) Andes, Cegelka, Farrell, Howarth, Isselin, Schorno and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (3) Corbett, Lavery, and Zuppa.

A handwritten signature in cursive script, reading "Donald Farrell", written over a horizontal line.

Donald Farrell
Board Secretary