

**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING
PROGRAM**

DATE OF ADOPTION: March 19, 2014

RESOLUTION NUMBER: 14-30

**Water Storage Improvements-Phase 1
Standby Emergency Generators**

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

Introduced by Commissioner: **DE VITA**

Seconded by Commissioner: **BAZIAN**

WHEREAS, the Passaic Valley Water Commission intends to complete requirements pertaining to the filing of an application with the New Jersey Department of Environmental Protection (NJDEP) and the New Jersey Environmental Infrastructure Trust (NJEIT) for Water Storage Improvements-Phase 1, Emergency Standby Generators (the "Project"); and

WHEREAS, the NJEIT requires that the Commission authorize designated representative(s) to sign and file the NJEIT loan application, and that a certified copy of a resolution adopted by the Commission be forwarded to NJDEP as part of the application requirements; and

WHEREAS, Joseph A. Bella, Executive Director, and James G. Duprey, Director of Engineering of PVWC are hereby each authorized to act as an Authorized Representative of the Passaic Valley Water Commission to sign and file the NJEIT application for the Project; and

WHEREAS, the Director of Engineering's memorandum describing the Project in more detail is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, it is in the best interests of PVWC, its users and constituent municipalities for PVWC to designate the said authorized personnel to sign and file the said application with NJDEP;

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

1. That Joseph A. Bella, Executive Director, and James G. Duprey, Director of Engineering, each be authorized to act as an Authorized Representative to represent the Passaic Valley Water Commission in all matters relating to the Project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representatives may be contacted at: Passaic Valley Water Commission, 1525 Main Avenue, Clifton, New Jersey, 07011 and at telephone number (973) 340-4306.
2. That the appropriate officers and employees of PVWC are hereby authorized to perform such acts and execute such documents as are consistent herewith, in order to implement the terms and intent of this Resolution 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.

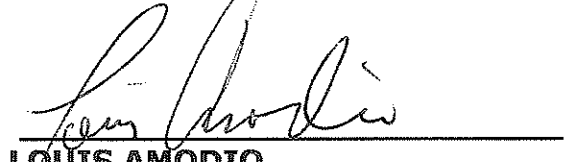

President
GLORIA KOLODZIEJ


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 Commission meeting of March 19, 2014.


LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM**

**Water Storage Improvements-Phase 1
Standby Emergency Generators**

**THE DIRECTOR OF ENGINEERING'S MEMORANDUM
DESCRIBING THE PROJECT**

EXHIBIT A

**PASSAIC VALLEY WATER COMMISSION
INTER-OFFICE MEMORANDUM**

To: J. Bella

From: J. Duprey

cc: G. Hanley

Subject: Application for a Loan from the New Jersey Environmental
Infrastructure Financing Program-Water Storage Improvements
Phase 1-Standby Emergency Generators (the "Project")

The Passaic Valley Water Commission intends to file an application with the New Jersey Department of Environmental Protection (NJDEP) and the New Jersey Environmental Infrastructure Trust for the purpose of constructing the Project.

The Project consists of constructing four 3,000 KW diesel generators (12,000 KW total) with generator building, switchgear, fuel storage, and related facilities to add 81 MGD of backup power capacity, including 25 MGD of Wanaque pumping and 56 MGD of Little Falls Water Treatment Plant treatment and pumping.

This is a portion of Phase 1 of an overall project to replace the three uncovered treated water reservoirs with covered water storage tanks and make additional pumping and backup power improvements needed to maintain the reliability of the system.

The design of the Phase 1 Standby Emergency Generator Project is anticipated to be completed in July of 2014. Construction will take place over the 2-year period following award of the construction contract. The construction cost is anticipated to be approximately \$17,650,000 million, and is included on PVWC's 5-year capital plan.

RESOLUTION #14-19
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: March 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: DE VITA

Seconded by Commissioner: BAZIAN

WHEREAS, under Contract No. 12-B-17 "Furnish and Deliver Water Meters and Appurtenances and Scheduling Services" (the "Contract"), Neptune Technology Group, Inc. of Tallassee, Alabama (also referred to herein as the "Contractor") provided, and continues to provide, goods and 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 March 21, 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 March 20, 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 1-year period of time beginning March 21, 2014 and ending on March 20, 2015; all as indicated in the Director of Engineering's memorandum dated March 11, 2014, 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 March 11, 2014, along with the Contractor's correspondence dated March 11, 2014 agreeing to a 1-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 1-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 \$1,221,284.73; 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 1-year extension to Contract No. 12-B-17 "Furnish and Deliver Water Meters and Appurtenances and Scheduling Services" to Neptune Technology Group, Inc. of Tallassee, Alabama commencing March 21, 2014 and expiring on March 20, 2015; all in accordance with N.J.S.A. 40A:11-15; and in an amount not to exceed \$1,221,284.73.
2. That the terms of this 1-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.

