

**RESOLUTION 14-22  
PASSAIC VALLEY WATER COMMISSION**

**Resolution Authorizing an Indemnification and Hold Harmless Agreement with  
the Passaic County Police Academy for Use of PVWC's Point View Reservoir**

**DATE OF ADOPTION: FEBRUARY 19, 2014**

Approved as to form and legality by the Law Department on the basis of facts and circumstances set forth by the Executive Director and Director of Engineering, and Purchasing and Finance Departments, as applicable.

Introduced by Commissioner: VANNOY

Seconded by Commissioner: SANCHEZ

**WHEREAS**, the Passaic County Police Academy (the "COUNTY OF PASSAIC") and the Passaic Valley Water Commission ("PVWC") are desirous of entering into an Indemnification and Hold Harmless Agreement for use of the Point View Reservoir located at Berdan Avenue in Wayne, N.J. for certain limited purposes as set forth in a form of agreement (the "Agreement"), a form of which is attached hereto and made apart hereto as Exhibit A; and

**WHEREAS**, the Agreement has been reviewed and found to be acceptable by the Executive Director and the Director of Engineering, and a memorandum dated February 11, 2014 to that effect is attached hereto and made a part hereof, and PVWC's General Counsel has approved the Agreement (as to form and legality); and

**WHEREAS**, PVWC and the COUNTY OF PASSAIC have agreed to enter into the Agreement for the COUNTY OF PASSAIC to use the Point View Reservoir site for the purpose, or purposes, as set forth in the Agreement; and

**WHEREAS**, it is in the best interests of PVWC, its users and constituent municipalities for PVWC to enter into the Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That the Commission hereby authorizes and approves the Agreement between PVWC and the COUNTY OF PASSAIC.
2. That appropriate officials of PVWC are hereby authorized and directed to perform such acts and execute such documents as are necessary to

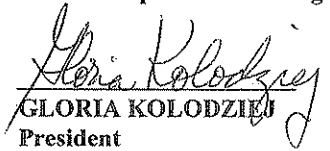
implement the terms and intentions of this Resolution and the submissions  
provided in connection therewith, all as set forth hereinabove.

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**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	AYE	NAY	ABSTAIN	ABSENT
BAZIAN M.	<u>X</u>	—	—	—
VANNOY, R.	<u>X</u>	—	—	—
LEVINE, J	<u>X</u>	—	—	—
CLEAVES, C.	<u>X</u>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—
DE VITA, T.	<u>X</u>	—	—	—
KOLODZIEJ, G.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.

  
GLORIA KOLODZIEJ  
President

  
MENACHEM BAZIAN  
Secretary

This Resolution, when adopted, must remain in the custody of the  
Administrative Secretary.

### CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 19, 2014.

A handwritten signature in cursive script, appearing to read "Louis Amodio", written over a horizontal line.

LOUIS AMODIO  
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION**

**Indemnification and Hold Harmless Agreement  
with the Passaic County police Academy for Use of PVWC's Point View Reservoir Site**

**EXHIBIT A**

**PASSAIC VALLEY WATER COMMISSION  
INTEROFFICE MEMORANDUM**

Date: February 10, 2014

To: Hon. Commissioners

From: J. Bella & J. Duprey

cc: L. Amodio  
G. Hanley

Re: PVWC and the Passaic County Police Academy Indemnification and Hold Harmless Agreement (the "Agreement")

PVWC and the Passaic County Police Academy are desirous of entering into the Agreement for certain limited purposes as set forth in the attached copy of the Form of Agreement, and the same has been found to be acceptable from a technical and administrative perspective.

Therefore, based on the above (and subject to review and approval by the Law Department), it is recommended that the Commission approve the Agreement.

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**PASSAIC VALLEY WATER COMMISSION**

**Indemnification and Hold Harmless Agreement  
with the Passaic County police Academy for Use of PVWC's Point View Reservoir Site**

**EXHIBIT A**

## **INDEMNIFICATION AND HOLD HARMLESS AGREEMENT**

This Indemnification and Hold Harmless Agreement (the "AGREEMENT") between PASSAIC VALLEY WATER COMMISSION, "Indemnitee" (hereinafter "PVWC") having offices at 1525 Main Avenue, Clifton, New Jersey 07011, (the "Premises") and COUNTY OF PASSAIC POLICE ACADEMY having offices at 214 Oldham Road, Wayne, New Jersey 07470, hereinafter the "Indemnitor" ("County of Passaic Police Academy").

**WHEREAS**, the Indemnitor including any certain agencies, agents, departments, entities and/or individuals acting at its direction, on its behalf and for its benefit (on whose behalf Indemnitor acts, including the County of Passaic) desire, to conduct Vehicle Operations Training Course, on the following days: Thursday, May 22, and Tuesday, September 16, Wednesday September 17 and Friday, September 19, 2014 during the hours of 8:00 a.m. to 4:00 p.m. and Thursday, September 18, 2014 during the hours of 1:00 p.m. to 9:00 p.m; and

**WHEREAS**, the Indemnitor is desirous of utilizing certain facilities owned and operated by PVWC (Point View Reservoir) and located on Berdan Ave., Wayne, N.J. 07470 in connection with said activities; and

**WHEREAS**, PVWC is amenable to permitting, the Indemnitor to use its facility located on Berdan Ave, Wayne, N.J. 07470 for said purposes on such dates and under such circumstances and conditions as are set forth herein:

**NOW, THEREFORE**, in consideration of the recitals, the mutual promises and covenants herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

The Indemnitor, on behalf of its officers, agents, employees and affiliated agencies, hereby acknowledges, recognizes and agrees that PVWC shall not be responsible for the loss or damage to property or injury to or death of persons occurring in connection with or arising out of the proposed activities to be conducted in or about or in connection with the premises or otherwise, by reason of any existing or future condition, defect, matter or thing in said premises or for the acts, omission or negligence of any persons or entities including any equipment, fixture apparatus or facilities in connection with or related to said activities. The Indemnitor, agrees to hold PVWC harmless, indemnify and save PVWC from any and all claims and liability for losses of or damage to property or injuries to or death of any persons or entities in connection with its use of the Premises or in connection with , or

arising out of said activities, including, but not limited to the obligation to defend PVWC in which case PVWC reserves the right to select its own Counsel for which expenses and fees "Passaic County Police Academy" should be liable along with any other costs, fees, or expenses or consequential damages which arise out of the activities and circumstances contemplated or arising out of or caused by this Agreement. All insurance policies or self-insured retentions required hereunder shall include PVWC as an additional insured as respects the acts of the Indemnitor, such coverage shall be primary and written evidence of same shall be provided to PVWC prior to commencement of any activities by providing an insurance endorsement at or about PVWC facility located at 1525 Main Ave., Clifton, N.J. 07011 as contemplated hereunder.

Attest:  
(Seal)

County of Passaic Police Academy

\_\_\_\_\_  
Secretary/Clerk

\_\_\_\_\_  
Authorized Officer

Attest:  
(Seal)

PASSAIC VALLEY WATER COMMISSION

\_\_\_\_\_  
Louis Amodio, Admin. Secretary

By \_\_\_\_\_  
Gloria Kolodziej, President



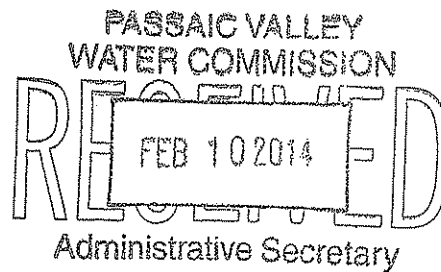


County of Passaic  
Police Academy  
214 Oldham Road • Wayne, New Jersey 07470-2205

Robert A. Lyons - Director

Tel: 973-595-6411  
Fax: 973-595-6874

February 3, 2014



Mr. Louis Amodio  
Administrative Secretary  
Passaic Valley Water Commission  
1525 Main Avenue  
P.O. Box 230  
Clifton, NJ 07011

Dear Mr. Amodio:

I would like to take this opportunity to request the use of Point View Reservoir located on Berdan Avenue in Wayne, N.J. for the following In-Service classes.

