



PASSAIC VALLEY WATER COMMISSION

RESOLUTION #20-115

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: AUGUST 12, 2020

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: COTTON 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, Law: other matters as may be discussed *in camera*.
2. It is anticipated at this time that the above-stated subject matters 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 Time: 11:01 a.m.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
FRIEND, G.	<u>X</u>	___	___	___
VANNOY, R.	<u>X</u>	___	___	___
LEVINE, J.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___
VAN RENSA LIER, R.	<u>X</u>	___	___	___
COTTON, R.	<u>X</u>	___	___	___
KOŁODZIEJ, J.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.

President

Secretary




PASSAIC VALLEY WATER COMMISSION

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 12, 2020.



LOUIS AMODIO
Administrative Secretary

RESOLUTION: 20-116
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: AUGUST 12, 2020

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, the Passaic Valley Water Commission ("PVWC") solicited bids for Contract No. 20-B-5 "Liquid Oxygen" on three occasions without receiving any responsible bids;

WHEREAS, the bid opening dates for the three solicitations were as follows: January 13, 2020, June 9, 2020 ("Re-Bid"), and July 28, 2020 (2nd Re-Bid"); and

WHEREAS, the Re-Bid and 2nd Re-Bid were identical in their terms and conditions; and

WHEREAS, although the PVWC received a bid from its current vendor, Airgas USA, LLC of Chicago, Illinois ("Airgas") in response to the Re-Bid, that bid contained exceptions to its terms, forcing the Commissioners to reject it as non-responsive. See PVWC Resolution 20-112 adopted July 8, 2020 attached as Exhibit A;and

WHEREAS, no vendor submitted a bid in response to the 2nd Re-Bid;and

WHEREAS, when the PVWC solicits bids on two occasions and no bids are received, the PVWC has the option to negotiate a contract for goods and/or services with any of the bidders or any other vendor of its choosing in lieu of further public bidding provided that it follows the conditions set forth in the Local Public Contracts Law, N.J.S.A. § 40A:11-5(3);and

WHEREAS, the PVWC may not commence the option of negotiation in lieu of further public bidding for Contract No. 20-B-5

(Re-Bid) "Liquid Oxygen" unless the Commissioners adopt a resolution authorizing same by two-thirds affirmative vote; and

WHEREAS, the Executive Director, Director of Engineering, Director of Purchasing, and General Counsel recommend to the Commissioners that the PVWC proceed with negotiation in lieu of further public bidding for Contract No. 20-B-5 (Re-Bid) "Liquid Oxygen" and respectively seek the Commissioners' consent; and

WHEREAS, negotiation in lieu of further public bidding is recommended given that the PVWC has tried three times to secure a contract through public bidding without success since January 13, 2020;and

WHEREAS, Liquid Oxygen is an essential component of PVWC's treatment process for production and delivery of clean disinfected drinking water to PVWC's consumers and customers, therefore, securing a contract as soon as possible with a vendor committed to supply this essential element to the PVWC under an agreement would be in the PVWC's best interest; and

WHEREAS, the Commissioners of PVWC have considered the recommendations of PVWC's Executive Director, Chief Financial Officer, Director of Engineering, and Director of Purchasing (and PVWC's General Counsel as to form and legality) 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:

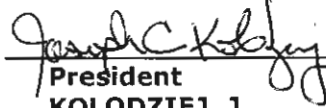
1. That appropriate officials and employees of the PVWC be and are hereby directed to proceed with negotiation in lieu of further public bidding for Contract No. 20-B-5 "Liquid Oxygen" pursuant to N.J.S.A. § 40A:11-5(3), in accordance with these findings and applicable law, and to

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
COTTON, R.	<u>X</u>	---	---	---
FRIEND, G.	<u>X</u>	---	---	---
VANNOY, R.	<u>X</u>	---	---	---
LEVINE, J.	<u>X</u>	---	---	---
SANCHEZ, R.	<u>X</u>	---	---	---
VAN RENSA LIER, R.	<u>X</u>	---	---	---
KOLODZIEJ, J.	<u>X</u>	---	---	---

Adopted at a meeting of Passaic Valley Water Commission.



President
KOLODZIEJ, J.

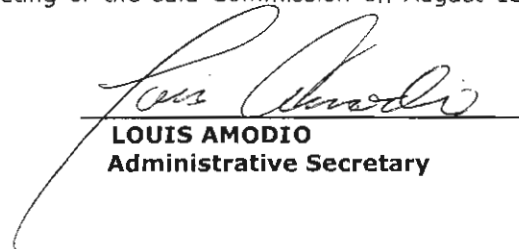


Secretary
GERALD FRIEND

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 thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on August 12, 2020.



