



PASSAIC VALLEY WATER COMMISSION

PASSAIC VALLEY WATER COMMISSION AUGUST 20, 2014

Roll Call & Compliance with N.J.S.A. 10:4-6 et seq. Open Public Meetings Act; Salute to the Flag – Pledge of Allegiance

1. Public Comments
2. Committee Reports:
 - a) Personnel
 - b) Finance
 - c) I.T.
 - d) Legal Affairs
3. Executive Director's Report:
 - a) Department Reports
 - b) Report- Review of Reservoir Projects Alternate Sites
4. Comptroller's Report:
 - a) Miscellaneous Financial Reports

RESOLUTION ON ENTERING EXECUTIVE CONFERENCE

- A. Law:
 1. Summary Aging Reports
 2. i/m/o JAK Diamond (Webber)

RECONVENE PUBLIC MEETING

5. Consent Agenda:
 - a) Minutes of the Passaic Valley Water Commission *in camera* session and Regular Public Meetings held July 22, 2014.
 - b) From Linda Beckering, Director of Purchasing Dept. Report of Miscellaneous Orders Placed for the period: from 7/6/14 to 8/10/14. (Reports sent weekly)
6. Request for Action:
 - a) Contract 14-B-12 "Furnish and Deliver Valves, Tapping Gate Valves and Tapping Sleeves" Recommendations to award a Two (2) Year contract to HD Supply Waterworks, LTD of Edison, N.J. for Bid Items 1-36 and 43-60, Inclusive, in the net amount of \$512,511. and Brent Material Company of Florham Park, N.J. for Bid Items 37-42. Inclusive, in the net Amount of \$7,509.06
 - b) Contract 14-B-28 "Support Services for Customer Service and Billing" Recommendations to Award a One (1) year Contract to Uniforce Staffing Solutions, of Paramus, N.J. in the Amount of \$91,960.
 - c) Contract 14-B-33 "Water System Installation and Repair Services" Recommendations to Award a Two (2) year Contract to Montana Construction Corporation, Inc. of Lodi, N.J. in the Amount of \$2,543,531.25
7. New Business:

Summary of Disbursements & Payrolls thru August 20, 2014, in the amount of \$7,254,133.54 Certified by Treasurer Bazian and Comptroller Weiss.
8. Recommendations from Executive Conference
9. Good & Welfare
10. Adjournment