Emergency Vehicle Operation	5/22/14	8:00am – 4:00pm
Emergency Vehicle Operation Instructor	9/16 <sup>th</sup> , 17 <sup>th</sup> , 19 <sup>th</sup> /14	8:00am - 4:00pm
	9/18/14	1:00pm – 9:00pm

If you should have any questions or require additional information, please do not hesitate to contact our In-Service Coordinator Sgt. Neil Hoogmoed, Ret. at 973-595-6411 ext. 3219

Any assistance will be greatly appreciated. I will be awaiting your reply.

Sincerely,

Robert A. Lyons  
Director



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
02/11/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> PASSAIC COUNTY FINANCE DEPARTMENT OFFICE OF SELF-INSURANCE 401 GRAND ST., ROOM 532 PATERSON, NJ 07575	<b>CONTACT NAME:</b>	
	<b>PHONE (A/C, No, Ext):</b>	<b>FAX (A/C, No):</b>
<b>INSURED</b> BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY 401 GRAND ST. PATERSON, NJ 07575	<b>E-MAIL ADDRESS:</b>	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
	<b>INSURER A:</b> THE INSURANCE FUND COMMISSION OF THE COUNTY OF PASSAIC	
	<b>INSURER B:</b>	
	<b>INSURER C:</b>	
	<b>INSURER D:</b>	
<b>INSURER E:</b>		
<b>INSURER F:</b>		

COVERAGES		CERTIFICATE NUMBER:		REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$ COMBINED SINGLE LIMIT (Ea accident) \$1,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ UNINSURED MOTORISTS \$
	UMBRELLA LIAB EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE  DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$2,000,000 WC STATU- X TORY LIMITS OTH- ER
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				E.L. EACH ACCIDENT \$500,000 E.L. DISEASE - EA EMPLOYEE \$500,000 E.L. DISEASE - POLICY LIMIT \$500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
ALL OPERATIONS AND PROPERTIES OF THE COUNTY OF PASSAIC TO THE EXTENT PERMITTED UNDER NJSA 59, NJSA 40, AND NJSA34.  
COVERAGE INCLUDES ALL PUBLIC EMPLOYEES OF THE COUNTY OF PASSAIC TO THE EXTENT PERMITTED UNDER NJSA 59

Driver training course for police officers in PVWC parking lot on the following dates:  
May 22, Sept 16, 17, 19 from 8am to 4pm  
Sept 18 from 1pm to 9pm

<b>CERTIFICATE HOLDER</b> Passaic Valley Water Commission 1525 Main Avenue Clifton, NJ 07011	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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# PASSAIC VALLEY WATER COMMISSION

RESOLUTION #14-16

## RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: February 19, 2014

Factual Contents certified to by Louis Amodio, Administrative Secretary. Approved as to Form and Legality on basis of facts set forth by George T. Hanley, General Counsel. Entering Executive Closed Session in accordance with Open Public Meetings Act, R.S. 10:4-6 et seq. Pursuant to the Open Public Meetings Act,

COMMISSIONER: BAZIAN offers the following Resolution for adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, c. 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances: and

WHEREAS, the public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Passaic Valley Water Commission:

1. The public shall be excluded from discussion of the hereinafter specified subject Matters; the general nature of the subject matters being: Financial, Insurance, Personnel, Contracts, Negotiations, Security, and Law: LAW: Summary Aging Reports North Arlington v. P.V.W.C. /Prismatic v. PVWC. /Lodi v PVWC/JAK/Diamond/Pension Issues PERSONNEL: New Hire: Rakim Hill-Laborer/TA, Brendan Quern-Assistant Water Treatment Plant Operator/TA, Ashley LaRose/Slobodan Stajic and Nicholas Mullaney-Water Sample Collector/TA- Promotion: Joseph Wright Jr-Assistant Maintenance Supervisor/TA, Andrew Bisesi-General Supervisor Water/TA./Union Issues ADMINISTRATION:  
And any other matter as may be discussed *in camera*.
2. It is anticipated at this time that the above-stated subject matter will be ratified During public meeting following or as soon thereafter as the reason for discussion no Longer exists.
3. This Resolution shall take effect immediately.

Second by COMMISSIONER: VANNOY AYES: 7 Absent: Time: 10:24 a.m.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE				
	AYE	NAY	ABSTAIN	ABSENT
MENACHEM BAZIAN	<u>  x  </u>			
ROBERT VANNOY	<u>  x  </u>			
JEFFREY LEVINE	<u>  x  </u>			
CHRYSTAL CLEAVES	<u>  x  </u>			
RIGO SANCHEZ	<u>  x  </u>			
THOMAS P. DE VITA	<u>  x  </u>			
GLORIA KOLODZIEJ	<u>  x  </u>			



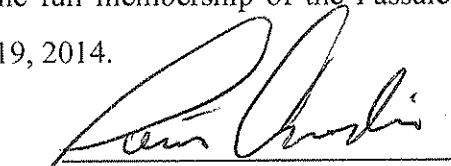
## PASSAIC VALLEY WATER COMMISSION

  
PRESIDENT  
Gloria Kolodziej

  
SECRETARY  
Menachem Bazian

### CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 19, 2014.

  
LOUIS AMODIO  
Administrative Secretary

**RESOLUTION #14-21**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: FEBRUARY 19, 2014**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: VANNOY

Seconded by Commissioner: SANCHEZ

**WHEREAS**, on January 14, 2014 two (2) bids were received by PVWC for Contract No. 14-B-19 "Liquid Oxygen"; and

**WHEREAS**, said bids have been reviewed by the Executive Director, Director of Engineering, Director of Purchasing, (and Counsel as to form and legality) and a memorandum dated February 3, 2014 from the Director of Engineering, and a memorandum dated January 30, 2014 from the Director of Purchasing (along with other relevant correspondence), are attached hereto and made a part hereof; and

**WHEREAS**, the Local Public Contracts Law provides for the awarding of said contract upon receipt of bids and qualification of bidders therefor; and

**WHEREAS**, the lowest responsible bid submitted for this contract was that of Airgas USA, LLC of Allentown, Pennsylvania (the "Awardee") with respect to said bid, based on the estimated quantity of 4,000 tons, in the amount of \$360,224.00; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That Contract No. 14-B-19 "Liquid Oxygen"; in the total amount of \$360,224.00 in connection with the above described goods and services is hereby awarded to the Awardee.

2. That the appropriate officers of the Commission are hereby authorized to execute the Contract and implement the terms of said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 14-B-19 as set forth hereinabove.

#### RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
BAZIAN M.	<u>X</u>	___	___	___
VANNOY, R.	<u>X</u>	___	___	___
LEVINE, J.	<u>X</u>	___	___	___
CLEAVES, C.	<u>X</u>	___	___	___
DE VITA, T.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___
KOLODZIEJ, G.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.

