## Resolution 25-066

## RESOLUTION TO AMEND RESOLUTION 25-064 AWARDING CONTRACT FOR METER INSPECTION, REPAIR AND CALIBRATION

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter the Authority) utilizes meter units for the measurement of flow, which meter units are required to be inspected on an annual basis and calibrated on a quarterly basis to ensure their continued accuracy; 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 inspection and calibration services for a twelve (12) month period, with an option to renew such contract for an additional twelve (12) month period at the sole discretion of the Authority and subject to the availability of sufficient funds therefore; and

WHEREAS, the bid specifications also solicited bids for the installation or repair of meters, when necessary, as well as, the cost of parts if procured outside of a State or Local Purchasing Agreement, for a twelve (12) month period, with an option to renew such contract for an additional twelve (12) month period at the sole discretion of the Authority and also subject to the availability of sufficient funds therefore; and

WHEREAS, the RVRSA received one bid on May 6, 2025 from Dave Heiner Associates, Inc.; and

WHEREAS, the bid for the performance of quarterly meter inspections and calibrations from Dave Heiner Associates, Inc., is in the amount of \$66,000.00 for the first year and \$72,600.00 for the second year, and the hourly labor rate for repair and or installation of meters is \$195.00/hour for year one and \$205.00 for year two, and cost markup of parts outside of State or Local Purchasing Agreements is 20% for year one and two; and

WHEREAS, Diane Alexander, Esq. of Maraziti, Falcon, LLP has determined that the bid submitted by Dave Heiner Associates, Inc., has met the legal requirements in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. and as set forth in the bid specifications; and

WHEREAS, Authority Staff recommend that it would be in the best interests of the Authority to award the bid to Dave Heiner Associates, Inc., for one year with an option to renew for a second year at the discretion of the Authority and provided that sufficient funding is available for months thirteen (13) through twenty-four (24); and

WHEREAS, the CFO has certified that sufficient funds are available from line items 01-507-030, 01-507-040 and 01-851-002 to provide funding for the contract.

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

- All immaterial defects, if any, contained in the bid submission of Dave Heiner 1. Associates, Inc., 3799 Rt. 46, Suite 102, Parsippany, NJ 07054, are hereby waived and the Executive Director is authorized and directed to execute a one (1) year contract, with an option to renew such contract for an additional one year period at the rates specified in the bid submitted for Meter Inspections and Calibrations, subject to the availability of sufficient funding therefore, in the amount not to exceed \$66,000.00 for year one and \$72,600.00 for year two for quarterly meter inspection and calibration services, and in an amount not to exceed \$30,000.00 for the first year and \$30,000.00 for the second year, for repair and/or installation of meter services, and parts, also provided that sufficient funding is available for the extended obligation.
- The RVRSA's staff and consultants are hereby authorized and directed to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
  - This Resolution shall take effect as provided by law. 3.

Certification of Funds

I, Sandy Thai, CFO, do hereby certify that sufficient funds are available in the 2025 budget from the line item 01-507-030, 01-507-040 and 01-851-002.

/s/ Sandy Thai

CFO, Rockaway Valley Regional Sewerage Authority

Dated: May 7, 2025

## CERTIFICATION

I do hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional

Sewerage Authority held on June 12, 2025

On motion of Commissioner Schorno

Second by Commissioner Howarth

And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Chegwidden, Farrell, Howarth, Isselin, Schorno, Sheehy, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Laverty

Donald Farrell **Board Secretary**