#### **RESOLUTION NO. 23-075**

#### PASSAIC VALLEY WATER COMMISSION

### **RESOLUTION TO AWARD CONTRACT NO. 23-V-30 ENTITLED**

### "FURNISH AND DELIVER MATERIALS FOR STANDARD METHOD 9223 AND SIMPLATE HPC MPN TESTING"

**DATE OF ADOPTION: MAY 24, 2023** 

Introduced by Commissioner: **JOSEPH KOLODZIEJ** 

Seconded by Commissioner: **JEFF LEVINE** 

WHEREAS, on May 23, 2023 one (1) bid was received by Passaic Valley Water Commission ("PVWC") for Contract No. 23-V-30 entitled "Furnish and Deliver Materials for Standard Method 9223 and Simplate HPC MPN Testing"; and

WHEREAS, the lowest responsible, responsive bid submitted for this contract was that of Idexx. of Westbrook, Maine (the "Awardee") with respect to said bid, in the amount of \$197,709.45 for a period of two (2) years; and

WHEREAS, the bids have been reviewed by the Engineering Department and the Director of Purchasing and a copy of the said bid tabulation sheet is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, the Local Public Contracts Law provides for award of the Contract upon receipt of bids and qualifications of bidders therefor; 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 awards the Contract to the Awardee in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-

- 20.7, and in accordance with said Response, as set forth hereinabove; and
- 2. That an appropriate official of PVWC, on behalf of PVWC, is hereby authorized and directed to execute the Contract hereby awarded to the Awardee and the Secretary of PVWC to attest to the Contract 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; 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 and Contract 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 | <b>ABSTAIN</b> | <b>ABSENT</b> |
|-------------------|-----|-----|----------------|---------------|
| SANCHEZ, R.       | X   |     |                |               |
| COTTON, R.        | X   |     |                |               |
| DEPADUA, C.       | - X |     | -              |               |
| KOLODZIĖJ, J.     | X   |     |                |               |
| LEVINE, J.        | X   |     |                |               |
| VAN RENSALIER, R. |     |     | <del></del>    | X             |
| FRIEND, G.        | ×   |     |                |               |
|                   |     |     |                |               |

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 May 24, 2023.

LOUIS AMODIO

Administrative Secretary

# **EXHIBIT A**

Title: F & D Materials for Standard Method 9223 and Simplate HPC MPN Testing Contract # 23-V-30
Bid Tabulation Evaluation

Bid Opening Date: March 23, 2023 at 11:00 AM

| BIDDERS  | BID DEPOSIT  | TOTAL AMOUNT OF CONTRACT | REMARKS   |
|--|--|--------------------------|---|
| Idexx<br>One Idexx Drive<br>Westbrook, Maine 04092 | X Certified Check Cashier's Check Bid Bond Not to Exceed % of Bid Amount | \$197,709.45             | X Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO |
|  | Certified Check Cashier's Check Bid Bond Not to Exceed                   |                          | Business Registration Cert.  PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.      |
|  | Certified Check Cashier's Check Bid Bond Not to Exceed                   |                          | Business Registration Cert.  PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.  EEO |
|  | Certified Check Cashier's Check Bid Bond Not to Exceed                   |                          | Business Registration Cert.  PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.      |
|  | Certified Check Cashier's Check Bid Bond Not to Exceed                   |                          | Business Registration Cert.  PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.      |
|  | Certified Check Cashier's Check Bid Bond Not to Exceed                   |                          | Business Registration Cert.  PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert.      |
|  | Certified Check Cashier's Check Bid Bond Not to Exceed                   |                          | Business Registration Cert. PVWC Consent of Surety Other Consent of Surety Public Works Cont. Cert. EEO   |

# **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: 23-V-30 – Idexx Distribution, Inc. "Furnish and Deliver Materials for Standard Method 9223 and Simplate HPC MPN Testing" Amount of Project or Contract: Idexx Distribution, Inc. - \$197,709.45 1. Acct: # 001-3504-425-60-01 Supplies/Lab Chemical 2. Specific Appropriation to which expenditures will be charged: Budget 2023/2024/2025 Other comments: Two (2) Year - Contract Commencing: May 2023 -Products and Appurtenances for Standard Method 9223 And Simplate HPC MPN Testing Date of Certification: May 24, 2023 Amount Certified: \$197,709.45 Yitzchak Weiss Comptroller and Chief Financial Officer YW:lb