

RESOLUTION #14-89

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: August 20, 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:

- 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
 i/m/o JAK Diamond; and any other matters 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: SANCHEZ AYES: 5 ABSENT: 2 Time: 1:54 PM RECORD OF COMMISSION VOTE ON FINAL PASSAGE AYE NAY ABSTAIN ABSENT **RIGO SANCHEZ** X JEFFREY LEVINE RUSSELL GRADDY **CHRYSTAL CLEAVES MENACHEM BAZIAN** THOMAS P. DE VITA GLORIA KOLODZIEJ SECRETARY PRESIDENT Gloria Kolodziej **Chrystal Cleaves**



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 August 20, 2014.

Louis amodio

RESOLUTION: 14-90 RESOLUTION OF PASSAIC VALLEY WATER COMMISSION DATE OF ADOPTION: AUGUST 20, 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: BAZIAN

Seconded by Commissioner: **DE VITA**

WHEREAS, on July 22, 2014 five (5) bids were received by

Passaic Valley Water Commission ("PVWC") for Contract No. 14-B-12

"Furnish and Deliver Valves, Tapping Gate Valves and Tapping

Sleeves" and a copy of the tabulation and summary of bids received

(attached to the PVWC memorandum referenced below), along with

other relevant correspondence, is attached hereto and made a part

hereof as Exhibit A; 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, based on the evaluation of all bids, the lowest

responsible bids submitted for the various bid items/groups of bid

items were determined as set forth below; and

WHEREAS, the Contract Documents for this multiple bid item

contract allow for award of items separately, in groups of any number

of items, or award of the entire contract to one bidder, and the Local

Public Contracts Law provides for the awarding of said contract upon

receipt of bids and qualification of bidders therefore; and

WHEREAS, PVWC's memorandum dated July 24, 2014

(referenced hereinabove and attached hereto and made a part hereof as

Exhibit A) includes a summary of the recommendations concerning

award; and

WHEREAS, as can be seen from the referenced memorandum, of the bids received, the lowest qualified bidders (the "Awardees") with respect to said bids were as follows:

- a. HD Supply Waterworks, LTD of Edison, New Jersey for
 Bid Items 1-36, and 43-60, inclusive, in the net amount of
 \$512,511.00; and
- Brent Material Company of Florham Park, New Jersey for Bid Items 37-42, inclusive, in the net amount of \$77,509.06; 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 as Exhibit B;

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

- 1. That Contract No. 14-B-12 "Furnish and Deliver Valves, Tapping Gate Valves and Tapping Sleeves" in the total amounts set forth hereinabove in connection with the above described goods and services is hereby awarded to the Awardees as also set forth hereinabove; and
- 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-12 as set forth hereinabove.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
SANCHEZ, R.	X			
LEVINE, J.				<u>_X</u>
GRADDY, R.	*******************		***************************************	X
CLEAVES, C.	_X_	***************************************		
BAZIAN M.	_X_			
DE VITA, T.	<u>_X</u> _			
KOLODZIEJ, G.	_X_		************	***************************************

Adopted at a meeting of Passaic Valley Water

Commission.

President

GLORIA KOLODZĬEJ√

Secretary

CHRYSTAL CLEAVES

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 August 20, 2014.

LOUIS AMODIO

Qus 1

CONTRACT NO. 14-B-12 "FURNISH AND DELIVER VALVES, TAPPING GATE VALVES AND TAPPING SLEEVES"

PVWC'S MEMORANDUM DATED JULY 24, 2014 WITH SUMMARY AND TABULATION OF BIDS RECEIVED AND OTHER RELEVANT CORRESPONDENCE

EXHIBIT A

INTER-OFFICE MEMO

DATE: July 24, 2014

FROM:

Purchasing Department

TO:

Joseph A. Bella George T. Hanley Yitzchak Weiss

RE:

Contract # 14-B-12

Valves, Tapping Gate Valves and Tapping Sleeves

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 five (5) bids received, the lowest responsive and responsible proposals were submitted as follows:

HD Supply Waterworks, Ltd. of Edison, New Jersey for Items: 1-36 and 43-60, in the amount of \$512,511.00, and

Brent Material Company, of Florham Park, New Jersey for Items: 37-42, in the amount of \$77,509.06