LOUIS AMODIO
Administrative Secretary

RESOLUTION: 20-112
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: JULY 8, 2020

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: **VAN RENSA LIER**

Seconded by Commissioner: **COTTON**

WHEREAS, on June 9, 2020 the Passaic Valley Water Commission ("PVWC") received one (1) bid for Contract No. 20-B-5 (Re-Bid) "Liquid Oxygen" from Airgas USA, LLC of Chicago, Illinois ("Airgas"); and

WHEREAS, upon the review by the Executive Director, Director of Engineering, Director of Purchasing, (and Counsel as to form and legality), the bid submitted by Airgas was found to contain defects due to Airgas' insertion of material qualifications and exceptions in blackline to the Bidding Documents it included with its Bid Submission, which defects apparently cannot be waived or cured, and all but require PVWC to reject the Bid as non-responsive under the Local Public Contracts Law and the Bid Documents; and

WHEREAS, Liquid Oxygen is an essential component of PVWC's treatment process for production and delivery of clean disinfected drinking water to PVWC's consumers and customers; and

WHEREAS, it is recommended that the Commission resolve to reject all bids and to re-bid Contract No. 20-B-5 immediately; and

WHEREAS, the Commissioners of PVWC have considered the recommendations of PVWC's Executive Director, Chief Financial Officer, Director of Engineering, and Director of Purchasing (and PVWC's General Counsel as to form and legality) 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;

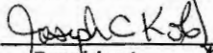
NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That the one bid received by PVWC from Airgas on June 9, 2020 in response to Contract No. 20-B-5 (Re-Bid) "Liquid Oxygen" is hereby rejected as non-responsive; and
2. That the appropriate officials and employees of the Commission be and are hereby directed to solicit new bids for Contract No. 20-B-5 (2nd Re-Bid) "Liquid Oxygen" 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.

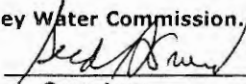
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
FRIEND, G.	<u>X</u>	—	—	—
VANNOY, R.	—	—	—	<u>X</u>
LEVINE, J.	<u>X</u>	—	—	—
SANCHEZ, R.	—	—	—	<u>X</u>
VAN RENSALIER, R.	<u>X</u>	—	—	—
COTTON, R.	<u>X</u>	—	—	—
KOLODZIEJ, J.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



 President
KOLODZIEJ, J.



 Secretary
GERALD FRIEND

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 thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on July 8, 2020.

Louis Amodio

LOUIS AMODIO
Administrative Secretary

RESOLUTION: 20-117
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: AUGUST 12, 2020

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 July 23, 2020 five (5) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 20-B-26 "Furnish and Deliver Curb Boxes, Valves and Appurtenances for the Lead Line Replacement Project"; and

WHEREAS, the 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 award of the Contract upon receipt of bids and qualifications of bidders therefor; and

WHEREAS, the lowest responsible responsive bid submitted for this contract that of Core & Main LP of Edison, New Jersey (the "Awardee") with respect to said bid in the amount of \$409,839.04; and

WHEREAS, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and a copy of the said certification is attached hereto and made a part hereof;

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


1. That Contract No. 20-B-26 "Furnish and Deliver Curb Boxes, Valves and Appurtenances for the Lead Line Replacement Project" in the total amount of \$409,839.04 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 20-B-26 as set forth hereinabove.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	___	___	___
FRIEND, G.	<u>X</u>	___	___	___
VANNOY, R.	<u>X</u>	___	___	___
LEVINE, J.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___
VAN RENSA LIER, R.	<u>X</u>	___	___	___
KOLODZIEJ, J.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



President
KOLODZIEJ, J.

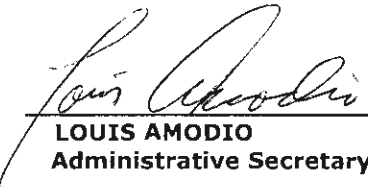


Secretary
GERALD FRIEND

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 thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on August 12, 2020.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: July 27, 2020

FROM: Purchasing Department

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

RE: **Contract # 20-B-26**
Furnish and Deliver Curb Boxes, Valves and Appurtenances for the
Lead Line Replacement Project

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 **Core & Main LP.**, of Edison, New Jersey, in the amount of **\$409,839.04**.

