

**RESOLUTION AUTHORIZING CONTRACT NO. OM-1 RENEWAL
WITH THE BOROUGH OF BUTLER**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority ("the Authority") issued requests to the Boroughs of Butler and Bloomingdale for the submission of proposals on August 24, 2016 for the renewal of Contract OM-1 being the Operation and Maintenance Contract for the regional interceptor facilities of the Authority; and

WHEREAS, the Authority received a proposal from the Borough of Butler on September 9, 2016 for the period of October 1, 2016 through September 30, 2017 and the additional period of October 1, 2017 through September 30, 2018; and

WHEREAS, the Authority has reviewed the said proposal which provides for a bid price of \$52,028.00 (Proposal A) for the first year and \$52,448.00 (Proposal B) for the second year; and

WHEREAS, the Authority Consulting Engineer has recommended approval of the submittal of the Borough of Butler in a letter dated September 14, 2016; and

WHEREAS, the Authority is satisfied that the bid of the Borough of Butler is reasonable and consistent with the cost anticipated for the provision of such services,

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 21st day of September, 2016 as follows:


- 1) The Chairman is authorized and directed to execute Contract OM-1 on behalf of the Authority with the Borough of Butler for the provision of the

aforesaid services as provided in the form of Contract set forth in the bid documents in the amounts and for the time periods above set forth.

- 2) The Consulting Engineer shall provide a copy of the within Resolution to the Clerk of the Borough of Butler within 20 days of the date hereof.
- 3) This Resolution shall take effect as provided by law.

CERTIFICATION

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 September 21, 2016.


Edwin Howard, Secretary