Respectfully submitted,

Linda Beckering
Purchasing Agent

cc: L. Amodio
J. Duprey

Contract # 14-B-12
Valves, Tapping Sleeves

Bids Received: July 22, 2014

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
	CC- Certified Check CA- Cashier's Check		
	pool poud	.,	
		The state of the s	X Business Registration Cert
Capitol Supply Construction Products	Cashier's Check		X PV/VC Consent of Street,
149 Old Turnpike Road	10% Bid Bond	\$642.153.22	Other Concess of Carolin
Wayne, New Jersey 07470	Not to Exceed	S/B \$642 153 12	Diskip Work Of the College
michaelgriece@capitolsupplyconsruct \$20,000.00	_	71.00.11	Fublic Works Cont. Cert.
1	Certified Check		X Business Registration Cert
Kantan Group	Cashier's Check		X D\AA(C Consont of Curety
301 Meadow Road	10% Bid Bond	\$708 939 46	Office Consider of Street,
Edison, New Jersey 08817	COCCAR OF FOR		Office Collegell of Solety
b.harcourt@comcast.net	\$20,000.00		Public Works Cont. Cert.
	Certified Check	A STATE OF THE STA	X Business Registration Cert
Water Works Supply Company	Cashier's Check		X PV/WC Consent of Surehr
600 Route 23	10% Bid Bond	\$644.412.00	Other Consent of Sureh
Pompton Plains, New Jersey 07444	Not to Exceed		Diblio Morks Control
timrey1977@gmail.com	\$20,000.00		TOP COLVE COLVE
	Certified Check		X Business Registration Cert
HD Supply Waterworks	Cashier's Check		X PVAVC Consent of Sureh
61 Gross Avenue	10% Bid Bond	\$648,234,00	Other Consent of Sureh
Edison, New Jersey 08837	Not to Exceed	S/B \$629,285,00	Public More Consoling
fred.schweighardt@hdsupply.com	\$20,000.00		350 250 250 250 250 250 250 250 250 250 2
	Certified Check		X Business Registration Cert
Brent Material Company	Cashier's Check	i i i i i i i i i i i i i i i i i i i	X PV/V/C Consent of Surety
325 Columbia Turnpike	10% Bid Bond	\$692,459,45	Officer Concept of Circuit
Florham Park, New Jersey 07932	Not to Exceed	S/8 \$692 459 18	Diship Marke Conserved
bill@brentmaterial.com	\$20,000.00) - · · · · · · · · · · · · · · · · · ·	CADIC VIOLES COILL COIL

Contract #14-B-12 Furnish and Deliver Valves, Tapping Gate Volves and Tapping Sieeves Bid Opening: July 22, 2014

