

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that, subject to Commission approval of future budgets, there are or will be sufficient funds for expenditures to be incurred as a result of any contract or commitment to be entered by Passaic Valley Water Commission as follows:

Description of Project or Contract: Record of Turbidity and Chlorophyll-A Concentrations in the Passaic River at Two Bridges (USGS) for the period continuing through September 30, 2020

Amount of Project or Contract: \$46,935.00

Budget 2019 Acct #: 001-3501-425-72-21 Contractor-Lab Service

Other Comments:

The contract takes effect in 2019 but payments will first be made in 2020.

Date of Certification: November 1, 2019



Yitzhak Weiss, CPA
Comptroller and Chief Financial Officer
Passaic Valley Water Commission

YW:yw

RESOLUTION: 19-105
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: NOVEMBER 18, 2019

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: **FRIEND**

Seconded by Commissioner: **VANNOY**

WHEREAS, there are recently enacted United States Department of Transportation ("USDOT") regulations ("regulations") for entities with employees who are required to hold a Commercial Driver's License ("CDL"), including, but not limited to, 49 CFR Part 40, 49 CFR Part 382; 49 CFR Part 391; and

WHEREAS, the Commission has many employees who hold CDL's and PVWC is committed to adhere to the afore-mentioned regulations; and

WHEREAS, the administration of PVWC has assigned staff to perform those necessary functions in order to adhere to said regulations; and

WHEREAS, it is necessary to appoint a staff member to serve as the Designated Employer Representative to oversee the procedures necessary to ensure compliance with the regulations, and to vest that employee with the authority to request from other employees necessary actions and/or reports to ensure compliance; and

WHEREAS, the General Counsel has reviewed and approves the herein Resolution (as to form and legality).

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

1. That PVWC hereby appoints George Lewis to serve as the Designated Employer Representative in charge of the CDL compliance process.
2. That Mr. Lewis shall have the authority to perform all necessary tasks related to the CDL regulations and compliance thereto, including, but

not limited to, ensuring that employees complete their assigned tasks in relation to the CDL regulations compliance process.

3. Mr. Lewis shall report directly to the Business Administrator with respect to all actions related to the CDL compliance process.

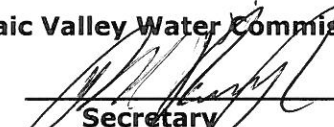
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.



President PRO-TEM
JOSEPH KOLODZIEJ

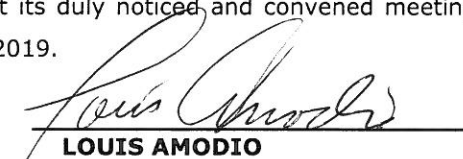


Secretary
ROBERT VANNOY

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 November 18, 2019.



LOUIS AMODIO
Administrative Secretary

RESOLUTION: 19-106
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: NOVEMBER 18, 2019

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: **FRIEND**

Seconded by Commissioner: **VANNOY**

WHEREAS, notwithstanding solicitation of bids to potential bidders, only one (1) bid was received by Passaic Valley Water Commission ("PVWC") on August 27, 2019 for Contract 19-B-18 "Trench Spoils, Asphalt and Concrete Removal and Disposal Services", which bid was rejected for lawful cause, 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 October 22, 2019 two (2) bids were received by PVWC for Contract 19-B-18 (Re-Bid) "Trench Spoils, Asphalt and Concrete Removal and Disposal Services"; and

WHEREAS, said bids have been reviewed by the Executive Director, Director of Engineering, Director of Purchasing, (and General Counsel as to form and legality), and a memorandum dated October 29, 2019 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 JR Haftek Company, Inc. of Paterson, New Jersey (the "Awardee") with respect to said bid, in the amount of \$1,250,000.00; and

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

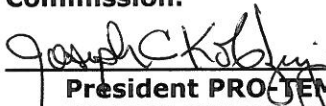
NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

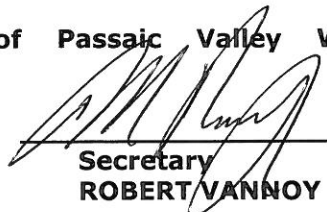
1. That Contract 19-B-18 (Re-Bid) "Trench Spoils, Asphalt and Concrete Removal and Disposal Services" in the total amount of \$1,250,000.00 in connection with the above described goods and services is hereby awarded to the Awardee.
2. That the appropriate officers of the Commission are hereby authorized to execute the Contract; and implement the terms of said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 19-B-18 (Re-Bid) 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>	—	—	—
KOLODZIEJ, J.	<u>X</u>	—	—	—
VAN RENSALIER, R.	—	—	—	<u>X</u>
RODRIGUEZ, I.	<u>X</u>	—	—	—
SANCHEZ, R.	—	—	—	<u>X</u>

Adopted at a meeting of Passaic Valley Water Commission.