  
President  
GLORIA KOLODZIEJ

  
Secretary  
MENACHEM BAZIAN

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

#### CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 19, 2014.

  
LOUIS AMODIO  
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION  
INTEROFFICE MEMORANDUM**

Date: February 3, 2014  
To: Hon. Commissioners  
From: J. Bella & J. Duprey  
cc: G. Hanley  
L. Amodio  
L. Beckering  
Re: Contract 14-B-19 "Liquid Oxygen"  
Two Bids Received January 14, 2014

Notwithstanding solicitation of bids to numerous potential bidders, the Law Department has requested that an explanation be provided regarding why a limited number of bids were received by PVWC for the above-referenced contract.

The advertisement for this Contract and the posting of the said notice on PVWC's website were properly accomplished for the bidding process.

The goods and services specified in the bid documents are not proprietary and in cases where specific products and/or methods are named in the bid documents, the specifications clearly state "or equal" products will be considered if offered by the Contractor.

The bid environment is subject to many factors, many of which are not subject to the direct knowledge or control of PVWC. These highly specialized services are provided by a relatively limited number of vendors, thereby limiting the number of bidders both qualified and capable of performing the required Work and willing to satisfy PVWC's public entity bidding requirements.

Subject to review and approval by the Law Department, it is recommended that the above-referenced Contract be awarded to the lowest responsible responsive bidder.

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PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: January 30, 2014

FROM: Purchasing Department  
TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss  
RE: Contract # 14-B-19  
Liquid Oxygen

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

Of the tw (2) bids received, the lowest responsive and responsible proposal was submitted by Airgas USA< LLC, of Allentown, Pennsylvania, in the amount of \$360,224.00.

Please note: the apparent low bidder, Air Liquide, included qualifications in their proposal.

Respectfully submitted,



Linda Beckering  
Purchasing Agent

cc: L. Amodio /  
J. Duprey✓



OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

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Description of Project or Contract: 14-B-19 Airgas USA, LLC

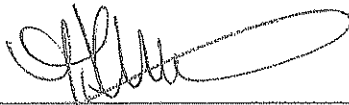
Amount of Project or Contract: \$ 360,224.00

1. Acct: # 001-1002-421-70-11 Purchases / Chemicals

Specific Appropriation to which expenditures will be charged: Budget 2014/2015/2016

Other comments: Two (2) Year Contract Commencing: February 2014  
Liquid Oxygen

Date of Certification: 01/30/2014 Certified: \$ 360,224.00



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Witzchak Weiss  
Comptroller and Chief Financial Officer

YW:lb

Bids Received: January 14, 2014

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Praxair, Inc. 7000 High Grove Boulevard Burr Ridge, Illinois 60527 rose_kendall@praxair.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$	"No Bid" Letter	Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
Air Liquide US LP 5220 East Avenue Countryside, Illinois 60525 amy.waszczak@airliquide.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$20,000.00	\$71.22/Ton  \$287,880.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. (Bid contains qualifications)
Airgas 5 Iron Horse Road Oakland, New Jersey 07436 john.imgrund@airgas.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$20,000.00	\$85.056/Ton  \$360,224.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$		Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$		Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.

**RESOLUTION #14-23  
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION  
STATE CONTRACTS #T2007-A83013 AND #T2103-A83173  
PROCUREMENT OF FOUR (4) VEHICLES FOR THE  
DISTRIBUTION DEPARTMENT**

**DATE OF ADOPTION: FEBRUARY 19, 2014**

Approved as to form and legality by Law Department on basis of Facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: VANNOY

Seconded by Commissioner: SANCHEZ

**WHEREAS**, PVWC requires the procurement of four (4) vehicles for the Distribution Department, including one (1) Ford Explorer 4WD, one (1) Ford F-550 4WD, and two (2) Ford Transit Connect XL Vans, to replace existing vehicles that are nearing or at the end of their useful life; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-12, PVWC may purchase goods or services under contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, PVWC has elected to procure two (2) of the said vehicles (the Ford Explorer 4WD and the Ford F-550 4WD) in the total amount of \$77,014.00 from Beyer Ford of Morristown, New Jersey (the "Awardee" under State Contract #T2007-A83013); and

**WHEREAS**, PVWC has also elected to procure the remaining two (2) vehicles (the Ford Transit Connect XL Vans) in the total amount of \$41,625.00 from Winner Ford of Cherry Hill, New Jersey (the "Awardee" under State Contract #T2103-A83173); and

**WHEREAS**, the total cost for the four (4) vehicles is \$118,639.00 and a copy of a memorandum dated February 6, 2014 from PVWC's Director of Purchasing, along with other relevant correspondence, is attached hereto and made a part hereof as Exhibit A; and

**WHEREAS**, N.J.S.A. 40A:11-12 of the Local Public Contracts Law provides for the awarding of said contract to the Awardee; and

WHEREAS, the Executive Director and the Director of Engineering have reviewed the above-referenced memorandum and concur with the Director of Purchasing's recommendations, (and the General Counsel has reviewed the proposed purchase as to form and legality); and

WHEREAS, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto and made a part hereof in above-referenced Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey;

1. That the purchases of the above-referenced vehicles under the respective State Contracts are hereby awarded to the Awardees in the respective total amounts as stipulated hereinabove; and
2. That the appropriate officers and employees of PVWC are hereby authorized and directed to perform such acts and execute such documents as are consistent herewith, with respect to said procurements under the State Contracts as also set forth hereinabove.

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**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	AYE	NAY	ABSTAIN	ABSENT
BAZIAN M.	<u>X</u>	___	___	___
VANNOY, R.	<u>X</u>	___	___	___
LEVINE, J.	<u>X</u>	___	___	___
CLEAVES, C.	<u>X</u>	___	___	___
DE VITA, T.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___
KOŁODZIEJ, G.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.

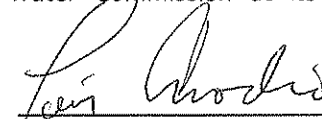
  
President  
GLORIA KOŁODZIEJ

  
Secretary  
MENACHEM BAZIAN

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

# **CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 19, 2014.

A handwritten signature in cursive script, appearing to read "Louis Amodio", is written over a horizontal line.

**LOUIS AMODIO**  
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION**

**STATE CONTRACTS #T2007-A83013 AND #T2103-A83173  
PROCUREMENT OF FOUR (4) VEHICLES FOR THE  
DISTRIBUTION DEPARTMENT**

**PVWC'S PURCHASING DEPARTMENT'S  
MEMORANDUM DATED FEBRUARY 6, 2014  
PVWC'S FINANCIAL CERTIFICATION SHEET  
AND OTHER RELEVANT CORRESPONDENCE**

**EXHIBIT A**

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: February 6, 2014

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: State Contract Purchase – Contract T2007 – A83013  
2015 Ford Explorer 4WD – 2015 Ford F-550 4WD  
State Contract Purchase – Contract T2103 – A83173  
2015 Ford Transit Connect XL Van

These purchases will replace the vehicles listed on the attached memo from the Distribution Department.

The State Contract purchases will be made as follows:

Beyer Ford, of Morristown, New Jersey for:  
One (1) 2015 Ford Explorer 4WD at a unit cost of \$25,358.00, and  
One (1) 2015 Ford F-550 4WD at a unit cost of \$51,656.00  
Winner Ford, of Cherry Hill, New Jersey for:  
Two (2) 2015 Ford Transit Connect XL Van at a unit cost of \$20,812.50 each.

The total cost for the four (4) vehicles is \$118,639.00. Funds for these purchases have been budgeted under our 2014 Capital Expenditures. The Finance Department has "Certified the Availability of Funds" (attached).

Respectfully submitted,

  
Linda Beckering  
Purchasing Agent

cc: L. Amodio /  
J. Duprey ✓

# OFFICE OF THE COMPTROLLER

## CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---

Description of Project or Contract: State Contract Purchase T2007 – A83013  
Beyer Ford - \$77,014.00  
State Contract Purchase T2103 – A83173  
Winner Ford - \$41,625.00

Amount of Project or Contract: \$ 118,639.00

1. Acct: # 001-0901-419-95-04 Capital / Vehicles

Specific Appropriation to which expenditures will be charged: Capital Budget 2013

Other comments: One Time Purchase: February 2014  
One (1) 2015 Ford Explorer 4WD  
One (1) 2015 Ford F-550 4WD  
Two (2) 2015 Ford Transit Connect XL Van

Date of Certification: 02/06/2014 Certified: \$ 118,639.00

  
\_\_\_\_\_  
Yitzchak Weiss  
Comptroller and Chief Financial Officer

YW:lb



**Beckering, Linda**

---

**From:** Bisesi, Andy  
**Sent:** Monday, January 20, 2014 12:53 PM  
**To:** Beckering, Linda  
**Cc:** Duprey, Jim; Cascone, John  
**Subject:** replacement vehicles

Linda, per our conversation on vehicles that need to be replace

- # 85 1991 utility 127,000 mi replace with F550 ford utility truck
- # 45 1998 van 120,378 mi replace with ford Transit
- # 46 1998 van 126,000 already junked replace ford Transit
- # 7 2003 Blazer 251,887 replace with ford explorer

Jim I will have info on the utility truck #85 soon  
45 46 & 7 or on state contract already spoke to Linda

Thank you

Andy Bisesi  
Assistant General Supervisor of Water  
[abisesi@pvwc.com](mailto:abisesi@pvwc.com)  
O: 973-340-4361  
C: 201-697-8662  
F: 973-340-4337

1/20/2014



## BEYER FORD

170 Ridgedale Ave.  
Morristown, NJ 07936

## Quote

To:	From: Coert Seely
	Phone/Fax: (973) 463-3065 / (973) 884-2650
	Vehicle Beyer Fleet
	Pick 31 Williams Parkway
	Location East Hanover, NJ 07936

### 2014 FORD EXPLORER 4WD BASE

STATE OF NEW JERSEY

CONTRACT # A53013

- 3.5L Ti-VCT V6 engine - Inc: 3.39 axle ratio
- 6-speed SelectShift automatic transmission w/OD
- 4-wheel drive
- 58-amp/hr maintenance-free battery
- 175-amp alternator
- Trailer sway control
- Front recovery hooks
- Independent front/rear suspension
- Pwr steering
- Dual chrome exhaust tips
- P245/65R17 all-season BSW tires
- 17" steel wheels
- Mini spare tire
- Black roof rack side rails w/black end caps
- Body-color spoiler
- Upper body color/lower black front/rear bumpers
- Black wheel lip molding
- Black lower bodyside cladding
- Foundry grey painted grille
- Bi-functional projector beam headlamps
- LED tail lamps
- Black folding pwr mirrors
- 2nd/3rd row privacy glass
- Black door handles
- Front speed sensitive wipers
- Rear 2-speed intermittent wiper
- Easy fuel capless fuel filler
- AM/FM stereo w/CD/MP3 player
- (6) audio speakers
- Roof mounted antenna
- Safety Canopy
- SOS Post Crash Alert System
- Seat belts
- Belt Minder feature
- Rear door child safety locks
- Cloth front bucket seats
- 60/40 split-folding 2nd row bench seat
- 50/50 split-folding 3rd row seat
- Floor console w/armrest & storage
- Front/rear color-keyed carpeted floor mats
- Tilt/telescoping steering wheel
- Pwr windows w/1-touch driver down
- Pwr door locks
- Remote keyless entry w/(2) key fobs
- Cruise control
- SecurILock passive anti-theft system
- Manual climate control w/auxiliary air cond
- Air filtration system
- Rear window defogger
- Overhead console w/lights & sunglasses holder
- Color-keyed cloth sunvisors
- 2nd/3rd seat rear map light
- 12V pwr points
- Dark Galvano appliques
- Front/rear scuff plates
- Grab handles
- Illuminated entry
- Load floor tie-down hooks
- Cargo area hooks
- Hill start assist
- 4-wheel antilock disc brakes
- Traction control
- AdvanceTrac w/Roll Stability Control (RSC)
- Hill descent control
- Terrain management system
- 2nd generation dual front airbags
- 2nd generation dual front side seat airbags
- Front passenger sensing system
- Tire pressure monitoring system

Base Price \$ 24,798.00

NC 2876 P. 2

JAN. 20. 2014 11:19AM BEYER FLEET

1/20/2014

### Options for Explorer

Class III Trailer Towing Prep Package	\$	570.00
Splash Guards	\$	185.00
All Weather Mats	\$	75.00
Undercoat	\$	390.00
Dome Light	\$	158.00
EDH 1900-Installer Series Wiring Harness	\$	440.00
PS-G6-A Power Distribution Panel w/Master Cut-Off Switch	\$	290.00
2" Ball and Pintle	\$	385.00
Vinyl Rear Seat	\$	450.00

~~Option Total \$ 2,943.00~~

~~Budget Total \$ 27,651.00~~

*\$ 25,358<sup>002</sup>*

NC. 2876 P. 3

BEVER, LEE

JAN. 20. 2014 11:19AM

## BEYER FLEET

2017 FORD F-550 4WD REG CAB 141" WB 60" CA XL

MCCPC

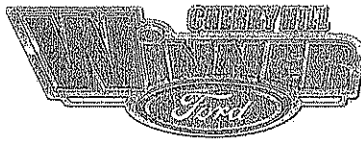
CONTRACT # 15C ITEM #11A

- 6.8L SOHC EFI Triton 30-valve V10 engine
- TorqShift 5-speed automatic transmission w/OD
- 4.88 axle ratio (REQ: 99Y Engine)
- Stationary elevated idle control (SEIC)
- Manual transfer case & hubs
- Four wheel drive
- 70 amp/hr 760 GCA battery
- 17.5-amp HD alternator
- 7-wire trailer tow harness
- (2) front tow hooks
- 141" wheelbase
- Mono-beam front axle w/coil spring suspension
- Rear auxiliary springs
- HD gas shock absorbers
- Front/rear stabilizer bars
- Dual rear wheels
- Pwr steering w/steering damper
- Pwr 4-wheel disc brakes w/hydro boost
- (40) gallon aft-axle fuel tank
- 19.5" argent painted steel wheels
- Black painted steel front bumper
- Front fender vents
- Black painted grille
- Dual beam jewel headlights
- 3-blink lane change signal
- Manual telescoping trailer tow mirrors
- Solar tinted glass
- Fixed rear window
- Variable intermittent windshield wipers
- AM/FM stereo-inc: digital clock, (2) speakers
- HD vinyl 40/20/40 split bench seat
- Manual driver lumbar support
- Black vinyl full floor covering
- Color-coordinated scuff plates
- Black vinyl steering wheel
- Instrumentation
- Oil minder system
- Inside hood release
- Dash-top tray
- Color-coordinated instrument panel
- Auxiliary pwr point
- Dual front grab handles
- Front passenger roof ride handles
- Color-coordinated molded cloth headliner
- 11.5" day/night rearview mirror
- Color-coordinated door trim panel
- Color-coordinated vinyl sun visors
- Door activated dome lamp w/delay, I/P switch operation
- Dual map lights
- Dual color-coordinated coat hooks
- Engine only traction control
- Anti-lock braking system (ABS)
- Driver/front passenger frontal, side & curtain airbags
- Passenger side airbag deactivation switch
- Color-coordinated 3-point safety belts
- Child tethers on all passenger seats
- SOS post crash alert system
- Dual-note electric horn

