

**BERGEN COUNTY UTILITIES AUTHORITY  
MINUTES OF THE REGULAR MEETING  
SEPTEMBER 25, 2014**

**In the matter of the 427th Regular Meeting of  
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the September 25, 2014 meeting was read into the record by Richard Wierer, Acting Secretary.

2. Roll Call:

**COMMISSIONERS PRESENT:**

Andrew "Chuck" Vaccaro, Chairman  
Ronald Phillips, Vice Chairman  
Catherine T. Bentz, Commissioner  
James L. Cassella, Commissioner  
Louis J. DeLisio, Commissioner  
David J. Lorenzo, Commissioner  
Richard D. Schooler, Commissioner  
George P. Zilocchi, Commissioner

**ALSO PRESENT:** Richard D. Wierer, Deputy Executive Director  
Authority Staff and Professional Consultants

3. Motion that the Minutes covering the July 24, 2014 Work Session be approved was moved by Commissioner Schooler and seconded by Commissioner Cassella and was carried.
4. Chairman Vaccaro opened the meeting to the public and asked if anyone present wished to be heard. Hearing no further response, the meeting was closed to the public.
5. FINANCE AND LEGAL COMMITTEE;

Resolution 14-1-045 – Approve bills and the claims supported by vouchers totaling \$9,630,559.82 and authorize the Acting Treasurer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Acting Treasurer's check list. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-1-046 - Designation of Public Agency Compliance Officer pursuant to NJSA 17:27-3.5. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-1-047 – Ratify and Approve Financial Actions directed Mathew McCarter, Acting Treasurer, during the months of August and September 2014. Motion to adopt the resolution was made by Commissioner Cassella and

Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 14-2-045 – Award Contract to 14-13 to Cerullo Fire Protection, Inc. - Inspection, Testing and Maintenance of BCUA Fire Protection Systems and Equipment. Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-046 – Award Contract 14-15 to Interloc Solutions, Inc. - Software Maintenance & Support: IBM Maximo License (Version 5.25) (One Year with a One Year Option). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-047 – Award Contract 14-16 to American Wear, Inc. - Cleaning and Rental of Uniforms (Two Years with Two One Year Options). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-048 – Award Contract EW1-2014 to Air Gas USA, LLC. - Furnish and Deliver Bulk Liquid Oxygen to the Edgewater Plant (Two Years with Two – One Year Options). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-049 – Award Contract EW2-2014 to Ovivo USA, LLC. - Furnish and Deliver Effluent Fine Screen Parts for Edgewater Plant (Two Years with Two – One Year Options). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes

Resolution 14-2-050 – Authorize rejection and re-advertisement of Contract C-188 - Fuel Farm Fire Suppression System Replacement. Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-051 – Authorize the Exercise of One year option for Contract 13-05 with Pat Scanlan Landscaping, Inc. for Grounds Maintenance Services (One Year with Two (2) One-Year Options). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

BERGEN COUNTY UTILITIES AUTHORITY

Minutes of the Regular Meeting

September 25, 2014

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Resolution 14-2-052 – Authorize the Exercise of One year option for Contract 11-27 with Universal Protection Service, LLC. for Security Services (Two Year with Two (2) One-Year Options). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-053 – Approve Purchase Order to Pumping Services, Inc. Pursuant to PVSC Cooperative Contract Number A897-2 - Furnish and Deliver 20 HP Flygt Pump Model 31530950219. Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-054 – Authorize the Exercise of One year option for Contract 10-15A with Spectraserve Inc. for Liquid Sewage Sludge Barge Transport (Three (3) years with two (2) one (1) year options). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-055 – Approve Change Order: Contract No. A8921 (Quote #82144-2) to Ram Industrial Services, LLC - Rebuild GE 400 HP Motor Model 5K6356X106A. Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-056 – Authorize Amendment to Professional Services Agreement – General Consulting Engineers - Alaimo Group. Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. Chairman Vaccaro announced a short recess to allow time for the Acting Secretary to prepare minutes of this Regular Meeting.
8. Chairman Vaccaro announced the Regular Meeting would reconvene.
9. The Acting Secretary then distributed proposed minutes of the July 24, 2014 Regular Meeting for review by the Commissioners.
10. Move to approve the Minutes of the Regular Meeting of September 25, 2014 as distributed by the Acting Secretary, such minutes to include this motion approving the minutes, without the requirement of further review or approval at a subsequent Regular Meeting. Motion to adopt the Minutes of the Regular Meeting September 25, 2014 was made by Commissioner Schooler and second by Commissioner Bentz and was unanimously carried.

BERGEN COUNTY UTILITIES AUTHORITY  
 Minutes of the Regular Meeting  
 September 25, 2014

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11. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Resolution #	14-1-045	14-1-046	14-1-047
Chairman Vaccaro	Y	Y	Y
Comm. Phillips	Y	Y	Y
Comm. Bentz	Y	Y	Y
Comm. Cassella	Y	Y	Y
Comm. DeLisio	Y	Y	Y
Comm. Juliano	-	-	-
Comm. Lorenzo	Y	Y	Y
Comm. Schooler	Y	Y	Y
Comm. Zilocchi	Y	Y	Y