 President PRO-TEM
JOSEPH KOLODZIEJ


 Secretary
ROBERT VANNOY

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 November 18, 2019.



LOUIS AMODIO
Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: October 29, 2019

To: Hon. Commissioners

From: J. Duprey

C: J. Bella
G. Hanley
L. Amodio
G. Lucianin

Re: Contract 19-B-18 (Re-Bid) "Trench Spoils, Asphalt and Concrete Removal and Disposal Services"-Two Bids Received

Notwithstanding solicitation of bids to potential bidders, in the first solicitation for bids only one bid was received on August 27, 2019 for Contract 19-B-18 "Trench Spoils, Asphalt and Concrete Removal and Disposal Services", which bid was rejected for lawful cause and the contract was subsequently re-solicited for bids.

Again, and notwithstanding solicitation of bids to potential bidders, in the second solicitation for bids, on October 22, 2019 two (2) bids were received by PVWC for Contract 19-B-18 (Re-Bid) "Trench Spoils, Asphalt and Concrete Removal and Disposal Services".

The Law Department has requested that an explanation be provided regarding why only two (2) bids were received for the above-referenced re-bid contract.

The advertisement and the posting of the said notice on PVWC's website were properly accomplished for both the contract and the re-bid contract. 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. The Work required by the Contract Documents is highly specialized in nature, thereby limiting the number of bidders qualified and capable of performing the required Work. In addition, there are a limited number of bidders willing and able to satisfy the relatively stringent requirements of the public bidding process that are set forth in the Bid Documents.

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: October 29, 2019

FROM: Purchasing Department

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

RE: **Contract # 19-B-18 (Re-Bid)**
Trench Spoils, Asphalt and Concrete Removal and Disposal 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 two (2) bids received, the lowest responsive and responsible proposal was submitted by **J.R. Haftek Company, Inc.**, of Paterson, New Jersey, in the amount of **\$1,250,000.00**.

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: **19-B-18 (Re-Bid) - J.R. Haftek Company, Inc.**


Amount of Project or Contract: \$ 1,250,000.00

1. Acct: # 001-0901-419-95-42 Purchases-Services / Outside Contractors

Specific Appropriation to which expenditures will be charged: Budget 2019/2020/2021

Other comments: Two Year Contract Commencing: November 2019
Trench Spoils, Asphalt and Concrete Removal and Disposal Services

Date of Certification: 10/29/2019 Certified: \$ 1,250,000.00



Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:gbf

Contract 19-B-18 (Re-Bid)
Trench Spoils, Asphalt Concrete Removal Disposal Services

Bids Received October 22, 2019

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Ferraro Construction 5 Park Drive Franklin, NJ 07416	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input checked="" type="checkbox"/> 10% Bid Bond Not to Exceed \$20,000.00	\$2,198,500.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
JR Haftek, Inc. 179 Ryerson Avenue Paterson, New Jersey 07502 haftek@msn.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input checked="" type="checkbox"/> 10% Bid Bond Not to Exceed \$20,000.00	\$1,250,000.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC 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 Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC 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 Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.

RESOLUTION: 19-107
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: NOVEMBER 18, 2019

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: **FRIEND**

Seconded by Commissioner: **VANNOY**

WHEREAS, on October 8, 2019 seven (7) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 19-B-21 "Furnish and Deliver Fire Hydrants"; and

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

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

WHEREAS, the lowest responsible bid submitted for this contract was that of Ferguson ENT LLC of Lakewood, New Jersey (the "Awardee") with respect to said bid, in the amount of \$774,086.50; 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:

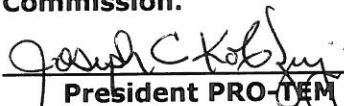
1. That Contract No. 19-B-21 "Furnish and Deliver Fire Hydrants" in the total amount of \$774,086.50 in connection with the above described goods and services, is hereby awarded to the Awardee.
2. That the appropriate officers of the Commission are hereby authorized to execute the Contract and implement 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 19-B-21 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>	___	___	___
KOLODZIEJ, J.	<u> X </u>	___	___	___
VAN RENSALIER, R.	___	___	___	<u> X </u>
RODRIGUEZ, I.	<u> X </u>	___	___	___
SANCHEZ, R.	___	___	___	<u> X </u>

Adopted at a meeting of Passaic Valley Water Commission.



President PRO-TEM
JOSEPH KOLODZIEJ

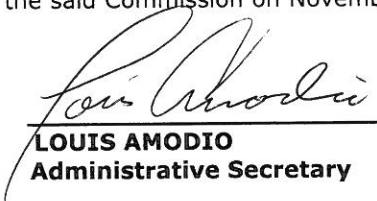


Secretary
ROBERT VANNOY

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 November 18, 2019.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: October 30, 2019

FROM: Purchasing Department

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

RE: **Contract # 19-B-21**
Furnish and Deliver Fire Hydrants

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 seven (7) bids received, the lowest responsive and responsible proposal was submitted by Ferguson ENT LLC, of Lakewood, New Jersey, in the amount of **\$774,086.50**.