Price for Base Vehicle: \$ 29,128.00

## Options for F-550

4.88 Axle Ratio w/ Limited Slip	\$	360.00
225/70R19.5 BSW (2) Front All-Season & (4) Rear Traction Tires	\$	350.00
<del>Power Equipment Group</del>	<del>\$</del>	<del>1,195.00</del>
Trailer Tow Package	\$	155.00
<del>Snow-Plow-Prep Package</del>	<del>\$</del>	<del>85.00</del>
Roof Clearance Lights	\$	155.00
(4) Upfitter Switches	\$	125.00
Delete spare tire	\$	(125.00)
Timberance Load Boosters in Front	\$	425.00
Rust Proof and Undercoat	\$	490.00
Dome Light	\$	158.00
Back Up Alarm	\$	175.00
Trailer Plug	\$	185.00
2" Ball and Pintle	\$	650.00
9-foot Utility Body	\$	6,597.00
74" High Roof and roll up Door	\$	7,450.00
Strobe Light w/Self Leveling Bracket	\$	495.00
Steel ladder rack bow type	\$	1,585.00
Stirrup Step	\$	469.00
(4) Corner LEDs	\$	695.00
Side mounted ladder Rack mount onside	\$	995.00
Pull out side step	\$	489.00
Ladder on back next to roll up door	\$	525.00
<b>Total</b>	<b>\$</b>	<b><del>23,673.00</del></b>
<b>Budget Total</b>	<b>\$</b>	<b><del>52,804.00</del></b>
		<i>\$51,656.00</i>



(856) 427-2796 Phone  
(856) 428-4718 Fax  
rcoyle@winnerford.com

N.J. State Contract A83173

2014 Ford Transit Connect XL Van

Model E6E – Short wheelbase – 71.5" cargo length at floor

Base vehicle as per state contract 19,367.50

2.5L I-4 cylinder engine  
Automatic transmission  
Air conditioning  
AM/FM stereo radio  
150 amp alternator / 590 CCA battery  
4 wheel anti lock brakes / Air Bags  
Rear Liftgate body with fixed glass  
Dual sliding side cargo doors - no glass  
Vinyl flooring – front & rear  
Pewter vinyl front seats  
Power windows and locks  
Keyless entry  
Manual outside mirrors  
All other standard equipment

Available Colors: Frozen White, Dark Blue, Panther Black Metallic,  
Silver Metallic, Race Red, Midnight Sky

## Available Factory Options:

59C	2 <sup>nd</sup> row both side doors fixed glass	70.00
S6E	Swing out rear doors body – no glass	N/C
59D	2 <sup>nd</sup> row passenger side door fixed glass – <i>N/A w/55A</i>	35.00
59C	2 <sup>nd</sup> row both side doors fixed glass – <i>Requires 55A</i>	70.00
55A	Rear cargo door glass	295.00
E7E	Long Wheelbase Model with Rear Liftgate body with fixed glass 87.2" cargo length at floor	995.00
59F	2 <sup>nd</sup> row both side doors fixed glass	70.00
S7E	Long Wheelbase Model with swing out rear doors body – no glass	995.00
59G	2 <sup>nd</sup> row passenger side door fixed glass – <i>N/A w/55A</i>	35.00
59F	2 <sup>nd</sup> row both side doors fixed glass – <i>Requires 55A</i>	70.00
55A	Rear cargo door glass	295.00
99X	1.6L EcoBoost Engine	795.00
43D	Rear window defroster – <i>Requires either 55A, E6E or E7E</i>	150.00
545	Power heated mirrors – manual folding	130.00
582	CD player	350.00
584	CD player with SYNC – <i>Requires 525</i>	745.00
525	Cruise control	225.00
76R	Reverse sensing system	295.00
76D	Rear cargo area LED light	70.00
924	Privacy glass – 2 <sup>nd</sup> row rearward	300.00
6B	Black cloth seats	100.00
16V	All weather floor mats	60.00
942	Daytime running lights	45.00
Dealer Installed Equipment		
	4 Corner Amber LEDS	750.00
	Roof Mounted Beacon	325.00
	Wire Partition Bulkhead	479.00
	Steel Racks & Bins	950.00
	2 Bar Ladder Rack	249.00

\$20,812.<sup>50</sup>

**RESOLUTION #14-18**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: FEBRUARY 19, 2014**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: VANNOY

Seconded by Commissioner: SANCHEZ

**WHEREAS**, on January 14, 2014 notwithstanding solicitation of bids to numerous potential bidders, only one (1) bid was received by PVWC for Contract No. 14-B-2 "Sulfuric Acid"; and

**WHEREAS**, said bid has been reviewed by the Executive Director, Director of Engineering, Director of Purchasing, (and Counsel as to form and legality) and a memorandum dated February 3, 2014 from the Director of Engineering, and a memorandum dated January 30, 2014 from the Director of Purchasing (along with other relevant correspondence), are attached hereto and made a part hereof; and

**WHEREAS**, the Local Public Contracts Law provides for the awarding of said contract upon receipt of bid and qualification of bidder therefor; and

**WHEREAS**, the responsible bid submitted for this contract was that of Univar USA, Inc. of Middletown, Pennsylvania (the "Awardee") with respect to said bid, based on the estimated quantity of 750,000 gallons, in the amount of \$1,012,500.00; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:



1. That Contract No. 14-B-2 "Sulfuric Acid"; in the total amount of \$1,012,500.00 in connection with the above described goods and services is hereby awarded to the Awardee.

2. That the appropriate officers of the Commission are hereby authorized to execute the Contract and implement the terms of said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 14-B-2 as set forth hereinabove.

---

#### RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
BAZIAN M.	<u>X</u>	___	___	___
VANNOY, R.	<u>X</u>	___	___	___
LEVINE, J.	<u>X</u>	___	___	___
CLEAVES, C.	<u>X</u>	___	___	___
DE VITA, T.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___
KOLODZIEJ, G.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.

  
\_\_\_\_\_  
President  
GLORIA KOLODZIEJ

  
\_\_\_\_\_  
Secretary  
MENACHEM BAZIAN

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

#### CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 19, 2014.

  
\_\_\_\_\_  
LOUIS AMODIO  
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION  
INTEROFFICE MEMORANDUM**

Date: February 3, 2014

To: Hon. Commissioners

From: J. Bella & J. Duprey

cc: G. Hanley  
L. Amodio  
L. Beckering

Re: Contract 14-B-2 "Sulfuric Acid"  
One Bid Received January 14, 2014

Notwithstanding solicitation of bids to numerous potential bidders, the Law Department has requested that an explanation be provided regarding why only one bid was received by PVWC for the above-referenced contract.

The advertisement for this Contract and the posting of the said notice on PVWC's website were properly accomplished for the bidding process.

The goods and services specified in the bid documents are not proprietary and in cases where specific products and/or methods are named in the bid documents, the specifications clearly state "or equal" products will be considered if offered by the Contractor.

When the contract for this chemical was previously bid, only one bid was received by PVWC which bid was rejected and bids subsequently re-solicited for the contract. In the re-bid of that same contract, again only one bid was received, in both cases notwithstanding solicitation of bids to numerous potential bidders.

The bid environment is subject to many factors, many of which are not subject to the direct knowledge or control of PVWC. These highly specialized services are provided by a relatively limited number of vendors, thereby limiting the number of bidders both qualified and capable of performing the required Work and willing to satisfy PVWC's public entity bidding requirements.

Subject to review and approval by the Law Department, it is recommended that the above-referenced Contract be awarded to the lowest responsible responsive bidder.