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.

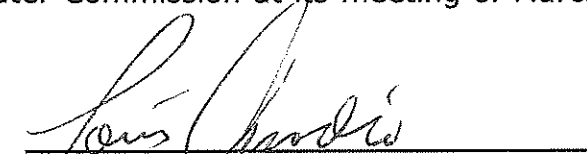

President
GLORIA KOLODZIEJ


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 March 19, 2014.


LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

1-YEAR EXTENSION OF CONTRACT 12-B-17
"FURNISH AND DELIVER WATER METERS AND
APPURTENANCES AND SCHEDULING SERVICES"

DIRECTOR OF ENGINEERING'S MEMORANDUM
DATED MARCH 11, 2014

EXHIBIT A

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMORANDUM

Date: March 11, 2014

To: G. Hanley

From: J. Duprey

CC: J. Bella

Subject: 1-Year Extension of Contract No. 12-B-17 "Furnish and Deliver Water Meters and Appurtenances and Scheduling Services"

Under Contract No. 12-B-17 "Furnish and Deliver Water Meters and Appurtenances and Scheduling Services", Neptune Technology Group, Inc. of Tallassee, Alabama (the "Contractor") 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 or about March 21, 2012. This 2-year contract, which is otherwise scheduled to end on or about March 20, 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 1-year extension would result in an overall contract duration of three (3) 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 March 11, 2014 along with the Contractor's correspondence dated March 11, 2014 agreeing to a 1-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-17 be extended for a 1-year period of time beginning March 21, 2014 and ending on March 20, 2015. Based on the re-establishment of the unit quantities for the 1-year extension, and adjustments of the unit prices [by an negotiated and agreed-to escalation Index⁽¹⁾ 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 \$1,221,284.73.

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

1-YEAR EXTENSION OF CONTRACT 12-B-17
"FURNISH AND DELIVER WATER METERS AND
APPURTENANCES AND SCHEDULING SERVICES"

DIRECTOR OF PURCHASING'S MEMORANDUM
AND CONTRACTOR'S CORRESPONDENCE
EACH DATED MARCH 11, 2014

EXHIBIT B

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: March 12, 2014

FROM: Purchasing Department

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

RE: Contract # 12-B-17
Water Meter and Appurtenances and Scheduling Services

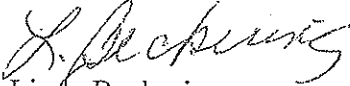
The above referenced contract is due to expire 03/20/2014. In accordance with the provisions of N.J.S.A. 40A:11 et seq., L1999, C 440, we have the option to extend this contract for up to another two (2) years.

The current contractor, Neptune Technologies Group, Inc., has agreed to a one (1) year extension at no increase in cost. The Finance Department has "Certified the Availability of Funds" (documentation attached).

Current Contract Amount (Two Years) = \$2,442,569.45

Extension Amount (One Year) = \$1,221,284.73

Respectfully submitted,



Linda Beckering
Purchasing Agent

cc: L. Amodio
J. Duprey✓


Beckering, Linda

From: Crocetti, Albert <acrocetti@neptunetg.com>
Sent: Tuesday, March 11, 2014 5:15 PM
To: Beckering, Linda
Cc: Bella, Joe; Bisesi, Andy; Duprey, Jim; bill.frint@gmail.com
Subject: RE: Contract 12-B-17 Water Meters and Appurtenances

Linda,

We will extend the contract for 1 year with no price increase.