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: **19-B-21 - Ferguson ENT LLC**

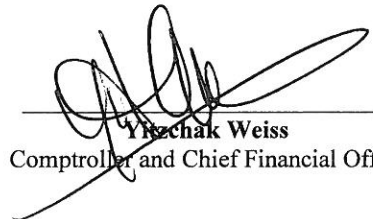
Amount of Project or Contract: \$ 774,086.50

1. Acct: # 001-0000-131-01-00 Inventory

Specific Appropriation to which expenditures will be charged: Budget 2019/2020/2021

Other comments: Two Year Contract Commencing: November 2019
Furnish and Deliver Fire Hydrants

Date of Certification: 10/30/2019 Certified: \$ 774,086.50



Yitzhak Weiss
Comptroller and Chief Financial Officer

YW:gbl

Contract # 19-B-21
Fire Hydrants

Bids Received October 8, 2019

BIDDERS	BID DEPOSIT	TOTAL AMOUNT OF CONTRACT	REMARKS
Water Works Supply Company, Inc. 680 Route 23 Pompton Plains, New Jersey 07444 craigc@wwscnj.com	CC- Certified Check CA- Cashier's Check BB- Bid Bond Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$964,181.21	<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
Raritan Group 301 Meadow Road Edison, New Jersey 08817 rafael@raritangroup.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,015,210.56	<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
Core & Main 61 Gross Avenue Edison, New Jersey 08837 fred.schweighardt@hdsupply.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$886,530.02	<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 type="checkbox"/> EEO
Capitol Supply Construction Prod Inc 149 Old Turnpike Road Wayne, New Jersey 07470 michaelgreco@capitolconstruction.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$1,098,188.15	<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
Brent Material Company 325 Columbus Turnpike-Suite 308 Florham Park, New Jersey 07932 kevinc@brentmaterial.com	Certified Check Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	991,441.25	<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

Contract # 19-B-21
Fire Hydrants

Bids Received: October 20, 2015

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Atlantic Waterworks 702 Joline Ave Long Branch, NJ 07740 bcoom@atlanticwaterworks.com	Certified Check Cashier's Check Bid Bond Not to Exceed \$20,000.00	\$875,750.00	<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.
Ferguson ENT LLC 190 Oberlin Ave N. Lakewood, NJ 08701 bill.walters@ferguson.com	Certified Check Cashier's Check Bid Bond 10% Not to Exceed \$20,000.00	774,086.50	<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
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	Certified Check Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.

RESOLUTION: 19-108
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: NOVEMBER 18, 2019

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: **FRIEND**

Seconded by Commissioner: **VANNOY**

WHEREAS, on October 8, 2019 six (6) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 19-B-23 "Furnish and Deliver Repair Clamps and Couplings for Pipe"; and

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

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

WHEREAS, the lowest responsible and responsive bid submitted for this contract was that Capitol Supply Construction Products, Inc. of Wayne, New Jersey (the "Awardee") in the amount of \$200,303.15; 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:

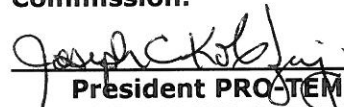
1. That Contract No. 19-B-23 "Furnish and Deliver Repair Clamps and Couplings for Pipe" in the total amount of \$200,303.15 in connection with the above described goods and services is hereby awarded to the Awardee as also set forth hereinabove; and

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 19-B-23 as set forth hereinabove.

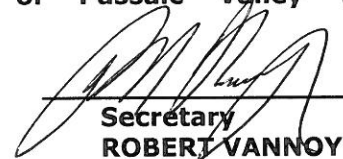
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.



President PRO-TEM
JOSEPH KOLODZIEJ

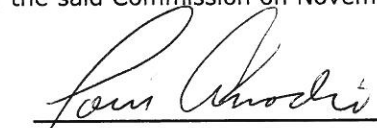


Secretary
ROBERT VANNOY

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 November 18, 2019.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: October 30, 2019

FROM: Purchasing Department

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

RE: **Contract # 19-B-23**
Furnish and Deliver Repair Clamps, Tapping Sleeves and
Couplings for Pipe

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 six (6) bids received, the lowest responsive and responsible proposal was submitted by **Capitol Supply Construction Products, Inc.**, of Wayne , New Jersey, in the amount of **\$200,303.15**.

