

RESOLUTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter the "Authority") desires to authorize additional flow monitoring services in connection with the operation of the Authority's wastewater system; and

WHEREAS, on October 17, 2012, by Resolution R-12-10-2, the Authority awarded Contract No. OM-5 to ADS Environmental Services ("ADS") and authorized ADS to proceed with the Work set forth by Proposal A for the performance of permanent metering services for the period of December 1, 2012 to November 30, 2013 at a cost of \$35,427.48; and

WHEREAS, the Authority is in need of flow monitoring services in connection with the measurement, electronic transmission, calculation, analysis, and recording of sewage flows for the following calendar year commencing December 1, 2013 and ending November 30, 2014.

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 14th day of August, 2013, as follows:


1. In October 2012 the Authority awarded a contract to ADS Environmental Services for the performance of comprehensive flow monitoring services in connection with the measurement, electronic transmission, calculation, analysis, and recording of sewage flows as follows:

Permanent Flow Meters

December 1, 2012 to November 30, 2013	\$35,427.48 (Proposal A)
December 1, 2013 to November 30, 2014	\$37,198.56 (Proposal B)
December 1, 2014 to November 30, 2015	\$39,058.44 (Proposal C)

2. The Authority hereby authorizes ADS to proceed with the Work set forth by Proposal B of Contract No. OM-5 for the performance of permanent metering services for the period of December 1, 2013 to November 30, 2014 at a cost of \$37,198.56.
3. The Authority reserves the right in its discretion to authorize extension of the contract through the adoption of a resolution for the subsequent one year extension for Proposal C. The Authority shall adopt such extension resolution at least 60 days before the expiration of the applicable annual period and shall provide 60 days notice to ADS upon such action. The contract price shall be that set forth above for the applicable year and the terms and conditions of the contract shall remain the same.
4. This Resolution shall take effect as provided by law.

This Resolution is certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on August 14, 2013.


Edwin Howard, Secretary