

RESOLUTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter 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 Authority issued a Request for Proposals for the receipt of sealed proposals for the performance of meter inspection and calibration services for a twelve (12) month period, with an option to renew such contract for an additional two (2) twelve (12) month periods, at the sole discretion of the Authority and subject to the annual appropriation and availability of funds therefore; and

WHEREAS, the Authority has received and reviewed the September 8, 2021 proposal of CSL Services, Inc. for Contract No. OM-7; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-2(7), authorizes the Authority to award contracts for Extraordinary Unspecifiable Services without public advertising for bids and bidding thereof; and

WHEREAS, the Authority has reviewed the Certification of Jamie Avagnano, Authority Administrator, dated October 20, 2021, attached hereto and made a part hereof; and

WHEREAS, the Authority has considered the recommendations set forth by the September 13, 2021 letter of the Authority Engineer concerning the proposal of CSL Services, Inc. as responsible and responsive to the Authority’s RFP and is satisfied that the proposal is in the best interest of the Authority and desires to award a contract for one year with an option to renew for a second and third year, at the discretion of the Authority and provided that sufficient funding is available; and

WHEREAS, the Authority Treasurer certifies that sufficient funds are available to provide funding for the contract at line 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 20th day of October, 2021, as follows:

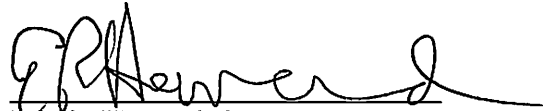
1. The Authority hereby awards a contract to CSL Services, Inc. for the performance of comprehensive flow monitoring services in connection with the measurement, electronic transmission, calculation, analysis, and recording of sewage flows, for one year and including two 1-year extensions, at the sole discretion of the Authority and subject to the availability of funds for the extended obligation, as follows:

Permanent Flow Meters (Lease Program)

December 1, 2021 to November 30, 2022	\$32,160.00
Two 1-year Extensions	\$32,160.00/year

2. The Chairman is authorized and directed to execute the aforesaid agreement on behalf of the Authority. This contract is awarded without competitive bidding as a in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because the service is of such a nature that it requires a level of expertise in engineering, meter calibration and data processing and analysis necessary to ensure accurate and continuous measurement of sanitary sewage flows, which services are of such a qualitative nature that this work cannot be described in written specifications.
3. The Authority hereby authorizes CSL Services, Inc. to proceed with the Work set forth by the September 8, 2021 proposal for the performance of permanent metering services for the period of December 1, 2021 to November 30, 2022 at a cost of \$32,160.00.
4. The Secretary is authorized and directed to cause a copy of this Resolution to be published in the official newspaper of the Authority within ten (10) days of the date hereof. The contract shall be on file and available for inspection by members of the public in accordance with law.
5. This Resolution shall take effect as provided by law.

This Resolution is 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 October 20, 2021.



Edwin Howard, Secretary