

RESOLUTION

WHEREAS, the Authority desires to award a contract for permanent metering services in connection with the operation of the Authority's wastewater system; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) provides at N.J.S.A. 40A: 11-5 (gg) that a contract for the operation of a component part of a wastewater treatment system can be awarded without competitive bidding; and

WHEREAS, a wastewater treatment system is defined at N.J.S.A. 40A: 11-5 (19) to include equipment operated in connection with the collection of wastewater; and

WHEREAS, the Authority has received and reviewed the proposal of ADS Environmental Services dated December 9, 2009 for Contract No. OM-5; and

WHEREAS, the Authority has reviewed the analysis prepared by Daniel D. Kelly, P.E. concerning the same and is satisfied that the proposal is in the best interest of the Authority; and

WHEREAS, a contract for the provision of metering services can be awarded for a period of time beyond the normal two year contracting period pursuant to N.J.S.A. 40A: 11-5 (5).

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 5th day of December, 2009, as follows:

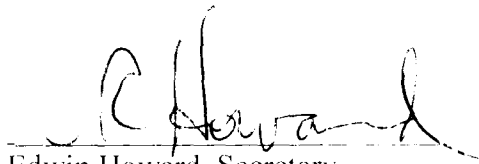
1. The Authority hereby awards a contract to ADS Environmental Services for the performance of data processing services in connection with the measurement, electronic transmission, calculation, analysis, and recording of sewage flows as follows:

Permanent Flow Meters

December 1, 2009 to November 30, 2010	\$31,195.20
December 1, 2010 to November 30, 2011	\$32,442.48
December 1, 2011 to November 30, 2012	\$33,740.40

2. The Authority hereby authorizes the performance of permanent metering services for the period of December 1, 2009 to November 30, 2010 at a cost of \$31,195.20
3. The Authority has reserved the right in its discretion to authorize extensions of the contract through the adoption of resolutions for each of the two subsequent one year extensions for all, any or none of Proposals B and C. The Authority shall adopt any such extension resolution within 60 days before the expiration of the then applicable annual period. The contract price shall be that set forth above for the applicable year and the terms and conditions of the contract shall remain the same.
4. The Chairman is authorized and directed to execute the aforesaid agreement on behalf of the Authority.
5. 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 December 9, 2009.


Edwin Howard, Secretary