Al Crocetti

 **NEPTUNE**
TECHNOLOGY GROUP
Cell: 856-298-9506
Fax: 856-267-5018

From: Beckering, Linda [<mailto:lbeckering@pvwc.com>]
Sent: Tuesday, March 11, 2014 2:26 PM
To: Crocetti, Albert
Cc: Bella, Joe; Bisesi, Andy; Duprey, Jim; bill.frint@gmail.com
Subject: Contract 12-B-17 Water Meters and Appurtenances
Importance: High

Good Afternoon Al,

The subject contract is due to expire on 3/20/14. Please advise by replying to this e-mail your intentions to extend this contract for a one or a two year term at no increase in price.

Linda Beckering
Purchasing Agent
Passaic Valley Water Commission
1525 Main Avenue
Clifton, New Jersey 07011
(T) 973-340-4315
(F) 973-340-5584
lbeckering@pvwc.com

FORM OF PROPOSAL

CONTRACT #12-B-17
FURNISH AND DELIVER WATER METERS AND APPURTENANCES
AND SCHEDULING SERVICES

To the Board of Commissioners
of Passaic Valley Water Commission

Made by Neptune Technology Group Inc.

P.O. Address 1600 Alabama Highway 229, Tallahassee, AL 36078

Contact Person Jim Haney Telephone Number 334-283-6555

Facsimile Number 334-283-7380

E-Mail Address jhaney@neptunetg.com

Gentlemen:

The undersigned as bidder, declares that the only persons or parties interested in this proposal as principals are named below; or corporation and is in all respects fair and without collusion or fraud; the bidder has carefully examined the annexed form of Contract, the specifications which are a part thereof, and has read the Information and Instructions for Bidders hereto attached, and that the bidder proposes and agrees that if this proposal is accepted, the bidder will contract with Passaic Valley Water Commission in the form of Contract hereto annexed to perform all necessary work and furnish all of the materials as called for under the Contract in the manner therein specified and according to the requirements as therein set forth, and that the bidder will accept in full payment therefore the sum or sums of money as herein quoted:

<u>Bid Item</u>	<u>Estimated Quantity⁽⁴⁾</u>	<u>Description</u>	<u>Unit Price⁽⁴⁾</u>	<u>Computed Total⁽¹⁾</u>
<i>Positive Displacement Type Meter Sets (with IMIU's⁽⁵⁾):</i>				
1	7,000	Furnish 5/8" x 3/4" Positive Displacement Meter Sets	\$ <u>131.95</u> per each	\$ <u>923,650.00</u>
2	100	Furnish 3/4" Positive Displacement Meter Sets	\$ <u>156.97</u> per each	\$ <u>15,697.00</u>
3	200	Furnish 1" Positive Displacement Meter Sets	\$ <u>178.14</u> per each	\$ <u>35,628.00</u>

January 10, 2012

P-1

<u>Bid Item</u>	<u>Estimated Quantity</u> ⁽⁴⁾	<u>Description</u>	<u>Unit Price</u> ⁽⁴⁾	<u>Computed Total</u> ⁽¹⁾
<i>Positive Displacement Type Meter Sets (with IMIU's⁽³⁾) (Continued):</i>				
4	100	Furnish 1-1/2" Positive Displacement Meter Sets with Screwed Ends	<u>\$308.30</u> per each	<u>\$ 30,830.00</u>
5	100	Furnish 1-1/2" Positive Displacement Meter Sets with Flanged Ends	<u>\$308.30</u> per each	<u>\$ 30,830.00</u>
6	100	Furnish 2" Positive Displacement Meter Sets with Screwed Ends	<u>\$378.40</u> per each	<u>\$ 37,840.00</u>
7	100	Furnish 2" Positive Displacement Meter Sets with Flanged Ends	<u>\$378.40</u> per each	<u>\$ 37,840.00</u>
<i>Turbine Type Meter Assemblies:</i>				
8	15	Furnish 3" Turbine Type Meter Set with Encoded Register	<u>\$1,095.00</u> per each	<u>\$ 16,425.00</u>
9	15	Furnish 4" Turbine Type Meter Set with Encoded Register	<u>\$1,192.75</u> per each	<u>\$ 17,891.25</u>
10	15	Furnish 6" Turbine Type Meter Set with Encoded Register	<u>\$1,922.45</u> per each	<u>\$ 28,836.75</u>
11	6	Furnish 8" Turbine Type Meter Set with Encoded Register	<u>\$2,710.25</u> per each	<u>\$ 16,261.50</u>
12	2	Furnish 10" Turbine Type Meter Set with Encoded Register	<u>\$4,639.00</u> per each	<u>\$ 9,278.00</u>