						U	ld Opening: Ju	17 4.5. 4.0 111					
Bld Item	Description Mechanical Joint Gale Valves (Open Right)	Stipulated Quantity	Unit	Capital Supp	ly Const. Pro Totals	Water Works	Supply Co, Totals	FID Supply W	alerworks Lid. Tolais	Radian Grou	p inc. Totals	Brent Maler	iel Company Totels
 	(Open riight)	40	each	\$446.32	*********	L	*********						
	<u>%</u>	100			\$17,812,80	\$ 449.00	\$17,950,00	\$425,00	\$17,000,00	\$ 475,80	\$19,032.00	\$456,81	\$18,672.40
2	g	50	each	\$562.44 \$904.65	\$56,244,00		\$57,300.00	F472 \$840.00	45.7554,000,0D	\$ 606.89	\$60,669,00	\$595.42	\$59,542.00
	36	50	escit		\$45,232.50	\$ 912.00	\$46,600.00	a: \$865.00	yes (2.760,00)	\$ 986,58	\$48,329.00	\$948,32	\$47,416.00
	128	30	each	\$1,410.53	\$2,023,06	\$ 1,423.00	\$2,846,00	\$1:326:00	\$2,650,00	\$ 1,507.09	\$3,014.16		\$2,857.22
- 6		1 30	each each	\$1,784.82	300,041,00	\$ 1,601.00	\$54,030.00		\$51,000.00	\$ 1,807.00	\$57,210.00	\$1,670.98	\$58,129,40
 	16"	 	each	\$5,076,46	\$11,030.96 \$11,965.24	\$ 5,537.00	\$11,074,00	37,39,520,00	\$10,600,00	\$ 5,799.85	\$11,599,92	\$5,781.70	\$11,563.40
8	20"	- 2	each	40,002.02	\$23,521,74	\$ 6,037,00	\$12,074.00	\$6,700.00 (\$11,150.00	\$11,400.00	\$ 6,291.26	\$12,582.52		\$12,542.80
 	24,		each	\$16,722,52	\$22.021.74	\$ 16,789.00	\$23,616.00	1(311,150,00	\$22,300,00	\$ 12,367.49	\$24,734.90	\$12,328.55	\$24,657.10
	Sub-Total Items 1-	<u> </u>	GOUT	910,122,02	\$265,617.94	\$ 15,709,00	\$33,578,00 \$259,078,00	\$18,450.00	\$81,700,00	\$ 17,585,08	\$35,170,12	\$17,529,70	\$35,059.40
 	Mechanical Joint	ř	[9200,011.04		6257,076,00		\$243,300.00		\$272,361.72	ļ	\$268,539.02
	Gele Velves												
	(Open Left)			<u> </u>						<u> </u>			
10	4	1 4	each	\$445.32	\$1,781.28	\$ 449,00	\$1,786,00	\$425,00	\$1,700.00	\$ 475.80	\$1,903,20	\$468.81	\$1,867.24
11	, <u>6</u> ⁴	12	each	\$662,44	\$6,749.28		\$6,876.00	\$540.00	\$6,460,00	\$ 606.89	\$7,282,60	\$595.42	\$7,145.04
12	67	12	each	\$804.65	\$10,855.80	\$ 912,00	\$10,944.00	\$806.00	\$10,260,00	\$ 966,58	\$11,598,90	\$948.32	\$11,379,84
13		2	each	\$1,410.53	\$2,821,98	\$ 1,423.00	\$2,345.00	\$7,326,00	\$2,650,00	\$ 1,507,09	\$3,014.18		\$2,957,22
14	12"	· 8	each	\$1,784.82	\$14,278,58	\$ 1,801.00	\$14,408.00	4E\$1,700,00	\$13,800,00	\$ 1,907.00	\$15,266,00	\$1,870.95	\$14,967.04
15	14'		each	\$5,015.48	\$11,030,98	\$ 5,537.00	\$11,074,00	\$5,260.00	\$10,500,00	\$ 5,799,95	\$11,599.92	\$5,781.70	\$11,589.40
17-	205	1 2	auch	90,882,67	\$11,965.34 \$23,521.74	\$ 6,037.00	\$12,074.00	\$5,700.00	\$11,400.00	8-6,291,26	\$12,582.52	\$8,271,45	\$12,542,90
	20° 24°	 	each	311,/60.87	¥Z3,521.74	\$ 11,808.00	\$23,616.00		\$22,800,00	(\$ 12,367,49.	\$24,734.98	\$12,320.55	\$24,657,10
18	ub-Total items 10-	1 2	esch	₩10,122.52	\$33,445.04	\$ 16,789.00	\$33,678,00	\$15,850.00	\$31,700,00	\$ 17,585,08		\$17,529,70	\$35,059,40
 -	tin-Total items 10-			ļ	\$116,449.06	 	\$117,212,00	ļ	\$110,580.00		\$123,142.56		\$122,139,98
I	Velves (Open	1	1	1 !		1		Ì		1]		1	
l	Right)	1	Í					1	1	1		1	
19	4"	25	each	\$561.80	\$14,045.00	\$ 566.00	\$44.4ER.00	Charles Branch		<u> </u>		<u></u>	
