

RESOLUTION TO AWARD CONTRACT TO STANFORD RISK MANAGEMENT SERVICES, INC. FOR INSURANCE CONSULTATION SERVICES FOR CONSTRUCTION PROJECTS 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 20-3-3 of March 18, 2020; 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 March 2020 as follows:

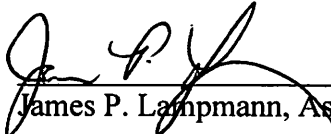
1. The Authority does hereby name and designate John Campanile of Stanford Risk Management Services, Inc. to provide additional insurance and related risk management consultant services as required and subject to the requirements of the Local Public Contracts Law, for construction projects.

2. The Chairman is authorized to execute an agreement therewith for the provision of such services in accordance with the proposal of March 2, 2020, which agreement shall provide for compensation at the rate of \$175.00 an hour, not to exceed \$5,000.00 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 March 18, 2020.


James P. Lampmann, Asst. Secretary

**CERTIFICATION OF
EXTRAORDINARY, UNSPECIFIABLE SERVICE**

To: Pequanock River Basin Regional Sewerage Authority
From: Jamie Avagnano, Authority Administrator
Re: Contract for Insurance Consultant Services for Upcoming Construction Project(s)
Date: March 18, 2020

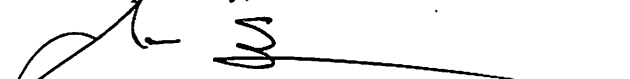
This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: Stanford Risk Management Services, Inc. (John J. Campanile, President)
Cost: Not-to-Exceed \$5,000.00
Period: Duration of upcoming construction project where insurance consultation services are required commencing April 1, 2020.
Purpose: Insurance consultation services for upcoming construction project(s)

This is requested to be awarded without competitive bids as an Extraordinary, Unspecifiable Service (N.J.S.A. 40A:11-5(1)(a)(ii)). I do hereby certify as follows:

1. The service is specialized and qualitative in nature requiring expertise, extensive training and proven reputation because the provider of the service must be experienced in insurance coverage review and analysis of risks arising under construction contract, expertise in evaluating compliance with policy coverages, and ability to recommend appropriate types of coverage to mitigate risks.
2. The performance of the service cannot be reasonably described by written specifications because it involves the provision of advice on various aspects of a financial transaction, risk evaluation and insurance coverage review.
3. I have reviewed the rules of the Division of Local Government Services as contained in the N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered as an extraordinary, unspecifiable service in accordance with the requirements thereof.

Respectfully,


Jamie Avagnano, Authority Administrator