

RESOLUTION AUTHORIZING CONTRACT EXTENSION WITH  
FLOW ASSESSMENT SERVICES

WHEREAS, The Pequannock River Basin Regional Sewerage Authority (the "Authority") has identified a need for the continuation of temporary flow monitoring services; and

WHEREAS, the Authority by Resolution No. R-18-10-3 awarded a contract for temporary flow monitoring services with Flow Assessment Services of Westchester, PA, for a period of 9 weeks for 4 flow monitors; and

WHEREAS, the services provided by Flow Assessment Services consist of the placement of temporary flow monitoring devices within sewerage facilities, the retrieval and analysis of flow data, maintenance and adjustment of meters to ensure data quality and the preparation of reports, interim and final, concerning results are Extraordinary Unspecifiable Services as defined in the Local Public Contracts Law at N.J.S.A. 40A:11-2(7); and

WHEREAS, a Contract for Extraordinary Unspecifiable Services may be negotiated and awarded without public advertisement and bidding; and

WHEREAS, the January 10, 2019 proposal of Flow Assessment Services in the aggregate amount of \$17,460 at \$485 per week per is agreeable to the Authority and consistent with the charges to date; and

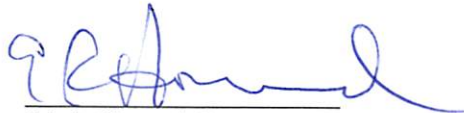
WHEREAS, the Authority desires to extend the temporary flow monitoring service contract with Flow Assessment Services in accordance with the recommendation of the consulting engineer by letter of this date; and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the counties of Morris and Passaic on this 16<sup>th</sup> Day of January 2019 as follows:

1. The Chairman is authorized and directed to sign a contract amendment between Flow Assessment Services and the Authority for a not-to-exceed \$17,460 without further authorization by the Authority.
2. A copy of this Resolution shall be published once in an official newspaper of the Authority and filed with the Clerks of Butler, Bloomingdale and Kinnelon to be available for public inspection.
3. This resolution shall take effect as provided by law.

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 Authority held on January 16, 2019.

  
Edwin Howard, Secretary