20		1-12-	esch	\$793,20	\$9,518.40	\$ 500,00	\$14,150.00 \$9,600.00	\$636,00	\$13,375,00;	\$ 600.26	\$15,006.50	\$508,92	\$14,723.00
21		1-12-	opch	\$1,177.36	\$14,128.32	\$ 4466.00		\$760,00 #2 \$ 1,026,00	\$9,000.00	\$ 847.60	\$10,170.00	\$831,49	\$9,977.80
22	12,		each	\$2,682.01		\$ 2,708.00	\$14,256.00		813,600,00/	\$ 1,257.95	\$15,095.40		\$14,810.28
	ub-Total Ilems 10-		0,000	VE,VUE,V1	\$43,055,74	\$ 2,700,00	\$6,412.00 \$43,418.00	C1\$2,625,00	\$5,050,00	\$ 2,855.60	\$5,731.20		\$5,622.04
 	lapping Gale				\$40,000,74		\$40,416,00	 	\$40,925,00		\$46,003.10		\$45,134.10
	Velvos (Open			1									
	Left)	l	l	!									
23	4"	2	¢aça	\$561,80	\$1,123.60	\$ 566,00	\$1,132.00	47.18536.00	\$1,070.00	\$ 600.26	\$1,200.62	\$588,92	******
24	6-	2	each	\$793.20	\$1,586.40	\$ 800.00	\$1,600,00	4:\$750.00		S 847.50			\$1,177.84
25	8,	2	each	\$1,177.36	\$2,354.72	\$ 1,188,00	\$2,376.00	\$1,125,00	\$1,600,00 \$2,250,00	\$ 1,257.95	\$1,695.00 \$2,515.00	\$031.49 \$1,234.19	\$1,662.98
26	12"	2	each	\$2,679,01	\$5,358,02	\$ 2,708,00	\$5,412.00	\$2,525.00	\$5,050,00	\$ 2,885,60	\$5,731.20	\$2,811,47	\$2,468.38
S	ub-Total items 23-	26			\$10,422.74		\$10,520,00	ACCRECATION AND ACC.	\$9,870,00	2,000,00	\$11,142.62	92,011,91	\$5,622.94 \$10,932.14
	Description	r					4101020200		45/5/0/00	<u> </u>	\$11,142.02	ļ	\$10,982,14
	Mechanical Joint			<u> </u>					ł	l 1		1 .	
1	Bullerlly Velves			i I						!			
	(Open Right)	İ		l		i 1	i			i !			
27	4"	2	each	\$559,00	\$1,116,00		\$1,314.00	\$450.00	\$900,00	\$ 742.86	\$1,485.72	\$709,34	\$1,418,68
28	6"	2	each	\$575,69	\$1,151.38	\$ 682.00	\$1,364.00	VET-\$505.00	C4:275-27-\$1,010,001	\$ 787.92	\$1,575.84	\$752.36	\$1,604,72
29	₿"	2	each	\$737.60	\$1,476,18	\$ 801,00	\$1,602.00	Q((s) \$650)Q0	Dame and \$1:200:00:	§\$ 917.59	\$1,835,18	\$878.18	\$1,762.35
30	10⁴	2	each	\$1,016,82	\$2,033,84	\$ 1,105.00	\$2,210,00	2426888200	/ (\$1,780.00	1\$ 1,248,36	\$2,496.72		\$2,384.06
31	12"	22	each	\$1,218.16	\$2,436.32	\$ 1,317.00	\$2,834,00	o≪\$1\076.00	\$2,160,000		\$3,204,40		\$3,059.02
32	16"	2	each	\$2,371.58	\$4,743.16	\$ 2,550,00	\$5,100,00	NES2,086.00	1. 20 KSA1170.00	1\$ 3,180,22	\$6,360,44		\$6,073.46
33	20"	4	each	\$3,504.18	\$14,336.72	\$ 3,876.00	\$15,504.00	@\$3,160,00	7 19 19 12 600 00	\$ 6,238,47	\$20,953.88	\$5,002.10	\$20,008.40
34	24"	4	each	\$4,975.35	\$19,901.40	\$ 5,227.00	\$20,008.00	CT\$9,870.00	\$17,460.00	19 6,610.99	\$26,443.96	\$6,312.70	\$25,250.80
35	304	2	each	\$9,011.28	\$18,022.56	\$ 9,412.00	\$18,824.00	\$8,333,Qb	\$18,068,00	\$ 14,379.13	\$28,758.28	\$13,730.33	\$27,460,66
36	36"	12	each	\$10,407.06	\$20,814,12	\$ 10,962,00	\$21,924,00	37:\$9,500.00	\$49,000,80	\$ 16,225,28	\$32,450,56		\$30,986,36
S	ub-Total Items 27-	56			\$86,032.46		\$91,384.00		\$77,086,00		\$125,564.96		\$119,899.32
	Volves											· · · · · · · · · · · · · · · · · · ·	
37	7 61VUS	 				ــــــــــــــــــــــــــــــــــــــ	~~~~~~			L		J	
38		- B	each	\$665.08	\$5,320.48	\$ 651.00	\$5,208.00	\$1,010,00	\$8,080.00	\$ 672.30	\$5,378,40		\$5,192,08