---

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: January 30, 2014

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: Contract # 14-B-2 -- Sulfuric Acid

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

One bid was received, that of Univar, USA, Inc., of Middletown, Pennsylvania, in the amount of \$1,012,500.00.

Respectfully submitted,



Linda Beckering  
Purchasing Agent

cc: L. Amodio  
J. Duprey✓

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---

Description of Project or Contract: 14-B-2 - Univar, USA, Inc.

Amount of Project or Contract: \$ 1,012,500.00

1. Acct: # 001-1002-421-70-11 Purchases / Chemicals

Specific Appropriation to which expenditures will be charged: Budget 2014/2015/2016

Other comments: Two (2) Year Contract Commencing: February 2014  
Sulfuric Acid

Date of Certification: 01/30/2014 Certified: \$ 1,012,500.00

  
\_\_\_\_\_  
Yitzhak Weiss  
Comptroller and Chief Financial Officer

YW:lb

---

Bids Received: January 14, 2014

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Univar USA, Inc 532 East Ermaus Street Middletown, Pennsylvania 17057 javanna.veale@univarusa.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1.35/Gallon \$1,012,500.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
Miracle Chemical Company 1151 B Highway 33 Farmingdale, New Jersey 07727 sales@miraclechemical.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$	No Bid Letter	<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.

**RESOLUTION #14-19**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: FEBRUARY 19, 2014**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: VANNOY

Seconded by Commissioner: SANCHEZ

**WHEREAS**, on January 14, 2014 three (3) bids were received by PVWC for Contract No. 14-B-4 "Liquid sodium Hydroxide"; and

**WHEREAS**, said bids have been reviewed by the Executive Director, Director of Engineering, Director of Purchasing, (and Counsel as to form and legality); and

**WHEREAS**, the Local Public Contracts Law provides for the awarding of said contract upon receipt of bids and qualification of bidders therefor; and

**WHEREAS**, the lowest responsible bid submitted for this contract was that of Univar USA, Inc. of Morrisville, Pennsylvania (the "Awardee") with respect to said bid, based on the estimated quantity of 2,300,000 gallons, in the amount of \$3,174,000.00; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That Contract No. 14-B-4 "Liquid Sodium Hydroxide"; in the total amount of \$3,174,000.00 in connection with the above described goods and services is hereby awarded to the Awardee.
2. That the appropriate officers of the Commission are hereby authorized to execute the Contract and implement the terms of said Contract in accordance with this Resolution and the

submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 14-B-4 as set forth hereinabove.

---

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>BAZIAN M.</b>	<u>X</u>	___	___	___
<b>VANNOY, R.</b>	<u>X</u>	___	___	___
<b>LEVINE, J.</b>	<u>X</u>	___	___	___
<b>CLEAVES, C.</b>	<u>X</u>	___	___	___
<b>DE VITA, T.</b>	<u>X</u>	___	___	___
<b>SANCHEZ, R.</b>	<u>X</u>	___	___	___
<b>KOLODZIEJ, G.</b>	<u>X</u>	___	___	___

**Adopted at a meeting of Passaic Valley Water Commission.**

  
**President**  
**GLORIA KOLODZIEJ**

  
**Secretary**  
**MENACHEM BAZIAN**

**This Resolution, when adopted, must remain in the custody of the Administrative Secretary.**

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 19, 2014.

  
**LOUIS AMODIO**  
**Administrative Secretary**

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: January 30, 2014

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: Contract # 14-B-4  
Liquid Sodium Hydroxide

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

Of the three (3) bids received, the lowest responsive and responsible proposal was submitted by Univar USA, Inc., of Morrisville, Pennsylvania, in the amount of \$3,174,000.00.

Respectfully submitted,

Linda Beckering  
Purchasing Agent

cc: L. Amodio  
J. Duprey



OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

---

Description of Project or Contract: 14-B-4 - Univar USA, Inc.

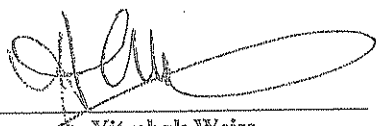
Amount of Project or Contract: \$ 3,174,000.00

1. Acct: # 001-1002-421-70-11 Purchases / Chemicals

Specific Appropriation to which expenditures will be charged: Budget 2014/2015/2016

Other comments: Two (2) Year Contract Commencing: February 2014  
Liquid Sodium Hydroxide

Date of Certification: 01/30/2014 Certified: \$ 3,174,000.00

  
\_\_\_\_\_  
Yitzhak Weiss  
Comptroller and Chief Financial Officer

YW:lb

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Contract # 14-B-4  
Liquid Sodium Hydroxide

Bids Received: January 14, 2014

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Brenntag North America 5083 Pottsville Pike Reading, Pennsylvania 19606 ifegely@brenntag.com	Certified Check Cashier's Check 10 Bid Bond Not to Exceed \$20,000.00	\$1.45/Gallon \$3,335,000.00	X Business Registration Cert. X PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
JCI Jones chemicals 103 River Street Warwick, New York 10990 smann@jicchem.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1.76/Gallon \$4,048,000.00	X Business Registration Cert. X PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
Univar USA, Inc. 532 East Emaus Street Middletown, Pennsylvania 17057 lavanna.yeakle@univarusa.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1.38/Gallon \$3,174,000.00	Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.

**RESOLUTION #14-20**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: FEBRUARY 19, 2014**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: VANNOY

Seconded by Commissioner: SANCHEZ

**WHEREAS**, on January 14, 2014 notwithstanding solicitation of bids to numerous potential bidders, only one (1) bid was received by PVWC for Contract No. 14-B-5 "Residuals Thickening Aid Polymer"; and

**WHEREAS**, said bid has been reviewed by the Executive Director, Director of Engineering, Director of Purchasing, (and Counsel as to form and legality) and a memorandum dated February 3, 2014 from the Director of Engineering, and a memorandum dated January 30, 2014 from the Director of Purchasing (along with other relevant correspondence), are attached hereto and made a part hereof; and

**WHEREAS**, the Local Public Contracts Law provides for the awarding of said contract upon receipt of bid and qualification of bidder therefor; and

**WHEREAS**, the responsible bid submitted for this contract was that of Polydyne, Inc. of Riceboro, Georgia (the "Awardee") with respect to said bid, based on the estimated quantity of 27,000 gallons (100 totes at 270 gallons per tote), in the amount of \$207,000.00; and

**WHEREAS**, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto;

**NOW, THEREFORE, BE IT RESOLVED**, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That Contract No. 14-B-5 "Residuals Thickening Aid Polymer"; in the total amount of \$207,000.00 in connection with the above described goods and services is hereby awarded to the Awardee.

2. That the appropriate officers of the Commission are hereby authorized to execute the Contract and implement the terms of said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 14-B-5 as set forth hereinabove.

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**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>BAZIAN M.</b>	<u>X</u>	___	___	___
<b>VANNOY, R.</b>	<u>X</u>	___	___	___
<b>LEVINE, J.</b>	<u>X</u>	___	___	___
<b>CLEAVES, C.</b>	<u>X</u>	___	___	___
<b>DE VITA, T.</b>	<u>X</u>	___	___	___
<b>SANCHEZ, R.</b>	<u>X</u>	___	___	___
<b>KOLODZIEJ, G.</b>	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.

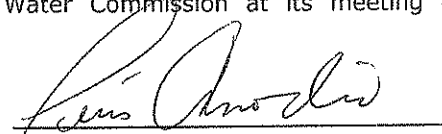
  
President  
**GLORIA KOLODZIEJ**

  
Secretary  
**MENACHEM BAZIAN**

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 19, 2014.