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: **19-B-23 - Capitol Supply Construction Products, Inc.**

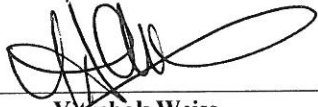
Amount of Project or Contract: \$ 200,303.15

1. Acct: # 001-0000-131-01-00 Inventory

Specific Appropriation to which expenditures will be charged: Budget 2019/2020/2021

Other comments: Two Year Contract Commencing: November 2019
Repair Clamps, Tapping Sleeves and Couplings for Pipe

Date of Certification: 10/30/2019 Certified: \$ 200,303.15



Yitzhak Weiss
Comptroller and Chief Financial Officer

YW:gbl

Contract # 19-B-23
Repair Clamps Couplings for Pipe

Bids Received October 8, 2019

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Water Works Supply Company, Inc. 660 Route 23 Pompton Plains, New Jersey 07444 craigc@wwscri.com	<input type="checkbox"/> Certified Check <input checked="" type="checkbox"/> Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$217,022.24	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Core & Main 61 Gross Avenue Edison, New Jersey 08837 fred.schweighardt@hdsupply.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check 10% Bid Bond Not to Exceed \$20,000.00	\$200,829.90	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Raritan Group 301 Meadow Road Edison, New Jersey 08817 billh@raritangroup.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check Bid Bond 10% Not to Exceed \$20,000.00	\$209,593.32	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Brent Material Company 325 Columbia Turnpike - Suite 308 Florham Park, New Jersey 07932 tom@brentmaterial.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check Bid Bond Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
Capitol Supply 149 Old Turnpike Rd Wayne, NJ 07470 franksalerno@capitolsupplyconstruction.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check Bid Bond 10% Not to Exceed \$20,000.00	200,303.15	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO

Contract # 19-B-23
 Repair Clamps Couplings for Pipe

Bids Received: October 6, 2015

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Atlantic Waterworks 702 Joline Ave Long Branch, NJ 07740 bcoon@atlanticwaterworks.com	<input type="checkbox"/> Certified Check <input checked="" type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$20,000.00	\$226,710.94	<input checked="" type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO
Ferguson ENT, LLC 190 Oberlin Ave N. Lakewood, NJ 08701 bill.walters@ferguson.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> 10% Bid Bond <input type="checkbox"/> Not to Exceed 20,000.00	207,522.26	<input checked="" type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC 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"/> PWWC 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"/> PWWC 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"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.

RESOLUTION: 19-109
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: NOVEMBER 18, 2019

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: **FRIEND**

Seconded by Commissioner: **VANNOY**

WHEREAS, on October 8, 2019 seven (7) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 19-B-24 "Furnish and Deliver Iron Pipe and Fittings"; and

WHEREAS, said bids have been reviewed by the Executive Director, Director of Engineering, and the Director of Purchasing, (and the General Counsel as to form and legality); 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, N.J.S.A. 40A:11-1 et seq., (hereinafter "the Law") provides for the awarding of said contract upon receipt of bids and qualification of bidders therefor; and

WHEREAS, the lowest responsible bids submitted were that of Waterworks Supply Company, Inc. of Pompton Plains, New Jersey (the "Awardee") with respect to said bid, for Bid Items 1-13 in the amount of \$420,276.00 and Ferguson Enterprises of Lakewood, New Jersey (the "Awardee") with respect to said bid, for Bid Items 14-129 in the amount of \$93,036.30; 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. 19-B-24 "Furnish and Deliver Iron Pipe and Fittings" in the total amounts set forth hereinabove in connection with the above described goods and services is hereby authorized and 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 19-B-24 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>	___	___	___
KOLODZIEJ, J.	<u> X </u>	___	___	___
VAN RENSALIER, R.	___	___	___	<u> X </u>
RODRIGUEZ, I.	<u> X </u>	___	___	___
SANCHEZ, R.	___	___	___	<u> X </u>

Adopted at a meeting of Passaic Valley Water Commission.



President PRO TEM
JOSEPH KOLODZIEJ

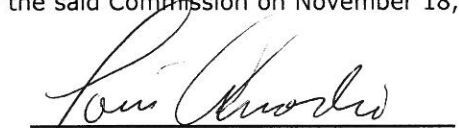


Secretary
ROBERT VANNOY

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 November 18, 2019.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: November 4, 2019

FROM: Purchasing Department

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

RE: **Contract # 19-B-24**
Furnish and Deliver Iron Pipe and Fittings

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 seven (7) bids received, the lowest responsive and responsible proposals were submitted by **Ferguson Enterprises**, of Lakewood, New Jersey for Items: 14-129 In the amount of **\$93,036.30**, and **Water Works Supply Company, Inc.**, of Pompton Plains, New Jersey for items: 1-13 in the amount of **\$420,076.00**.

Respectfully submitted,

Gregg B. Lucianin
Buyer

cc: L. Amodio
J. Duprey