39			each each	\$912.40	\$7,299.20 \$11,055,92	\$ 693,00	\$7,144.00	\$1,355,00	\$10,840.00	\$ 922.32	\$7,378,56	\$890.38	\$7,123,04
40	10"		each		\$17,726,92	\$ 1,352.00	\$10,816.00	\$2,053,00	\$16,424.00	\$ 1,397,02 \$ 2,239.83	\$11,176,16	251(340.64	\$10,789,12
41	12"		each		\$25,499.28	\$ 2,169,00 \$ 3,120.00	\$17,352,00 \$24,960,00	\$3,295,00	\$26,360.00	\$ 2,239,83	\$17,918,64	\$2,162,27 \$3,110,48	\$17,288,16
42	16"	<u>*</u>	each	\$8.282 54	\$12,525,10	\$ 6,130,00		\$4,740.00	\$37,920.00	\$ 3,222,06	\$25,776,48	33310.48	\$17,298.16 \$24,003.04
	ub-Total Heins 37-				\$79,425,90	* 0' 190'AA	\$12,360,00	\$8,576.00	\$17,150.00 \$116,774.00	\$ 6,330.02	512,661.24	n\$0;111,41	\$12,222.02
Toppin	g Sleeves (Steinless	S(noi)					417,540,00	<u></u>	₹110,/14.UD		\$60,289.46		\$77,509.08
43	24" x 8"	2	each	\$1,338,62	\$2,677.24	\$1,205.00]	\$2,410,00	12 3 8895:00	\$1,700.00	\$5 000 E=1			
44	24 x 6	2	each	\$1,305,66	\$2,613.32	\$1,178.00	\$2,352.00	\$768.00	\$1,700.00	\$1,309,63 \$1,278.25	52,819,08	\$1,264,18	\$2,528,36
46	20" x 8"	2	each	\$1,004.10	\$2,128.20	\$958,00	\$1,916,00	\$800.00	\$1,000,00	\$1,040.07	\$2,556.50 \$2,081.94	\$1,293,99	\$2,487,98
46	20" x 6"	2	each	\$926.16	\$1,852.32	\$834.00	\$1,868.00	\$670.00	\$1,340,00	\$905,03			\$2,009,84
47	20" x 4"	2	each	\$858.60	\$1,717,18	\$773.00	\$1,546,00	\$650,00	\$1,300,00	\$839.93	\$1,812.00 \$1,679.86	\$874.65	\$1,749,30
48	16" x 8"	2	each	\$1,011,04	\$2,022.08	\$910,00	\$1,820.00	00.9882.00	\$1,300,00	\$989,07		\$810,84	\$1,521,68
49	16" x 6"	2	each	\$880.72	\$1,701.44	\$793.00	\$1,586.00	\$685.00	\$1,130.00	\$861.58	\$1,978.14 \$1,723.16	\$154.82	\$1,909.64
50	16" x 4"	2	each	\$779.80	\$1,559,60	\$702.00	\$1,404,00	FC:\$545.00	\$1,090.00	\$762.85	\$1,525,70	\$631,74	\$1,663,48
61	12" x 8"	4	each	\$888.76	\$3,555,04	\$800,00	\$3,200,00	% \$467.00	\$1,068,003	\$869.44		\$736.43	\$1,472.86
52	12" x 6"	4	each	\$666,68	\$2,666.72	\$600.00	\$2,400.00	\$385.00	\$1,540.00		\$3,477.76		\$3,357.32
53	12" x 4"	4	each	\$633.97	\$2,535,88	\$571.00	\$2,284,00	\$362.00	\$1,448,00	\$652.19 \$620.19	\$2,608.76	\$629,60	\$2,518.40
54	10" x 8"	2	each	\$794,60	\$1,689,20	\$716.00	\$1,432.00	5444,00	\$888.00	#02U.39	\$2,480.76	\$598.71	\$2,394,84
55	10" x 6"	2	each	\$501,53	\$1,183.05	\$533.00	\$1,056.00	\$366,00		\$777.33	\$1,554.66	\$750.41	\$1,500.82
56	5" × 8"	8	each	\$771,94	\$6,175.62	\$695.00	\$5,580,00		\$730.00	\$777.33	\$1,554.68	\$558,64	\$1,117.28
57	8" x 6"	8	each	\$567,99	\$4,543.92	\$512,00	\$4,096,00	\$418,00	\$3,344,00	\$755.17	\$6,041,35	\$729,01	\$5,832.08
58	8" × 4"	8	each	\$515.70	\$4,125.60	\$465.00	\$3,720.00	\$340,00 \$319,00	\$2,720,00	\$555,65	\$4,445.20	\$536.40	\$4,291,20
59	6" x 6"		each	\$555,53	\$4,444.24	\$600,00	\$4,000.00	\$296.00	\$2,662,00	\$504.49	\$4,035.92	\$487.02	\$3,896.16
87	6" x 4"	8	each	\$499,64	\$3,998.72	\$450,00	\$3,600.00	\$277.00	\$2,368,00	\$543.46	\$4,347.68	\$524,64	\$4,197,12
	Sub-Total Items				\$51,149.28		\$46,080.00		\$2,216,00° \$30,760,00°	\$480,98	\$3,911.84 \$50,435.02	\$472,05	\$3,776,40
							111/222.00		Ψυν,100.00	L	400,440.02		\$48,304.76
. —										·		L	ı

