

**RESOLUTION AWARDING CONTRACT FOR PROVISION
OF COMPUTER CONSULTATION SERVICES**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the "Authority") requires computer consultation services to support its electronic communications system (Intermedia email); and

WHEREAS, the computer consultant Up & Running, of Randolph, New Jersey, has agreed to provide such general computer consultation services on an as needed basis; and

WHEREAS, Up & Running has, by proposal dated February 8, 2013, estimated the consultation services at 1.5 hours per month for a maximum 18 hours, and the consultant proposes to provide services at a not-to-exceed fee of \$1350.00; and

WHEREAS, the consultant will submit periodic invoices not more frequently than monthly for work completed to be billed at \$75.00 per hour; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 etseq. does not require public bidding in this situation because the contract is for the provision of extraordinary unspecifiable services; and

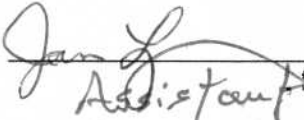
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 etseq. does not require that the Authority solicit at least two competitive quotations, as the agreed-on amount does not exceed 15% of the bid threshold, or \$2,625.00.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 20th day of February, 2013 as follows:

1. The Chairman is authorized and directed to sign an agreement in a form approved by the Authority Attorney providing for general computer consultation services on an as needed basis to support the previously established electronic communications system (email) and website in accordance with the proposal of Up & Running at a not-to-exceed fee of \$1350.00, billed at an hourly rate of \$75/hour.
2. This Resolution shall take effect as provided by law.

CERTIFICATION

Certified to be a true copy of a Resolution adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened meeting of the Board held on February 20, 2013.


Assistant Secretary
James P. Lampman