<u>Bid Item</u>	<u>Estimated Quantity</u> ⁽⁴⁾	<u>Description</u>	<u>Unit Price</u> ⁽⁴⁾	<u>Computed Total</u> ⁽¹⁾
<i>Turbine Type Meter Assemblies (Continued):</i>				
13	3	Furnish 12" Turbine Type Meter Set with Encoded Register	\$14,800.00 per each	\$44,400.00
14	2	Furnish 16" Turbine Type Meter Set with Encoded Register	\$16,000.00 per each	\$32,000.00
<i>Unitized Measuring Elements for Turbine Type Meter Assemblies:</i>				
15	50	Furnish Unitized Measuring Element for 3" Turbine Type Meter Assembly	\$382.50 per each	\$19,125.00
16	50	Furnish Unitized Measuring Element for 4" Turbine Type Meter Assembly	\$510.00 per each	\$25,500.00
17	75	Furnish Unitized Measuring Element for 6" Turbine Type Meter Assembly	\$765.00 per each	\$57,375.00
18	75	Furnish Unitized Measuring Element for 8" Turbine Type Meter Assembly	\$1,020.00 per each	\$76,500.00
19	25	Furnish Unitized Measuring Element for 10" Turbine Type Meter Assembly	\$1,275.00 per each	\$31,875.00

<u>Bid Item</u>	<u>Estimated Quantity</u> ⁽⁴⁾	<u>Description</u>	<u>Unit Price</u> ⁽⁴⁾	<u>Computed Total</u> ⁽¹⁾
<i>Unitized Measuring Elements for Turbine Type Meter Assemblies (Continued):</i>				
20	3	Furnish Unitized Measuring Element for 12" Turbine Type Meter Assembly	\$6,050.00 per each	\$18,150.00
<i>Compound Type Meter Assemblies:</i>				
21	3	Furnish 3" Compound Type Meter Assembly	\$1,415.75 per each	\$ 4,247.25
22	15	Furnish 4" Compound Type Meter Assembly	\$2,107.80 per each	\$31,617.00
23	3	Furnish 6" Compound Type Meter Assembly	\$3,005.55 per each	\$ 9,016.65
<i>Unitized Measuring Elements for Compound Type Meter Assemblies:</i>				
24	25	Furnish Unitized Measuring Element for 3" Compound Type Meter Assembly	\$765.00 per each	\$19,125.00
25	50	Furnish Unitized Measuring Element for 4" Compound Type Meter Assembly	\$1,020.00 per each	\$51,000.00
26	2	Furnish Unitized Measuring Element for 6" Compound Type Meter Assembly	\$1,530.00 per each	\$ 3,060.00
<i>Fire Service Type Meter Assemblies:</i>				
27	3	Furnish 4" Fire Service Type Turbine Meter Assembly	\$2,188.90 per each	\$ 6,566.70

<u>Bid Item</u>	<u>Estimated Quantity</u> ⁽⁴⁾	<u>Description</u>	<u>Unit Price</u> ⁽⁴⁾	<u>Computed Total</u> ⁽¹⁾
<i>Fire Service Type Meter Assemblies (Continued):</i>				
28	3	Furnish 6" Fire Service Type Turbine Meter Assembly	\$3,105.00 per each	\$ 9,315.00
29	3	Furnish 8" Fire Service Type Turbine Meter Assembly	\$3,752.90 per each	\$11,258.70
30	1	Furnish 10" Fire Service Type Turbine Meter Assembly	\$4,175.85 per each	\$ 4,175.85

Fire Service Type Meter Assemblies With Bypass: Comq.

31	3	Furnish 4" Fire Service Type Meter Assembly with Bypass	\$4,195.00 per each	\$12,585.00
32	3	Furnish 6" Fire Service Type Meter Assembly with Bypass	\$5,882.60 per each	\$17,647.80
33	2	Furnish 8" Fire Service Type Meter Assembly with Bypass	\$7,705.00 per each	\$15,410.00

Miscellaneous Water Meter Reading Equipment and Appurtenances:

34	2,000	Additional Absolute Encoder Registers	\$ 41.00 per each	\$82,000.00
35	1,000	Additional Encoder Registers	\$ 45.00 per each	\$45,000.00
36	50	Data (Noise) Loggers	\$475.00 per each	\$23,750.00