PVWC Sub-Total \$842,153.12 \$844,412.00 \$629,285.00 \$708,939.46 \$692,456.18
Amount Awarded \$\$877,600.00 \$777,600.00

CONTRACT NO. 14-B-12 "FURNISH AND DELIVER VALVES, TAPPING GATE VALVES AND TAPPING SLEEVES"

PVWC'S FINANCIAL CERTIFICATION SHEET

EXHIBIT B

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-12

HD Supply Waterworks, Ltd. - \$512,511.00 Brent Material Company - \$77,509.06

Amount of Project or Contract: \$ 590,020.06 1. Acct: # 001-0000-131-01-00 Inventory

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

Other comments: Two (2) Year Contract Commencing: August 2014

Furnish and Deliver Valves, Tapping Gate Valves & Tapping Sleeves

Date of Certification: 07/24/2014 Certified: \$590,020.06

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:Ib

RESOLUION: 14-91 RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: August 20, 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: BAZIAN

Seconded by Commissioner: **DE VITA**

WHEREAS, notwithstanding solicitation of bids to potential

bidders, no bids were received by Passaic Valley Water Commission

("PVWC") on June 24, 2014 for Contract No. 14-B-28 "Support

Services for Customer Service and Billing", the bid documents were

modified, and the contract was subsequently re-solicited for bids; and

WHEREAS, notwithstanding solicitation of bids to potential

bidders, in the second solicitation for bids, on July 29, 2014 two (2)

bids were received by PVWC for Contract No. 14-B-28 (Re-Bid)

"Support Services for Customer Service and Billing"; 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 August 4, 2014

from the Director of Engineering, along with other relevant

correspondence, is 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 qualifications of

bidders therefor; and

WHEREAS, the lowest responsible bid submitted for this

contract was that of Uniforce Staffing Solutions of Paramus, New

Jersey (the "Awardee") with respect to said bid in the total amount of

\$91,960.00; 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:

- That Contract No. 14-B-28 (Re-Bid) "Support Services for 1. Customer Service and Billing" in the total amount set forth hereinabove in connection with the above described goods and services is hereby awarded to the Awardee as also set forth hereinabove; and
- 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-28 (Re-Bid) as set forth hereinabove.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

•	AYE	NAY	ABSTAIN	ABSENT
SANCHEZ, R.	_X_			
LEVINE, J.				<u> </u>
GRADDY, R.	***************************************			_X_
CLEAVES, C.		***************************************		
BAZIAN M.	<u>_X</u>			
DE VITA, T.	_X_		***************************************	
KOLODZIEJ, G.	<u>X</u>			*******************************

at a meeting of Passaic Valley Adopted

Commission.

President

GLORIA KOLODZIÉ

CHRYSTAL CLEAVES

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 August 20, 2014.

