

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR
EFFLUENT FLOW METER PROJECT
CONTRACT 51**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") requires an Effluent Flow Meter Project; and

WHEREAS, the Authority has found it necessary to contract with an outside vendor to provide these services; and

WHEREAS, the RVRSA advertised for bid proposals for the performance of the Effluent Flow Meter Project, according to bid specifications returnable on May 13, 2025; and

WHEREAS, the RVRSA received three (3) bids on May 13, 2025 from the companies listed below at the rate shown:

<u>Company</u>	<u>Total Bid Price</u>
VNL, Inc.	\$622,000.00
BR Welding	\$644,000.00
Brayco, Inc.	\$781,125.00

WHEREAS, the bid of VNL, Inc., being the apparent lowest, was reviewed by both the RVRSA Engineering Manager and One Water Consulting, LLC, in letters dated May 13, 2025 and May 23, 2025, respectively, attached hereto and made a part of, to determine compliance with the technical specifications; and

WHEREAS, Diane Alexander, Esq. of Maraziti, Falcon, LLP has determined that the bid submitted by the second apparent low bidder, VNL, 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, Brown & Brown Risk Manager has determined that the bid submitted by the apparent low bidder, VNL, Inc., is in compliance with the Surety and Insurance requirements of the bid specifications; and

WHEREAS, based upon its review of the bid price proposed, the Authority has determined that it would be in the best interests of the Authority to award the bid to VNL Inc.; and

WHEREAS, the CFO has determined that a Capital Budget Amendment is needed to certify funds; and

WHEREAS, the CFO has filed for a Capital Budget Amendment with the State of New Jersey; and

WHEREAS, the CFO, contingent upon the State of New Jersey approval of a Capital Budget Amendment, can certify that sufficient funds are available in line item 01-853-022.

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

1. Subject to State of Jersey approval of Capital Budget Amendment and certification of funds by the CFO, that the Executive Director is hereby authorized to execute an Effluent Flow Meter Project Agreement between VNL Inc., having a business office at 107 Main Street, Whitehouse Station, New Jersey 08889 and the Rockaway Valley Regional Sewerage Authority, in the amount of \$622,000.00, subject to receipt of a Certificate of Insurance naming Rockaway Valley Regional Sewerage Authority as an additional insured, and including the associated language set forth in the bid specifications.
2. This Resolution shall take effect as provided by law.

C E R T I F I C A T I O N

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 Andes

Second by: Commissioner Howarth

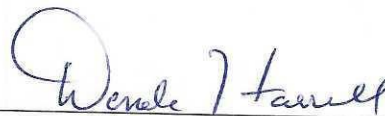
ROLL CALL VOTE:

YEAS: (9) Andes, Cegelka, Chegwiddden, Farrell, Howarth, Isselin, Schorno, Sheehy, and Zuppa.

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (1) Lavery



Donald Farrell, Board Secretary