Bid	Estimated	Computed
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<u>Item</u>	<u>Quantity</u> ⁽⁴⁾	<u>Description</u>	<u>Unit Price</u> ⁽⁴⁾	<u>Total</u> ⁽¹⁾
<i>Miscellaneous Water Meter Reading Equipment and Appurtenances (Continued):</i>				
37	1,000	Additional Touch-Gun Wall Receptacles	\$ <u>6.00</u> per each	\$ <u>6,000.00</u>
38	20	Full-Feature Interrogator Units	\$ <u>1,055.00</u> per each	\$ <u>21,100.00</u>
39	20	Handheld Visual Readers	\$ <u>550.00</u> per each	\$ <u>11,000.00</u>
40	1	Mobile Meter Reading System	\$ <u>5,000.00</u> per each	\$ <u>5,000.00</u>
41	4	Fixed Base Data Collector	\$ <u>8,040.00</u> per each	\$ <u>32,160.00</u>
42	18	Hand-Held Data Collector	\$ <u>3,800.00</u> per each	\$ <u>68,400.00</u>
43	3,000	Pit-Type RF Meter Interface Units	\$ <u>83.00</u> per each	\$ <u>249,000.00</u>
44	2,000	Wall-Mount Type RF Meter Interface Units	\$ <u>63.50</u> per each	\$ <u>127,000.00</u>
45	50	4-20 ma RF Interface Units	\$ <u>325.00</u> per each	\$ <u>16,250.00</u>
46	--	Water Meter Reading System Software/Hardware Interface and Maintenance Agreement	Lump Sum	\$ <u>4,952.00</u>
<i>Cash Allowance:</i>				
47	--	Cash Allowance for Miscellaneous Items	Lump Sum	\$ <u>50,000.00</u>

TOTAL BID PRICE⁽²⁾⁽³⁾

(In Words and Figures):

Two million four hundred forty two
thousand five hundred sixty nine Dollars and

forty five Cents (\$ 2,442,569.45) $\div 2 = \$1,221,284.73$

- NOTES: (1) For each Bid Item, the Computed Total is the result obtained by taking the appropriate Unit Price bid and multiplying it by the Estimated Quantity stipulated in the Proposal for that Bid Item. For each Lump Sum Item, the Computed Total shall be the Lump Sum price bid. For the Allowance Item, the Computed Total shall be the amount stipulated in the Proposal for that Bid Item. Each Bid Item shall include all goods and services indicated, specified or required by the Contract Documents, or which can be reasonably inferred therefrom.
- (2) The Total Bid Price is the sum of the Computed Totals obtained as described in (1) above and is used for convenience in comparing bids. The actual Total Bid Price will be the sum of the Computed Totals as calculated by the Commission. The Bidder's bid prices for the various Lump Sum and Unit Price Bid Items shall reflect an appropriate distribution of costs that reasonably reflect the work contemplated under the appropriate Bid Items. The Total Bid Price shall be considered as full compensation for all goods and services indicated, specified or required by the Contract Documents, or which can be reasonably inferred therefrom.
- (3) Within the parameters established by governing law, the Commission reserves the right to reject any and all bids or to waive any minor informalities or irregularities in the Proposal received and to award the contract to the lowest responsible bidder. In all multiple item bids, the Commission reserves the right to award items separately, in groups of any number of items, or award the entire contract to one bidder. In the event a Bidder submits bid pricing that, in the sole opinion of the Commission, appears to be significantly unbalanced or does not appear to reasonably reflect the required scope of Work for a particular Bid Item, or Bid Items, the Commission may consider the Bidder's Bid as not being responsible, or responsive, and within the parameters established by the governing law, may result in rejection of the Bidder's Bid.
- (4) For any and all Contract extension(s) ordered in writing by the Commission, the Unit Quantities stipulated in the Form of Proposal shall be increased in proportion to the extended period of the Contract compared to the Contract Time prior to any such Contract extensions. In addition, any change to Unit Prices bid, Lump Sum Prices bid, and stipulated Cash Allowances as part of an extension shall be based on the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the Index

PASSAIC VALLEY WATER COMMISSION

**1-YEAR EXTENSION OF CONTRACT 12-B-17
"FURNISH AND DELIVER WATER METERS AND
APPURTENANCES AND SCHEDULING SERVICES"**

PVWC'S FINANCIAL CERTIFICATION

EXHIBIT C

RESOLUTION #14-18
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: March 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: DE VITA