LOŬIS AMODIO

PASSAIC VALLEY WATER COMMISSION INTEROFFICE MEMORANDUM

Date: August 4, 2014

To: Hon. Commissioners

From: J. Duprey

cc: J. Bella

G. Hanley L. Amodio L. Beckering

Re: Contract No. 14-B-28 (Re-Bid) "Support Services for Customer Service and

Billing"-Two (2) Bids Received

Notwithstanding solicitation of bids to potential bidders, no bids were received by Passaic Valley Water Commission ("PVWC") on June 24, 2014 for Contract No. 14-B-28 "Support Services for Customer Service and Billing", the bid documents were modified, and the contract was subsequently re-solicited for bids.

Notwithstanding solicitation of bids to potential bidders, in the second solicitation for bids, on July 29, 2014 two (2) bids were received by PVWC for Contract No. 14-B-28 (Re-Bid) "Support Services for Customer Service and Billing".

The Law Department has requested that an explanation be provided regarding why only two (2) Bids were received for this re-bid, Contract.

The advertisement for this Contract and the posting of the said notice on PVWC's website were properly accomplished. In addition, following the solicitation for bids for the re-bid Contract, five (5) entities purchased sets of bid documents prior to the stipulated bid date. 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 and/or methods 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 services are provided by a relatively limited number of bidders willing to satisfy PVWC's public entity bidding requirements, thereby limiting the number of bidders qualified and capable of performing the required Work.

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-28 (Re-Bid) - Uniforce Staffing Solutions
Amount of Project or Contract: \$ 91,960.00 1. Acct: # 001-0901-419-95-07 Capital / Computer and Software
Specific Appropriation to which expenditures will be charged: Capital Budget 2014/2015
Other comments: One (1) Year Contract Commencing: August 2014 Support Services for Customer Service and Billing
Date of Certification: 08/01/2014 Certified: \$ 91,960.00
Vitzchak Weiss Comptroller and Chief Financial Officer
YW:lb

Contract # 14-B-28 (Re-Bid) Support Services for Customer Service and Billing

Bids Received: July 29, 2014

BIDDERS	BID DEPOSIT CC- Certified Check	TOTAL AMOUNT OF CONTRACT	REMARKS
	CA- Cashier's Check BB- Bid Bond		
	Certified Check		A Brachoto Doctortor
Unitemp Temporary Personnel	Cashier's Check		N/A DVAVC Consent of Supply
65 Ramapo Vailey Road	N/A Bid Bond	\$24.53/Hour	
Mahwah, New Jersey 07430	Not to Exceed	\$98,120.00	Public Works Cont Cert
txissei(a)unitemp.net	ss.		
	Certified Check		V Stronger Door of the Stronger
Uniforce Staffing Solutions	Cashier's Check		N/A DYANG CONSTITUTION CERT.
40 East Midland Avenue	N/A Bid Bond	\$22.99/Hour	
Paramus, New Jersey 07652	Not to Exceed	\$91.960.00	Virgi Missing Daniel
scott@uniforce.com	S)))	radiic works cont. Cert.
	Certified Check		The contract of the contract o
Vertex Group	Cashier's Check		Downless registration cert
501 W. Pres. George Bush Highway	Bid Road		TAVAC CONSENT OF SUFERY
Richardson Texas 75080	POSSE OF FOR		Other Consent of Surety
saurabh.parashar@vertexgroup.com \$			Public Works Cont. Cert.
A STATE OF THE PROPERTY OF THE	Certified Check	ACOMONI SINGENINE MARKET MARKET STATEMENT OF THE THE THE STATEMENT OF THE	
Randstad Professional	Cashier's Check		DVAVO CONTRACTOR OF THE
1 Penn Plaza - 24th Floor	Bid Bond		Other Consent of Street
New york, New York 10119	Not to Exceed		
coachsedar@gmail.com	4		rubile Works Coff. Cert.
Altitude Unlimited	Certified Check		British Constitution
Advanced Technology Solutions	Cashier's Check		DVAVO Cercost of Circles
211 Warren Street # 59	Bid Bond		Other Donason of Ottober
	Not to Exceed		Application of the state of the
vefremovski@altitudeunitd.com	€9		ב מסוני אסואי כסוני כשני
The state of the s	Contract of the second		•

RESOLUTION: 14-92
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: AUGUST 20, 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: BAZIAN

Seconded by Commissioner: **DE VITA**

WHEREAS, on August 5, 2014 five (5) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 14-B-33 "Water System Installation and Repair Services"; 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 qualifications of bidders therefor; and

