

**RESOLUTION AUTHORIZING EXTENSION OF PROFESSIONAL SERVICES  
CONTRACT AWARDED FOR TEMPORARY FLOW MONITORING SERVICES**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority (the “Authority”) identified a need for temporary flow monitoring over a three (3) month period within existing sewer lines, and adopted Resolution No. R-23-3-1 on March 15, 2023 authorizing the execution of a contract for professional services with CSL Services, Inc. for flow monitoring services and analysis for twelve meters; and

**WHEREAS**, in accordance with the Agreement for Goods and Services for Temporary Flow Monitoring Services, dated March 15, 2023, CSL Services, Inc. will provide twelve (12) temporary flow monitors for three (3) months (from April 6<sup>th</sup> until July 7<sup>th</sup>) – three (3) months from installation on April 6<sup>th</sup>; and

**WHEREAS**, the Agreement for Goods and Services for Temporary Flow Metering Services includes an option to extend metering services at \$1,000 per meter, per month, to provide infiltration and inflow (I/I) source information for potential rehabilitation; and

**WHEREAS**, due to the lack of precipitation during the survey period, it is necessary to extend monitoring services for up to an additional three (3) months; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of “Professional Services,” which may be awarded without public advertising and competitive bidding therefore, provided a brief notice of the nature, duration, service and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

**WHEREAS**, the Authority desires to exercise the option to extend monitoring services contained in the Agreement for Goods and Services for Temporary Flow Monitoring Services, dated March 15, 2023, in accordance with the recommendation of the Authority Administrator and Consulting Engineer; and

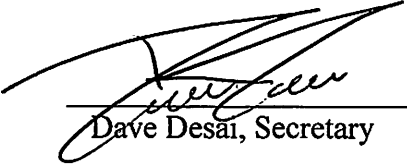
**WHEREAS**, funds are available for this purpose under Item 33.01.

**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 21st day of June, 2023 as follows:

1. The Authority recognizes that CSL Services, Inc. has an established reputation in the field of flow meter installation, monitoring and analysis and that they possess the specialized abilities and resources to provide expert services necessary to meet the Authority's needs.
2. The Agreement for Goods and Services for Temporary Monitoring Services is hereby extended, pursuant to its terms, for up to an additional three (3) months, for a cost not-to-exceed \$36,000.00, without further authorization by the Authority, for a new total contract price of \$80,300.
3. This agreement is awarded based on a non-fair and open process and is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40:11-5.
4. Notice of the within action shall be provided in accordance with N.J.S.A. 40A:11-5(1)(a)(i) and the Authority Administrator is directed to publish a brief notice of the nature, duration, service and amount of contract and a copy of this resolution shall be made available for public inspection at the offices of the Authority.
5. 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 Authority held on June 21, 2023.



Dave Desai, Secretary