

RESOLUTION TO AWARD CONTRACT TO STANFORD RISK MANAGEMENT SERVICES, INC. FOR INSURANCE CONSULTATION SERVICES FOR UPCOMING CONSTRUCTION PROJECT AS EXTRAORDINARY UNSPECIFIABLE SERVICES

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (“Authority”) engaged the services of Stanford Risk Management Services, Inc. (“Stanford Risk Management”) to perform insurance consultant services pursuant to Resolution 18-3-4 of March 21, 2018; and

WHEREAS, in the event the Authority engages in a construction project(s) which will require consultation services to review and analyze risks under the construction contract and recommendations on appropriate types of coverages to mitigate those risks, and verification that the contractor and any subcontractors are in compliance with contract specifications; and

WHEREAS, the Authority has determined the consultation services required for the upcoming construction project are more expansive than those covered within the annual insurance consultation services renewal with Stanford Risk; and

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

WHEREAS, the Authority has reviewed the Certification of the Consulting Engineer 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 18th day of April, 2018 as follows:

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

2. The Chairman is authorized to execute an agreement therewith for the provision of such services in accordance with the proposal of March 3, 2018, which agreement shall provide for compensation at the rate of \$175.00 an hour, not to exceed \$3,500.00 without further approval, including out of pocket expenses.

3. This contract 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(1)(m). The contract is awarded subject to the requirement that the agreement with Stanford Risk Management Services, Inc. provides that notice shall be sent to the Authority 90 days prior to any cancellation of coverage.

4. 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 April 18, 2018.


Edwin Howard, Secretary