WHEREAS, the lowest responsive, responsible bid submitted for this contract was that of Montana Construction Corporation, Inc. of Lodi, New Jersey (the "Awardee") with respect to said bid in the amount of \$2,543,531.25; 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-33 "Water System Installation and Repair Services" in the total amount set forth hereinabove in connection with the above described goods and services is hereby awarded to the Awardee as also set forth hereinabove; and
- 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-33 as set forth hereinabove.

					annanana
RECORD OF COMMISSION	VOTE	ON FI	NAL PASSA	\GE	
SANCHEZ, R. LEVINE, J. GRADDY, R. CLEAVES, C. BAZIAN M. DE VITA, T. KOLODZIEJ, G.	X X X X X X	NAY 	ABSTAIN	ABSEI X X	NT
Adopted at a m Commission. Hong Folodie President GLORIA KOLODZIEJ	neeting 	of	Passaic Lucid Secret CHRYS	Valley Lary STAL CLE	Water

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 August 20, 2014.

LOUIS AMODIO

Ous

INTER-OFFICE MEMO

DATE: August 6, 2014

FROM:

Purchasing Department

TO:

Joseph A. Bella George T. Hanley Yitzchak Weiss

RE:

Contract # 14-B-33

Water System Installation and Repair Services

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 five (5) bids received, the lowest responsive and responsible proposal was submitted by Montana Construction Corporation of Lodi, New Jersey, in the amount of \$2,543,531.25.

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-33 - Montana Construction Corporation

Amount of Project or Contract: \$2,543,531.25

1. Acct: # 001-0901-419-95-14 Capital / Transmission Mains/Pipes

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

Other comments: Two (2) Year Contract Commencing: August 2014

Water System Installation and Repair Services

Date of Certification: 08/06/2014 Certified: \$ 2,543,531.25

Yitzchak Weiss

Computable and Chief Financial Officer

YW:lb

Bids Received: August 5, 2014

BIDDERS	BID DEPOSIT CC- Certified Check	TOTAL AMOUNT OF CONTRACT	REWARKS
	CA- Cashier's Check BB- Bid Bond		
	Certified Check		X Division Division
 Fletcher Creamer & Son, Inc. 	Cashier's Check		
101 East Broadway	10% Bid Bond	83 682 500 on	A PVWC Consent of Surety
Hackensack, New Jersey 07601	Not to Exceed		Other Consent of Surety
walentino@jfcson.com	\$20,000.00		A Public Works Cont. Cert.
	Certified Check	Million Carrier Commence of the Commence of th	Alexander Control X
Reivax Contracting	Cashier's Check		Consilera Neglarianoli Celi.
356 Tomas Street	10% Bid Bond	\$2 646 800 00	A PYWC Consent of Surety
Newark, New Jersey 07114	TOPEN OF TON	00.000,010	Other Consent of Surety
xpeminta@reivaxcontracting.com	\$20,000.00		X Public Works Cont. Cert.
	Certified Check		
Montana Construction, Inc.	Cashier's Check		A business Registration Cert.
80 Contant Avenue	10% Bid Bond	RO 540 504 OF	PVWC Consent of Surety
Lodi. New Jersev 07644	TOUCH OF TOWN	DZ.100,040,040,040	X Other Consent of Surety
vsantaite@montanaconstructioning.cd \$20,000.00	\$20,000.00		X Public Works Conf. Cert.
	Certified Check	TANGONI TOTO TOTO TOTO TOTO TOTO TOTO TOTO T	
John Garcia Construction Company, I	Cashier's Check		Dusiness Registration Cert.
183 Friar Lane	Bid Bond		r v v v Consent of Surety
Clifton, New Jersev 07013	Not to Economic		Other Consent of Surety
	S		Public Works Cont. Cert.
	Certified Check		X Business Registration Cert
Iwera industries, Inc.	Cashier's Check		X PVAVIC Consent of Current
50 Muller Place	10% Bid Bond	\$6.075.750.00	Other Oscillation Surfer
Little Falls, New Jersey 07424	Not to Exceed	- The state of the	X Derblic Works Out Out
imugno@metraindustries.com	\$20,000.00	and and	A Tubic Works Coll. Cert.
	W		

""" James Hestallaudit alla Nepall Delyices

Bids Received: August 5, 2014