Seconded by Commissioner: BAZIAN

WHEREAS, notwithstanding solicitation of bids to numerous potential bidders, only one (1) bid was received by Passaic Valley Water Commission ("PVWC") on February 11, 2014 for Contract 14-B-21 "Furnish and Deliver Trailer-Mounted Vacuum Excavating Equipment and Appurtenances"; and

WHEREAS, said bid has been reviewed by the Executive Director, Director of Engineering, Director of Purchasing, (and General Counsel as to form and legality); and

WHEREAS, in accordance with the Specifications and the Invitation to Bidders provided with respect to the above-referenced contract, the Commission has retained the authority, inter alia, to reject the one bid received and thereafter to re-bid the said contract in accordance with the Local Public Contracts Law; and

WHEREAS, the Commissioners of PVWC have considered the recommendations of PVWC's Law Department, Director of Engineering, and Executive Director and have determined that it is appropriate and in the best interest of PVWC, its users and constituent municipalities, to adopt same as its act;

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

1. That the single bid received by PVWC on February 11, 2014, with respect to the Contract is hereby rejected; and
2. That the appropriate officials and employees of the Commission be and are hereby directed to solicit new bids

for Contract 14-B-21 "Furnish and Deliver Trailer-Mounted Vacuum Excavating Equipment and Appurtenances"; in accordance with these findings and applicable law, and to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution 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

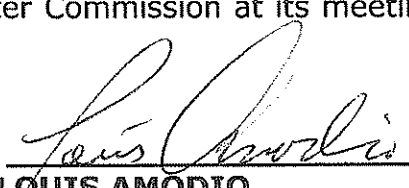


Secretary
MENACHEM BAZIAN

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 March 19, 2014.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: March 6, 2014

FROM: Purchasing Department

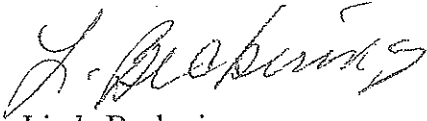
TO: Joseph A. Bella
George T. Hanley
Yitzchak Weiss

RE: Contract # 14-B-21
Furnish and Deliver Trailer Mounted Vacuum Excavating
Equipment and Appurtenances

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 R.J. Sherman & Associates, dba Vermeer North Atlantic Sales & Service, Inc., of Lumberton, New Jersey, in the amount of \$108,855.00.

Respectfully submitted,



Linda Beckering
Purchasing Agent

cc: L. Amodio
J. Duprey

Contract 14-B-21
F D Trailer Mounted Vacuum Excavating Equipment and Appurtenances

Bids Received: February 11, 2014

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Vac-Tron Equipment LLC 27137 South Highway 33 nancy@vactron.com	<div> <div>Certified Check</div> <div>Cashier's Check</div> <div>Bid Bond</div> <div>Not to Exceed</div> </div> <div>\$</div>		<div> <div>Business Registration Cert.</div> <div>PVWC Consent of Surety</div> <div>Other Consent of Surety</div> <div>Public Works Cont. Cert.</div> </div>
Ditch Witch (Jesco, Inc.) 4 Oakwood Parkway Old Bridge, New Jersey 08857 tom.reszkowski@jesco.com	<div> <div>Certified Check</div> <div>Cashier's Check</div> <div>Bid Bond</div> <div>Not to Exceed</div> </div> <div>\$</div>		<div> <div>Business Registration Cert.</div> <div>PVWC Consent of Surety</div> <div>Other Consent of Surety</div> <div>Public Works Cont. Cert.</div> </div>
Jack Doheny Company 15 Taylor road Wharton, New Jersey 07885 markvaznore@dohenycompanies.com	<div> <div>Certified Check</div> <div>Cashier's Check</div> <div>Bid Bond</div> <div>Not to Exceed</div> </div> <div>\$</div>		<div> <div>Business Registration Cert.</div> <div>PVWC Consent of Surety</div> <div>Other Consent of Surety</div> <div>Public Works Cont. Cert.</div> </div>
R.J. Sherman & Associates, Inc. dba Vermeer North Atlantic Asles & Svc 7 Maple Avenue Lumberton, New Jersey 08048 rbiorcklund@vermeerna.com	<div> <div>Certified Check</div> <div>Cashier's Check</div> <div>Bid Bond</div> <div>Not to Exceed</div> </div> <div> <div>X</div> <div>\$10,885.50</div> </div>	\$108,855.00	<div> <div>X</div> <div>Business Registration Cert.</div> <div>PVWC Consent of Surety</div> <div>Other Consent of Surety</div> <div>Public Works Cont. Cert.</div> </div>
	<div> <div>Certified Check</div> <div>Cashier's Check</div> <div>Bid Bond</div> <div>Not to Exceed</div> </div> <div>\$</div>		<div> <div>Business Registration Cert.</div> <div>PVWC Consent of Surety</div> <div>Other Consent of Surety</div> <div>Public Works Cont. Cert.</div> </div>

