

RESOLUTION NO. 23-22

PASSAIC VALLEY WATER COMMISSION

**RESOLUTION FOR BUDGET AMENDMENT, CHANGE ORDER NO. 1 FOR
CONTRACT NO. 22-B-16 ENTITLED "REPLACEMENT OF HYDRANTS"**

DATE OF ADOPTION: JANUARY 25, 2023

Introduced by Commissioner: **CARMEN DEPADUA**

Seconded by Commissioner: **JOSEPH KOLODZIEJ**

WHEREAS, PVWC awarded Award Contract No. 22-B-16 entitled "Replacement of Hydrants" (the "Contract") to Roman E & G Corporation of Newark, New Jersey at PVWC's Commission Meeting on July 27, 2022 (PVWC Resolution 22-080), not to exceed \$9,681,030.00 and with said Contract expiring on July 26, 2024; and

WHEREAS, Proposed Change Order No. 1 is required to support PVWC's Distribution Department to conduct all hydrant and valve inspections in advanced of the hydrant replacement work, with the cost proposal attached hereto as **Exhibit A**, with a total increase of \$554,430.00 (6% increase) for 1,000 locations which brings the total adjusted Contract Price up to \$10,235,460.00; and

WHEREAS, PVWC's Chief Financial Officer 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 as **Exhibit B**.

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

1. That PVWC hereby approves Change Order No. 1 and awards the changes to the scope of Work as set forth hereinabove; and
2. That the appropriate officials of PVWC, and such other officers, employees and officials of PVWC, on behalf of PVWC, are hereby authorized to execute and enter into the said Amendment to the Agreement, and to perform such other acts and execute such documents

as are necessary to implement the terms and intentions of this Resolution; and

3. 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 inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

Adopted at a meeting of Passaic Valley Water Commission.



President
GERALD FRIEND



Secretary
RUBY N. COTTON

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 January 25, 2023.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

Wells, Alexandra

From: Amanda Gentle <agentle@romaneg.com>
Sent: Thursday, December 22, 2022 1:46 PM
To: Kania, Peter
Cc: Porcaro, Patrick; Roman Engineer; Estefania Falconi; Thomas Arruda; Dave DeSousa
Subject: RE: Valve Operations for PVWC

Importance: High

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Peter –

Roman E&G can take the lead on doing hydrant/valve inspections for a cost of \$554.43/inspection.

This pricing is provided on the condition that if a hydrant replacement emergency does arise from an inspection (faulty valve, etc.), Roman E&G Corp. would then be compensated as per the original contract conditions for the hydrant replacement.

Thanks,

Amanda Gentle
Project Manager
Roman E&G Corp
14 Ogden Street
Newark, NJ 07104
Office: 973-482-1123
Fax: 973-482-7154
Cell: 973-634-8218
Veteran-Owned Business (NJ)



The content of this email including any attachment(s) is confidential and intended for the recipient(s) specified in message only. It is strictly forbidden to share any part of this message with a third party, without a written authorization from Roman E&G Corp. If you have received this message in error, please notify the sender immediately and follow with its deletion. Thank you for your cooperation.

From: Kania, Peter <Pkania@PVWC.com>
Sent: Monday, December 19, 2022 3:59 PM
To: Amanda Gentle <agentle@romaneg.com>
Cc: Porcaro, Patrick <pporcaro@PVWC.com>
Subject: [External] Valve Operations for PVWC

Hi Amanda,

This email is to follow up with the indemnification for the valve turning out in the distribution system regarding the Hydrant Contract 22-B-16 for Roman EG. Speaking to our engineering department, Patrick Porcaro would like to receive a proposal from Roman EG for a supplement to the current contract for operating valves in the PVWC distribution system. In the meantime, before PVWC Legal reviews the proposal from Roman EG, PVWC will hold Roman EG harmless in operating any valves out in the distribution system while under guidance from a representative of PVWC.

Thank you,

Peter Kania
NJDEP T4/W4
Distribution System Maintenance
Passaic Valley Water Commission

1525 Main Ave
Clifton, NJ 07011
P: (973) 340-4365
C: (201) 803-3563
Email: pkania@pvwc.com



EXHIBIT B

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: "Replacement of Hydrants"

Professional Services for Project # 21-B-16 - Change Order #1

Amount of Project or Contract: \$10,235,460.00 (from \$9,681,030.00)

1. Acct: # 001-3002-424-72-07

Other comments: Change Order # 1 increase of \$554,430.00

Date of Certification: 1/21/2023

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb