

**RESOLUTION FOR EMERGENCY PROCUREMENT OF
MANHOLE REPAIR SERVICES**

WHEREAS, an emergent need existed for the performance of manhole repair services to avoid adverse impacts resulting from two (2) PRBRSA Manholes that were unsecured along Kiel Avenue and to protect human health and safety; and

WHEREAS, the Authority solicited for proposals regarding emergency manhole repair work from the following contractors:

1. Montana Construction - Fort Lee, NJ
2. Fede Construction - Lincoln Park, NJ
3. National Water Main
4. Joe-Med Contractors - Elizabeth, NJ
5. J. Becker & Son

WHEREAS, Fede Construction and Joe-Med did not provide a response and National Water Main and J. Becker & Son responded that they were unable to provide repair services until January 10, 2022; and

WHEREAS, the Authority received a proposal from Montana Construction Corp, Inc., (“Montana Construction”), 80 Contant Avenue, Lodi, New Jersey, 07644, that advised PRBRSA of its availability to perform the repairs on Saturday, January 8, 2022, at a cost of approximately \$10,000 to \$15,000; and

WHEREAS, the PRBRSA staff reviewed the proposal received, and authorized Montana Construction to undertake emergency manhole repair services, in an amount not to exceed \$15,000.00 without further authorization. Such services were performed on January 8, 2022; and

WHEREAS, the PRBRSA has reviewed the written requisition filed with the Authority by the Authority Administrator requesting ratification of the emergency procurement of manhole repair services; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-6, a contract may be awarded without public advertising for bids and bidding when an emergency affecting the public health, safety or welfare requires the immediate performance of the services; and

WHEREAS, the Authority is satisfied that, for the reasons articulated in the written requisition dated January 17, 2022, from J. Avagnano, Authority Administrator, attached hereto and made a part hereof, the proposed emergency procurement is justified and meets the requirements of the Local Public Contracts Law and N.J.A.C. 5:34-6.1.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority as follows:

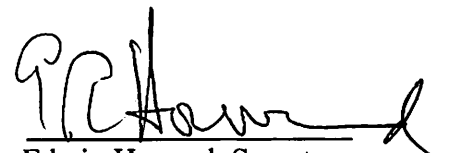
1. The PRBRSA hereby declares that an emergency existed due to the immediate need to obtain manhole repair services.
3. The PRBRSA hereby ratifies the actions of the J. Avagnano, Authority Administrator and ratifies payment of the attached Purchase Order Number 1019.2022.01, Voucher No. C-17-52-1-1 to Montana Construction Corp., Inc., in an amount not to exceed \$13,962.53, for the provision of emergency manhole repair services performed on January 8, 2022, and as described in the written requisition dated January 17, 2022, and documents attached hereto.
4. Funds are available in budget line item from the Construction Fund Account (2576006501) under the Capital Budget for this purpose.
5. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Pequannock River Basin Regional Sewerage Authority held on January 19, 2022

On motion of
 Seconded by and a Roll Call Vote as Follows:

	R. Verdonik	R. Voorman	E. Howard	J. Lampmann	D. Desai	S. Mabey	P. Metcalfe	V. Pellegrini
Yeas:	✓	✓	✓	✓	✓	✓	✓	✓
Nays:								
Abstain:								
Absent:			✓					


 Edwin Howard, Secretary