Respectfully submitted,

Gregg B. Lucianin
Buyer

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: **20-B-26- Core & Main LP**

Amount of Project or Contract: \$ 409,839.04

1. Acct: # 001-0901-419-95-46 Capital / Lead Line Project

Specific Appropriation to which expenditures will be charged: Capital Budget
2020/2021/2022

Other comments: Two (2) Year Contract Commencing: August 2020
F & D Curb Boxes, Valves & Appurtenances for the Lead Line Replacement Project

Date of Certification: 07/27/2020 Certified: \$ 409,839.04

Yitzchak Weiss
Comptroller and Chief Financial Officer

YWgbl

CONTRACT # 20-B-26

DATE: 7/23/2020

CONTRACT NAME: F & D Deliver Curb Boxes < Valves & Appurtenances / Lead Line Project

BIDDERS	BID DEPOSIT		TOTAL AMOUNT OF CONTRACT	REMARKS
	CC- Certified Check CA- Cashier's Check BB- Bid Bond			
Core & Main LP 81 Gross Ave Edison, NJ 08837 fred.schweighardt@coreandmain.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input checked="" type="checkbox"/> 10% Bid Bond <input type="checkbox"/> \$20,000 Not to Exceed		\$409,839.04	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
Atlantic Plumbing Supply 702 Joline Ave Long Branch, NJ 07740 fraliereg@atlantic.com	<input type="checkbox"/> Certified Check <input checked="" type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> \$20,000 Not to Exceed		\$417,173.75	<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"/> EEO
Water Works Supply 660 State Highway 23 Pompton Plains, NJ 07444 walters@wwscnj.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input checked="" type="checkbox"/> Bid Bond <input type="checkbox"/> \$20,000 Not to Exceed		\$419,928.02	<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 checked="" type="checkbox"/> EEO
Brent Material 325 Columbia Turnpike Ste 308 Florham Park, NJ 07932 linda@brentmaterial.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input checked="" type="checkbox"/> Bid Bond <input type="checkbox"/> \$20,000 Not to Exceed		\$444,551.50	<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"/> EEO
Csapol Supply Construction 149 Old Turnpike Rd Wayne, NJ 07470 hughmally@capitolupplyconstruction	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input checked="" type="checkbox"/> Bid Bond <input type="checkbox"/> \$20,000 Not to Exceed		484,898.7.	<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"/> EEO
	<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"/> EEO
	<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"/> EEO

RESOLUTION: 20-118
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: AUGUST 12, 2020

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 July 23, 2020 five (5) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 20-B-35 "Water Main Replacement at Various Locations"; and

WHEREAS, the 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 award of the Contract upon receipt of bids and qualifications of bidders therefor; and

WHEREAS, the lowest responsible responsive bid submitted for this contract that of Montana Construction Corporation, Inc. of Lodi, New Jersey (the "Awardee") with respect to said bid in the amount of \$4,747,400.00; and

WHEREAS, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and a copy of the said certification is attached hereto and made a part hereof;

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

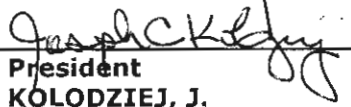
1. That Contract No. 20-B-35 "Water Main Replacement at Various Locations" in the total amount of \$4,747,400.00 in connection with the above described goods and services is hereby awarded to the Awardee.
2. That the appropriate officers of the Commission are hereby authorized to execute the Contract; 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 20-B-35 as set forth hereinabove.

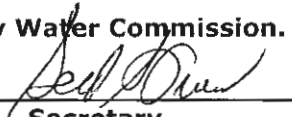
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
COTTON, R.	<u>X</u>	—	—	—
FRIEND, G.	<u>X</u>	—	—	—
VANNOY, R.	<u>X</u>	—	—	—
LEVINE, J.	<u>X</u>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—
VAN RENSA LIER, R.	<u>X</u>	—	—	—
KO LODZIEJ, J.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



President
KO LODZIEJ, J.

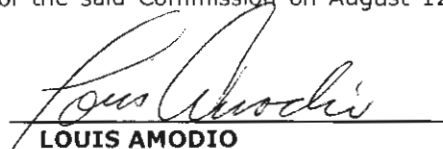


Secretary
GERALD FRIEND

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 thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on August 12, 2020.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: July 27, 2020

FROM: Purchasing Department

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

RE: **Contract # 20-B-35 Water Main Replacement at Various Locations**

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, Inc.**, of Lodi, New Jersey, in the amount of **\$4,747,400.00**.

Respectfully submitted,

Gregg B. Lucianin
Buyer

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: **20-B-35 - Montana Construction Corporation**

Amount of Project or Contract: \$ 4,747,400.00

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

Specific Appropriation to which expenditures will be charged: Capital Budget
2020/2021/2022

Other comments: Two (2) Year Contract Commencing: August 2020
Water Main Replacement at Various Locations

Date of Certification: 07/27/2020 Certified: \$ 4,747,400.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YWgbl



