

**RESOLUTION AUTHORIZING CONTRACT NO. OM-1 RENEWAL
WITH THE BOROUGH OF BUTLER**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (“the Authority”) issued requests to the Boroughs of Butler and Bloomingdale for the submission of proposals on August 11, 2020 for the renewal of Contract OM-1 being the Operation and Maintenance Contract for the regional interceptor facilities of the Authority; and

WHEREAS, the Authority received a proposal from the Borough of Butler on September 11, 2020 for the period of October 1, 2020 through September 30, 2021 and the additional period of October 1, 2021 through September 30, 2022; and

WHEREAS, the Authority has reviewed the said proposal which provides for a bid price of \$53,648.00 (Proposal A) for the first year and \$54,296.00 (Proposal B) for the second year; and

WHEREAS, the Authority Consulting Engineer and Authority Administrator have recommended approval of the submittal of the Borough of Butler in a letter dated September 14, 2020; and

WHEREAS, the Authority is satisfied that the bid of the Borough of Butler is reasonable and consistent with the cost anticipated for the provision of such services,

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 16th day of September 2020 as follows:

- 1) The Chairman is authorized and directed to execute Contract OM-1 on behalf of the Authority with the Borough of Butler for the provision of the aforesaid services as provided in the form of Contract set forth in the bid documents in the amounts and for the time periods above set forth.
- 2) The Authority Administrator shall provide a copy of the Resolution to the Clerk of the Borough of Butler within 20 days of the date hereof.
- 3) This Resolution shall take effect as provided by law.

CERTIFICATION

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 September 16, 2020.


Edwin Howard, Secretary