  
**LOUIS AMODIO**  
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION  
INTEROFFICE MEMORANDUM**

Date: February 3, 2014

To: Hon. Commissioners

From: J. Bella & J. Duprey

cc: G. Hanley  
L. Amodio  
L. Beckering

Re: Contract 14-B-5 "Residuals Thickening Aid Polymer"  
One Bid Received January 14, 2014

Notwithstanding solicitation of bids to numerous potential bidders, the Law Department has requested that an explanation be provided regarding why only one bid was received by PVWC for the above-referenced contract.

The advertisement for this Contract and the posting of the said notice on PVWC's website were properly accomplished for the bidding process.

The goods and services specified in the bid documents are not proprietary and in cases where specific products and/or methods are named in the bid documents, the specifications clearly state "or equal" products will be considered if offered by the Contractor.

When the contract for this chemical was previously bid, notwithstanding solicitation of bids to numerous potential bidders, only one bid was received by PVWC which bid was subsequently awarded to Polydyne, Inc. (Polydyne) of Riceboro, Georgia at their unit bid price of \$2,070 per tote (at 270 gallons per tote). Under that contract, Polydyne has provided goods and services consistently and reliably, and efficiently and effectively. Polydyne's bid for new Contract 14-B-5 is at the same unit bid price as that of the previous contract.

The bid environment is subject to many factors, many of which are not subject to the direct knowledge or control of PVWC. These highly specialized services are provided by a relatively limited number of vendors, thereby limiting the number of bidders both qualified and capable of performing the required Work and willing to satisfy PVWC's public entity bidding requirements.

Subject to review and approval by the Law Department, it is recommended that the above-referenced Contract be awarded to the lowest responsible responsive bidder.

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PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: January 30, 2014

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzhak Weiss

RE: Contract # 14-B-5  
Residuals Thickening Aid Polymer

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

One (1) bid was received, that of Polydync, Inc., of Riceboro, Georgia, in the amount of \$207,000.00.

Respectfully submitted,

  
Linda Beckering  
Purchasing Agent

cc: L. Amodio  
J. Duprey✓

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

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Description of Project or Contract: 14-B-5 - Polydyne, Inc.

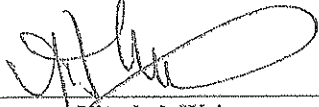
Amount of Project or Contract: \$ 207,000.00

1. Acct: # 001-1002-421-70-11 Purchases / Chemicals

Specific Appropriation to which expenditures will be charged: Budget 2014/2015/2016

Other comments: Two (2) Year Contract Commencing: February 2014  
Residuals Thickening Aid Polymer

Date of Certification: 01/30/2014 Certified: \$ 207,000.00

  
\_\_\_\_\_  
Yitzhak Weiss  
Comptroller and Chief Financial Officer

YW:lb

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Contract # 14-B-5  
Residuals Thickening Aid Polymer

Bids Received: January 14, 2014

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Coyne Chemical Company, Inc. 3015 State Road Croydon, Pennsylvania 19021 bidadministration@coynchemical.com	Certified Check Cashier's Check Bid Bond Not to Exceed		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
Polydyne, Inc 1 Chemical Plant Road Riceboro, Georgia 31323 polybiddpt@snfmc.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$2,070.00/lot \$0.90/Gallon \$207,000.00	X Business Registration Cert. X PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
BASF corporation 2371 Wilroy Road Suffolk, Virginia 23434 leanne.taylor@basfcorp.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.



**RESOLUTION #14-17**  
**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**  
**DATE OF ADOPTION: February 19, 2014**

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: VANNOY

Seconded by Commissioner: SANCHEZ

**WHEREAS**, under Contract 12-B-15 "Information Technology (IT) Support Services" (the "Contract"), Integrated Micro Systems, Inc. (the "Contractor") of Haledon, New Jersey provided, and continues to provide, information technology support services under this 2-year contract with the Passaic Valley Water Commission ("PVWC") consistently and reliably and effectively and efficiently on an as-needed basis with the Contract commencing February 29, 2012; and

**WHEREAS**, under the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. as amended April 17, 2000 (the "Act"), certain discretionary provisions enabled under said Act, including extensions to existing contracts under N.J.S.A. 40A:11-15, were subsequently adopted by PVWC; and

**WHEREAS**, under N.J.S.A. 40A:11-15, extensions to existing contracts provide for up to two (2) additional years for contracts which are two (2) years or less, (for a total contract duration not to exceed four (4) years), with recommended actions concerning any and all such extensions subject to PVWC approval through Resolutions; and

**WHEREAS**, the currently active Contract, otherwise scheduled to end on or about February 28, 2014, includes a provision whereby PVWC may elect to allow said Contract to expire at the end of the time stipulated, or to extend the contract time by annual or semi-annual periods, for a total contract duration not to exceed the maximum allowable set forth hereinabove; and

**WHEREAS,** under the provisions of the Contract, the Contractor is required to maintain and extend all insurance and performance bonds, and any other bonds, and to continue to provide goods and services under the extended contract under the terms and conditions of the existing contract; and

**WHEREAS,** it is, therefore, in the best interests of PVWC, its users and constituent municipalities to extend the Contract for a 2-year period of time beginning February 28, 2014 and ending on February 27, 2016; all as indicated in the Director of Engineering's memorandum dated December 31, 2013, a copy of which is attached hereto and made a part hereof, as Exhibit A; and

**WHEREAS,** a copy of the Director of Purchasing's memorandum dated December 30, 2013, along with the Contractor's correspondence dated December 19, 2013 agreeing to a 2-year extension of the Contract (under the terms and conditions of the Contract Documents) and other relevant correspondence, is attached hereto and made a part hereof as Exhibit B; and

**WHEREAS,** the unit quantities stipulated under the original 2-year Contract are hereby adjusted and reestablished for this 2-year extended portion of the Contract, and, based on the appropriate adjustment of the unit prices currently in effect under the Contract (in accordance with the provisions of N.J.S.A. 40A:11-15 and as set forth in the contract documents) and the resulting negotiated increase of zero (0) percent to said unit prices, the total amount of this extended portion of the Contract equates to \$290,400.00; and

**WHEREAS,** PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose, and said certificate is included herewith and made a part hereof as Exhibit C;

**NOW, THEREFORE, BE IT RESOLVED,** by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby authorizes and awards a 2-year extension to Contract 12-B-15 "Information Technology Support Services" to Integrated Micro Systems, Inc. of Haledon, New Jersey commencing February 28, 2014 and expiring on February 27, 2016; all in accordance with N.J.S.A. 40A:11-15; and in an amount not to exceed \$290,400.00.
2. That the terms of this 2-year extension to the Contract are embodied in this Resolution and Exhibit A which is incorporated herein as the amendment to the Contract.
3. That appropriate officers of the Commission are hereby authorized and directed to execute this Contract extension as set forth hereinabove and implement the terms of this extended Contract in accordance with this Resolution and the submissions provided in connection herewith, and the Secretary of PVWC to attest to this Contract extension and such other officers, employees and officials of PVWC are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution.
4. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

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**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>BAZIAN M.</b>	<u>X</u>	___	___	___
<b>VANNOY, R.</b>	<u>X</u>	___	___	___
<b>LEVINE, J.</b>	<u>X</u>	___	___	___
<b>CLEAVES, C.</b>	<u>X</u>	___	___	___
<b>DE VITA, T.</b>	<u>X</u>	___	___	___
<b>SANCHEZ, R.</b>	<u>X</u>	___	___	___
<b>KOLODZIEJ, G.</b>	<u>X</u>	___	___	___

**Adopted at a meeting of Passaic Valley Water Commission.**


  
**President**  
**GLORIA KOLONDZIEJ**

  
**Secretary**  
**MENACHEM BAZIAN**

**This Resolution, when adopted, must remain in the custody of the Administrative Secretary.**

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of February 19, 2014.

