

**RESOLUTION AWARDING CONTRACT FOR
COMPUTER CONSULTATION SERVICES**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the "Authority") requires computer consultation services in the development and implementation of its planned electronic communication (e-mail system); and

WHEREAS, the computer consultant, Up & Running of Randolph, New Jersey, has proposed a not-to-exceed price of \$3,000 to be billed at an hourly rate of \$75/hour with no out of pocket expenses; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. does not require public bidding in this situation because the contract would not exceed the bid threshold amount of \$25,000 for the contract year; and


WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. does not require that the Authority solicit at least two competitive quotations, as the agreed-on amount does not exceed 15% of the bid threshold, or \$3,150.

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 17th day of June, 2009 as follows:

1. The Chairman is authorized and directed to sign an agreement in a form approved by the Authority Attorney providing for the provision and installation of computer hardware in accordance with the proposal of Up & Running at a not-to-exceed price of \$3,000, billed at an hourly rate of \$75/hour, with no out of pocket expenses.
2. 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 Board held on June 17, 2009.



Edwin Howard, Secretary