



PASSAIC VALLEY WATER COMMISSION

April 27, 2022

REGULAR PUBLIC MEETING

In compliance with Public Law 1975, c. 232, Open Public Meetings Act, Para. 10, sect. 13, we list hereafter a Scheduling of a Reorganization and Regular Public Meeting of the Passaic Valley Water Commission, to be held on Wednesday, May 25, 2022.

TIME OF MEETING:	9:30 a.m.
LOCATION:	1525 Main Ave., Clifton, N.J.
AGENDA:	Public Meeting call to order Recess Public meeting and Convene Executive Conference Reconvene Public Session as soon Thereafter as possible

The Preliminary Agenda, to the extent known, is normally available at the office of the Administrative Secretary during regular business hours. The Commission may or may not take formal action on items listed on the Preliminary Agenda or as added by majority vote at the meeting, in accordance with the Open Public meetings Act.

BY: 

Louis Amodio
Administrative Secretary

BD/la
cc: Hon. Bd., P.V.W.C.
Exec. Staff, P.V.W.C.
City Clerks-Owner Municipalities
North Jersey Herald News
The Record
COPY POSTED: Clifton
(4/27/22)



PASSAIC VALLEY WATER COMMISSION

April 27, 2022

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN, of a Special Public Meeting being held pursuant to the Open Public Meetings Act, N.J.S.A 10-4-1 et seq. by Passaic Valley Water Commission on Wednesday May 11, 2022 at 9:30 a.m. or as soon thereafter as a quorum is present. The purpose of this special meeting will be to discuss and possibly act on the following matter(s) including.


TIME OF MEETING: 9:30 A.M.
LOCATION: 1525 Main Ave. Clifton, N.J.
AGENDA:

- 1) Award of Contract No. 22-B-8 "Lead Service Line Replacement in the Main System"

The Preliminary Agenda, to the extent known, is normally available at the office of the Administrative Secretary during regular business hours. The Commission may or may not take formal action on items listed on the Preliminary Agenda or as added by majority vote at the meeting, in accordance with the Open Public meetings Act.

Formal action may be taken at this meeting.

BY:


Louis Amodio
Administrative Secretary

BD/la

cc: Hon. Bd., P.V.W.C.
Exec Staff, P.V.W.C.
City Clerks-Owner Municipalities
North Jersey Herald News
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PASSAIC VALLEY WATER COMMISSION

NOTICE OF CONTRACT AMENDMENT

Passaic Valley Water Commission, a Municipal Corporation of the State of New Jersey, located at 1525 Main Av., Clifton, N.J., has authorized the following existing contract modification under N.J.A.C. 5:30-11:

The resolution and certification authorizing a change order on the recommendation of the Buyer, Director of Engineering and advisement of Counsel, are recorded in the Minutes and are available for public inspection in the office of the Administrative Secretary, Passaic Valley Water Commission, 1525 Main Ave., Clifton, N.J.

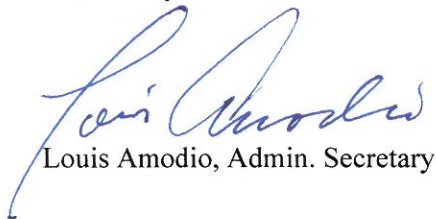
Amendment of Contract #20-B-19, "Replacement of Air Handling Equipment at LFWTP Laboratory"

To: H&S Construction and Mechanical, Inc.
Elizabeth, N.J. 07202

Total Amount of Original Contract: \$1,674,000.00 increased to \$1,964,430.29
For a net increase of \$1,964,430.29

Reason: Out-of-Scope Services which include the replacement of 410 LF ducts and duct supports due to existing ductwork and supports being compromised in multiple locations.

This is to certify the within is a true and correct
Action taken by the Board of Passaic Valley Water
Commission at its regular public meeting held on
Wednesday, 4/27/22.


Louis Amodio, Admin. Secretary



PASSAIC VALLEY WATER COMMISSION

NOTICE OF CONTRACT MODIFICATION

Passaic Valley Water Commission, a Municipal Corporation of the State of New Jersey, located at 1525 Main Av., Clifton, N.J., has authorized the following existing contract modification under N.J.A.C. 5:30-11:

The resolution and certification authorizing a change order on the recommendation of the Buyer, Director of Engineering and advisement of Counsel, are recorded in the Minutes and are available for public inspection in the office of the Administrative Secretary, Passaic Valley Water Commission, 1525 Main Ave., Clifton, N.J.

Modification to Professional Services for #21-P-83, "Engineering Services for PVWC Nosenzo Pond Wellhouse PFAS"

To: Arcadis U.S., Inc.
Fair Lawn, N.J.

Total Amount of Original Contract: \$363,000.00 increased to \$471,000.00
For a net increase of \$108,000.00

Reason: To Provide Additional Support which includes Construction Management during the Installation of the Temporary Treatment System

This is to certify the within is a true and correct Action taken by the Board of Passaic Valley Water Commission at its regular public meeting held on Wednesday, 4/27/22.

A handwritten signature in blue ink, appearing to read "Louis Amodio".

Louis Amodio, Admin. Secretary



PASSAIC VALLEY WATER COMMISSION

NOTICE OF CONTRACT AWARD:

PLEASE TAKE NOTICE that Passaic Valley Water Commission, a Municipal Corporation of the State of New Jersey; has authorized and awarded a Contract without competitive bidding as a Professional Service in accordance with N.J.S.A. 40A:11-1 et seq.

This contract and the Board's action, on recommendation of the Commission's Executive Director, and advisement of Counsel, authorizing same are recorded in the Minutes and are available for public inspection in the office of the Administrative Secretary, Passaic Valley Water Commission 1525 Main Ave, Clifton, N.J. during regular business hours.

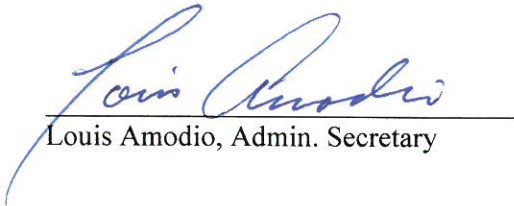
AWARDED TO: Card Choice Merchant Services, LLC
Fairfield, N.J.

SERVICES: Project #22-P-80 "Electronic and Credit Card Payments"

FOR THE YEAR/TERM: One year

FEE: \$332,500.00

This is to certify the within is a true
And correct action taken by the Board of Passaic
Valley Water Commission at its regular public
Meeting of 4/27/22



Louis Amodio, Admin. Secretary



PASSAIC VALLEY WATER COMMISSION

NOTICE OF CONTRACT EXTENSION

Passaic Valley Water Commission, a Municipal Corporation of the State of New Jersey, located at 1525 Main Av., Clifton, N.J., has authorized the following existing contract extensions under N.J.S.A. 40A:11-15:

The resolution and certification authorizing the extensions on the recommendation of the Buyer, Director of Engineering and advisement of Counsel, are recorded in the Minutes and are available for public inspection in the office of the Administrative Secretary, Passaic Valley Water Commission 1525 Main Ave., Clifton, N.J.

Extension of Contract #18-P-21 "Government Relations and Public Affairs"

To: Gibbons, PC
Trenton, NJ

Total Amount of Contract Extension: Not to Exceed \$90,000.00 per year.

Extension Period: One (1) year Extension.

This is to certify the within is a true and correct action taken by the Board of Passaic Valley Water Commission at its regular public meeting held on Wednesday, 4/27/22.

A handwritten signature in blue ink, appearing to read "Louis Amodio".

Louis Amodio,
Administrative Secretary