  
**LOUIS AMODIO**  
**Administrative Secretary**

**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 12-B-15  
"INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES"**

**DIRECTOR OF ENGINEERING'S MEMORANDUM  
DATED DECEMBER 31, 2013**

**EXHIBIT A**

**PASSAIC VALLEY WATER COMMISSION**

**INTER-OFFICE MEMORANDUM**

Date: December 31, 2013  
To: G. Hanley  
From: J. Duprey  
CC: J. Bella  
Subject: 2-Year Extension of Contract 12-B-15 "Information Technology (IT) Support Services"

Under Contract 12-B-15 "Information Technology (IT) Support Services", Integrated Micro Systems, Inc. (the "Contractor") of Haledon, New Jersey has, and continues to, provide goods and services consistently and reliably and effectively and efficiently on an as-needed basis with the said contract commencing on February 29, 2012. This 2-year contract, which is otherwise scheduled to end on or about February 28, 2014, includes a provision whereby PVWC may elect to allow the said contract to expire at the end of the time stipulated, or to extend the contract time by annual or multi-annual periods, for a total contract duration of not more than four (4) years, including extensions. A 2-year extension would result in an overall contract duration of four (4) years which would be permissible under the Local Public Contracts Law N.J.S.A. 40A:11-15 because it would not exceed the maximum allowable.

Attached is a copy of the Director of Purchasing's memorandum dated December 30, 2013 along with the Contractor's correspondence dated December 19, 2013 agreeing to a 2-year extension of the contract under the terms and conditions of the Contract Documents.

It is recommended that, subject to review and approval by the Law Department, Contract 12-B-15 be extended for a 2-year period of time beginning February 28, 2014 and ending on February 27, 2016. Based on the re-establishment of the unit quantities for the 2-year extension, and adjustments of the unit prices [by an negotiated and agreed-to escalation Index<sup>(1)</sup> adjustment of zero (0) percent], all in accordance with the provisions of N.J.S.A. 40A:11-15, the total amount of the extended portion of the contract equates to \$290,400.00.

Note: (1) In accordance with N.J.S.A. 40A:11-15, the Index Rate is the rate of annual percent increase, rounded to the nearest half-percent, in the Implicit Price Deflator for State and Local Government Purchases of Goods and Services, computed and published quarterly by the United States Department of Commerce, Bureau of Economic Analysis.

**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 12-B-15  
"INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES"**

**DIRECTOR OF PURCHASING'S MEMORANDUM  
DATED DECEMBER 30, 2013 AND  
CONTRACTOR'S CORRESPONDENCE  
DATED DECEMBER 19, 2013**

**EXHIBIT B**

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: December 30, 2013

FROM: Purchasing Department

TO: Joseph A. Bella  
George T. Hanley  
Yitzchak Weiss

RE: Contract # 12-B-15  
Information Technology (IT) Services

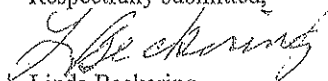
The above referenced contract is due to expire 02/28/2014. In accordance with the provisions of N.J.S.A. 40A:11 et seq., L1999, C 440, we have the option to extend this contract for up to another two (2) years.

The current contractor, Integrated Micro Systems, Inc., has agreed to a two (2) year extension at no increase in cost. The Finance Department has "Certified the Availability of Funds" (documentation attached).

Current Contract Amount (Two Years) = \$290,400.00

Extension Amount (Two Years) = \$290,400.00

Respectfully submitted,

  
Linda Beckering  
Purchasing Agent

cc: L. Amodio ✓  
J. Duprey




Beckering, Linda

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**From:** Jeffrey Durante <jeff@imicrosys.com>  
**Sent:** Thursday, December 19, 2013 6:47 AM  
**To:** Beckering, Linda  
**Subject:** IMS

Linda,  
Integrated Micro Systems has agreed to not increase any contract prices for the next 2 years.

*Jeffrey Durante*  
*President*  
Integrated Micro Systems, Inc.  
74 Lee Ave  
Haledon, NJ 07508  
[jeff@imicrosys.com](mailto:jeff@imicrosys.com)  
201-206-4217 Cell  
973-904-9700 Office

 Please consider the environment before printing this email.



1525 Main Avenue  
P.O. Box 230  
Clifton, NJ 07011  
(973) 340-4300  
FAX (973) 340-5584

223450  
PURCHASE ORDER #

ADCT # \_\_\_\_\_

03/27/12  
DATE \_\_\_\_\_

The Passaic Valley Water Commission is Exempt from NJ Sales Tax - Exemption I.D. 22-6002470

INTEGRATED MICRO SYSTEMS, INC.  
74 LEE AVENUE  
HALEDON, NJ 07508-1202

SHIP TO:  
PASSAIC VALLEY WATER COMMISSION  
COMMERCIAL DEPARTMENT  
1525 MAIN AVENUE  
CLIFTON, NJ 07011

LINE ITEM	QUANTITY ORDERED	DESCRIPTION	PLEASE DO NOT CHARGE STATE SALES TAX	
			UNIT PRICE	AMOUNT
		CONTRACT 12-B-15  EFFECTIVE DATE: 02/29/12 EXPIRATION DATE: 02/28/14 NOT TO EXCEED: 290400.00  REMARKS: BLANKET ORDER TO PERFORM CONTRACT 12-B-15 "INFORMATION TECHNOLOGY MAINTENANCE AND SUPPORT SERVICES" PER CONTRACT AND SPECIFICATIONS AS AWARDED AT COMMISSION BOARD MEETING OF FEBRUARY 29, 2012		

Claimant's (Vendor) Certification

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with the knowledge of this claimant in connection with the above order; that the amount therein stated is justly due and owing; and that the amount is a reasonable one.

Jeffrey Durante  
Signature  
Date 4/4/12 Title President

MUNICIPAL CERTIFICATION

I hereby certify that the claim specified herein is for articles received, personal services actually rendered or amounts expended for the Passaic Valley Water Commission, and that the articles received, personal services actually rendered or amounts expended for the Passaic Valley Water Commission and that the articles received were in accordance with the specifications and amounts appearing on the purchase requisition.

\_\_\_\_\_  
Signature  
Date \_\_\_\_\_ Title \_\_\_\_\_

PURCHASE AUTHORIZED

J. Reppinger  
Signature  
Purchasing Agent  
Title

PAYMENT RECORD

DATE \_\_\_\_\_

CHECK NO. \_\_\_\_\_

PLEASE SIGN & RETURN

**PASSAIC VALLEY WATER COMMISSION**

**2-YEAR EXTENSION OF CONTRACT 12-B-15  
"INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES"**

**PVWC'S FINANCIAL CERTIFICATION**

**EXHIBIT C**

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

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Description of Project or Contract: 12-B-15 (2 Year Extension) - Integrated Micro Systems, Inc.

Amount of Project or Contract: \$ 290,400.00

1. Acct: # 001-0602-416-30-04 Professional Services / Computer Consulting

Specific Appropriation to which expenditures will be charged: Budget 2014/2015/2016

Other comments: Two (2) Year Contract Commencing: February 2014  
Information Technology (IT) Support Services

Date of Certification: 12/30/2013 Certified: \$ 290,400.00

  
Fitzchak Weiss  
Comptroller and Chief Financial Officer

YW:lb

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