

RESOLUTION TO AWARD CONTRACT TO STANFORD RISK MANAGEMENT SERVICES, INC. FOR INSURANCE CONSULTATION SERVICES ~~AND RISK MANAGEMENT CONSTRUCTION CONSULTATION SERVICES~~ AS EXTRAORDINARY UNSPECIFIABLE SERVICES *57 MAC*

WHEREAS, the Pequannock River Basin Regional Sewerage Authority ("Authority") desires to retain the services of an insurance and risk management consultant to provide services associated with its annual insurance coverages; and

WHEREAS, the Authority also desires to retain the services of an insurance and risk management construction consultant; and

WHEREAS, the Authority is authorized by N.J.S.A. 40A:11-5(1)(m) to award both a contract for the provision of annual insurance and related risk management consultant services, as well as a contract for the provision of insurance and risk management construction consultation services, as extraordinary unspecifiable services; and

WHEREAS, the Authority has reviewed the Certification of even date delivered in accordance with the regulations of the Division of Local Government Services;

WHEREAS, funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Pequannock River Basin Regional Sewerage Authority, in the State of New Jersey on this 16th day of March, 2016 as follows:

1. The Authority does hereby name and designate John Campanile of Stanford Risk Management Services, Inc. to provide insurance and related risk management consultant services as required and subject to the requirements of the Local Public Contracts Law.

2. The Chairman is authorized to execute an agreement therewith for the provision of such services which agreement shall provide for compensation at the rate of \$175.00 an hour, not to exceed \$1,400.00 without further approval, including out of pocket expenses.

3. The Authority further hereby names and designates John Campanile of Stanford Risk Management Services, Inc. to provide insurance and risk management construction consultation services as required and as subject to the requirements of the Local Public Contracts Law.


4. The Chairman is authorized to execute an agreement therewith for the provision of such services which agreement shall provide for compensation at the rate of \$175.00 an hour, not to exceed \$1,400.00 without further approval, including out of pocket expenses.

5. Both above-named contracts shall be awarded for the provision of extraordinary unspecifiable services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and pursuant to N.J.S.A. 40A:11-5(m). The contract is awarded subject to the requirements that evidence of Professional Liability Insurance be provided prior to the expiration date of the current policy on April 16, 2016, that coverage be maintained at the level of \$1,000,000 each claim/\$2,000,000 aggregate and that the agreement with Stanford Risk Management Services, Inc. provides that notice shall be sent to the Authority 30 days prior to any cancellation of coverage.

6. The Secretary is authorized and directed to cause a copy of this Resolution to be published in the official newspaper of the Authority concerning the appointments of the aforesaid consultant within ten (10) days of the date hereof. The aforesaid firm shall be paid from funds appropriated for these purposes in accordance with the duly adopted budget of the Authority, and other implementing actions of the Authority. The agreements for services shall be on file and available for inspection by members of the public in accordance with law.

7. This Resolution shall take effect as provided by law.

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 March 16, 2016.

A handwritten signature in cursive script, appearing to read "Edwin Howard", is written over a horizontal line.

Edwin Howard, Secretary