

**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 previously established electronic communications system (email) and website; 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**, by proposal dated March 21, 2016 the consultant proposes to provide services at a not-to-exceed fee of \$1,350.00 per year; and

**WHEREAS**, the consultant will submit periodic invoices not more frequently than monthly for work completed; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. 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 et seq. 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 April, 2016 as follows:

1. The Chairman is authorized and directed to sign an agreement in a form approved by the Authority Attorney including but not limited to general computer

consultation services on an as needed basis to support the previously established electronic communications system (email) and website in accordance with the March 21, 2016 proposal of Up & Running at a not-to-exceed fee of \$1,350.00 per year for a maximum of 24 months effective April 1, 2016 through March 31, 2018.

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 April 20, 2016.

  
Edwin Howard, Secretary