RESOLUTION TO AUTHORIZE PAYMENT FOR PURCHASE OF MANHOLE FRAMES AND COVERS PURSUANT TO LOCAL PUBLIC CONTRACTS LAW FROM THE CAMPBELL FOUNDRY COMPANY

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter "the Authority") was obliged to acquire certain manhole frames and covers in connection with the paving of the Hamburg Turnpike by the County of Passaic in Bloomingdale, New Jersey; and

WHEREAS, the Authority received a proposal from Campbell Foundry Company for 15 manhole frames and covers @ \$385.00 each at a cost of \$5.775.00; and

WHEREAS, the Authority received a proposal from Campbell Foundry Company for 20 manhole covers @ \$290.00 at a cost of \$5,800.00; and

WHEREAS, the foregoing purchases total \$11,575.00 and are cumulatively below the bid threshold; and

WHEREAS, the Authority solicited competitive quotations in accordance with N.J.S.A. 40A:11-6.1 and has determined that Campbell Foundry Company provided the lowest price for purchase of said equipment; and

WHEREAS, it will be substantially less expensive for the Authority to have the installation work completed as part of the Passaic County project, than it would have been had the Authority undertaken the project separately.

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, 2015, as follows:

- 1) The Consulting Engineer is authorized to pay the vouchers of Campbell Foundry Company for the foregoing manhole frames and covers, as and when approved by the Authority.
- 2) 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 June 17, 2015.

Edwin Howard, Secretary