RESOLUTION #14-17
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: March 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: DE VITA

Seconded by Commissioner: BAZIAN

WHEREAS, notwithstanding solicitation of bids to numerous potential bidders, only one (1) bid was received by Passaic Valley Water Commission ("PVWC") on February 11, 2014 for Contract 14-B-18 "Furnish and Deliver Mobile Column Truck Lift System"; and

WHEREAS, said bid has been reviewed by the Executive Director, Director of Engineering, Director of Purchasing, (and General Counsel as to form and legality); and

WHEREAS, in accordance with the Specifications and the Invitation to Bidders provided with respect to the above-referenced contract, the Commission has retained the authority, inter alia, to reject the one bid received and thereafter to re-bid the said contract in accordance with the Local Public Contracts Law; and

WHEREAS, the Commissioners of PVWC have considered the recommendations of PVWC's Law Department, Director of Engineering, and Executive Director and have determined that it is appropriate and in the best interest of PVWC, its users and constituent municipalities, to adopt same as its act;

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

1. That the single bid received by PVWC on February 11, 2014, with respect to the Contract is hereby rejected; and
2. That the appropriate officials and employees of the Commission be and are hereby directed to solicit new bids for Contract 14-B-18 "Furnish and Deliver Mobile Column

Truck Lift System"; in accordance with these findings and applicable law, and to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution 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

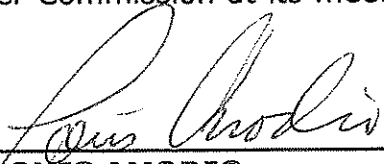


Secretary
MENACHEM BAZIAN

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 March 19, 2014.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: March 6, 2014

FROM: Purchasing Department

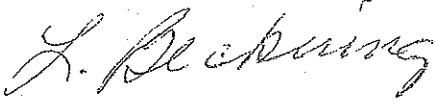
TO: Joseph A. Bella
George T. Hanley
Yitzchak Weiss

RE: Contract # 14-B-18
Furnish and Deliver Mobile Column Truck Lift System

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 Hoffman Services, Inc., of Newark, New Jersey, in the amount of \$58,440.00.

Respectfully submitted,



Linda Beckering
Purchasing Agent

cc: L. Amodio
J. Duprey ✓

Contract # 14-B-18
F D Mobile Column Truck Lift System

Bids Received: February 11, 2014

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Hoffman Services, Inc. 55 E. Bigelow Street Newark, New Jersey 07114 matt@hoffmanservices.com	<input checked="" type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$6,000.00	\$58,440.00	<input checked="" 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.
First Choice Auto Equipment, Inc. 2212 Ca,plain Road Hillsborough, Bew Jersey 08844 william@fcelft.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> 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.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> 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.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> 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.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> 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.



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 /Leopold v. PVWC. /Lodi v PVWC, NJDEP v PVWC, i/m/o Falcone-49 Chase Street, Nutley NJ (Hold Harmless) Workers' Comp-Keith Scheck & Jerome Bell. JAK/Diamond
PERSONNEL: New Hire: Joseph Casale & Bruno Vitale-Electrician/TA
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: SANCHEZ AYES: 7 Time: 10:36 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



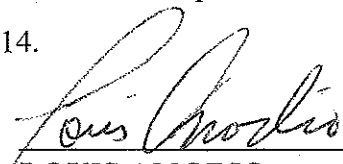
PRESIDENT
Gloria Kolodziej



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 March 19, 2014.



LOUIS AMODIO
Administrative Secretary