CONTRACT # 20-B-35

DATE: 7/23/2020

CONTRACT NAME: Water Main Replacement at Various Locations

BIDDERS	BID DEPOSIT		TOTAL AMOUNT OF CONTRACT	REMARKS
	CC- Certified Check CA- Cashier's Check BB- Bid Bond			
Montana Construction 80 Contant Ave Lodi, NJ 07644 lsantaite@montanaconstructioninc.co	<input type="checkbox"/> Certified Check		\$4,747,400.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check			<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond			<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed			<input checked="" type="checkbox"/> Public Works Cont. Cert.
	\$20,000			<input checked="" type="checkbox"/> EEO
Metra Industries 50 Muller Place Little Falls, NJ 07424 sciosfaki@metraindustries.com	<input type="checkbox"/> Certified Check		\$5,954,950.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check			<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond			<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed			<input checked="" type="checkbox"/> Public Works Cont. Cert.
	\$20,000			<input checked="" type="checkbox"/> EEO
J Fletcher Creamer & Son 101 E. Broadway Hackensack, NJ 07601 terrell.maroney@jtcson.us	<input type="checkbox"/> Certified Check		\$5,986,910.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check			<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond			<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed			<input checked="" type="checkbox"/> Public Works Cont. Cert.
	\$20,000			<input checked="" type="checkbox"/> EEO
Hutton Construction 41 Village Park Road Cedar Groved. NJ 07009 hutton@hutton1.com	<input type="checkbox"/> Certified Check		\$6,132,723.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check			<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond			<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed			<input checked="" type="checkbox"/> Public Works Cont. Cert.
	\$20,000			<input checked="" type="checkbox"/> EEO
Shauger Property Sercices 429 Dodd St East Orange, NJ 07017 mmulligan@shauger.com	<input type="checkbox"/> Certified Check		\$6,560,070.00	<input checked="" type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check			<input checked="" type="checkbox"/> PVWC Consent of Surety
	<input checked="" type="checkbox"/> Bid Bond			<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed			<input checked="" type="checkbox"/> Public Works Cont. Cert.
	\$20,000			<input checked="" type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check			<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check			<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond			<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed			<input type="checkbox"/> Public Works Cont. Cert.
				<input type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check			<input type="checkbox"/> Business Registration Cert.
	<input type="checkbox"/> Cashier's Check			<input type="checkbox"/> PVWC Consent of Surety
	<input type="checkbox"/> Bid Bond			<input type="checkbox"/> Other Consent of Surety
	<input type="checkbox"/> Not to Exceed			<input type="checkbox"/> Public Works Cont. Cert.
				<input type="checkbox"/> EEO

RESOLUTION: 20-119
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: AUGUST 12, 2020

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

Introduced by Commissioner: **VAN RENSA L I E R**

Seconded by Commissioner: **SANCHEZ**

WHEREAS, the Passaic Valley Water Commission and CWA, 1032, Rank and File bargaining unit are parties to a Collective Bargaining Agreement (the "Agreement"); and

WHEREAS, Article 12, Section 3, of the Agreement states that: *All vacation days **must be used during the year in which they accrue unless the Employer requests they be deferred to the following year** (emphasis added.)*; and

WHEREAS, absent approval from a supervisor, employees may not carry over vacation days; and

WHEREAS, due to the ongoing COVID-19 pandemic, many employees have not yet used their annual vacation allotment; and

WHEREAS, the Commission wishes to ensure that employees do not lose their vacation days, while also ensuring that there is not a rush to use accrued days prior to years' end which would result in a workforce shortage; and

WHEREAS, the Commission also wishes to protect previously approved carryover vacation days;

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

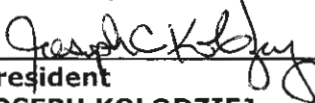
1. That PVWC hereby approves the carryover of all of an employee's current unused vacation days. This shall include the current year's (2020) allotment of vacation days, as well as vacation days that the employee may have carried over from prior years.

2. Employees must use their entire allotment of carried-over vacation days during calendar year 2021, unless the employee receives written authorization to carry over days to the following year (2022).
3. For 2021, Employees must provide at least thirty (30) day notice of their intent to use vacation days in order to ensure that vacations can be appropriately scheduled to ensure the safe and efficient operation of the Commission's functions.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
FRIEND, G.	<u>X</u>	___	___	___
VANNOY, R.	<u>X</u>	___	___	___
LEVINE, J.	<u>X</u>	___	___	___
COTTON, R.	<u>X</u>	___	___	___
VAN RENSA LIER, R.	<u>X</u>	___	___	___
SANCHEZ, R.	<u>X</u>	___	___	___
KO LODZIEJ, J.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



 President
JOSEPH KOLODZIEJ

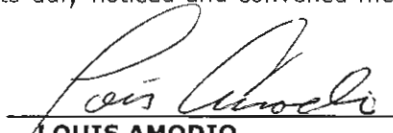


 Secretary
GERALD FRIEND

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 thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on August 12, 2020.



LOUIS AMODIO
 Administrative Secretary