Resolution #	14-2-045	14-2-046	14-2-047	14-2-048	14-2-049	14-2-050	14-2-051
Chairman Vaccaro	Y	Y	Y	Y	Y	Y	Y
Comm. Phillips	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y
Comm. Cassella	Y	Y	Y	Y	Y	Y	Y
Comm. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Juliano	-	-	-	-	-	-	-
Comm. Lorenzo	Y	Y	Y	Y	Y	Y	Y
Comm. Schooler	Y	Y	Y	Y	Y	Y	Y
Comm. Zilocchi	Y	Y	Y	Y	Y	Y	Y

Resolution #	14-2-052	14-2-053	14-2-054	14-2-055	14-2-056
Chairman Vaccaro	Y	Y	Y	Y	Y
Comm. Phillips	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y
Comm. Cassella	Y	Y	Y	Y	Y
Comm. DeLisio	Y	Y	Y	Y	Y
Comm. Juliano	-	-	-	-	-
Comm. Lorenzo	Y	Y	Y	Y	Y
Comm. Schooler	Y	Y	Y	Y	Y
Comm. Zilocchi	Y	Y	Y	Y	Y

Y = Yes  
 R = Recuse  
 A = Abstain  
 N = No  
 - = Absent

Respectfully submitted,



Richard Wierer  
 Acting Secretary

September 25, 2014

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, the need exists for the Authority to designate a Public Agency Compliance Officer pursuant to N.J.S.A. 17:27-3.5; and

**WHEREAS**, The Authority previously appointed Treasurer Wallace Nowosielecki as Public Agency Compliance Officer by Resolution 14-1-003 on January 23, 2014; and

**WHEREAS**, Wallace Nowosielecki retired and is no longer employed by the Bergen County Utilities Authority; and

**WHEREAS**, Mathew McCarter currently serves as Acting Treasurer for the Bergen County Utilities Authority and is competent to perform the duties of Public Agency Compliance Officer; and

**NOW THEREFORE BE IT RESOLVED**, by the Commissioners of The Bergen County Utilities Authority that Mathew McCarter, the Authority's Acting Treasurer, shall be and is hereby appointed to serve as the Authority's Public Agency Compliance Officer to perform the requisite duties associated with such title, as set forth in N.J.S.A. 17:27-3.5, at no additional compensation, to administer and/or implement Chapter 127, P.L. 1975, and the rules and regulations promulgated thereunder, as amended, effective immediately, until the Authority's 2015 annual reorganization, until a successor is appointed and/or qualified to serve, or at the pleasure of the Authority, whichever shall earliest occur;

**BE IT FURTHER RESOLVED** that the Executive Director shall be and he is hereby directed to provide the State of New Jersey, Department of the Treasury, Division of Contract Compliance and Equal Employment Opportunity, Public Contracts, with the telephone number, facsimile and E-mail address of Mathew McCarter's designation as Public Agency Compliance Officer; and

**BE IT FURTHER RESOLVED** that the formal action(s) of the Commissioners of The Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



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Richard Wierer  
Acting Secretary

**DATED:** September 25, 2014

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority that the Financial Actions directed by Mathew McCarter, Acting Treasurer, during the months of August and September 2014 be and are hereby ratified and approved.

1. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of *N.J.S.A. 40:14B-14(b)*.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



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Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for the **Inspection, Testing and Maintenance of BCUA Fire Protection Systems and Equipment (Two Years with Two – One Year Options)**, pursuant to and in accordance with **Contract No. 14-13**; and

**WHEREAS**, the following bid proposals were received by the Authority on **September 11, 2014** for **Contract No.14-13**:

Vendor	Total Amount Bid (Two Years)
Cerullo Fire Protection, Inc. Rahway, NJ	\$124,755.50
Allied Fire Safety Equipment Co., Inc. Neptune, NJ	\$140,261.00

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals and has recommended that **Cerullo Fire Protection, Inc.** be awarded **Contract No. 14-13** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **Cerullo Fire Protection, Inc.** constitutes the lowest complying and responsible bidder for **Contract No.14-13**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this Contract is necessary for the efficient operation of the Authority; and

**WHEREAS**, the Authority's Chief Financial Officer has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

- 1. Cerullo Fire Protection, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder for the **Inspection, Testing and Maintenance of BCUA Fire Protection Systems and Equipment (Two Years with Two – One Year Options)**, constituting **Contract No. 14-13** for a **Two (2) Year Period** for a total sum of **\$124,755.50**.

2. The Chairman shall be and is hereby authorized to execute an agreement with **Cerullo Fire Protection, Inc.** of **901 New Brunswick Avenue, Rahway, NJ 07065** for the **Inspection, Testing and Maintenance of BCUA Fire Protection Systems and Equipment (Two Years with Two – One Year Options)**, constituting **Contract No.14-13** for a **Two Year Period** for a total sum of **\$124,755.50**.
3. The bid security of all unsuccessful bidders shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.
4. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.
5. A notice of this contract award shall be published in the form prescribed by law.
6. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. 14-13, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Cerullo Fire Protection, Inc. and the Authority.
7. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**



**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for **Software Maintenance & Support: IBM Maximo License (Version 5.25) (One Year with a One Year Option)**, pursuant to and in accordance with **Contract No. 14-15**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **September 11, 2014** for **Contract No.14-15**:

Vendor	Total Amount Bid (One Year)	One Year Option
Interloc Solutions, Inc. Folsom, CA	\$43,317.60	\$47,650.20

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Director of Solid Waste and IT Systems** have reviewed the sole bid proposal and have recommended that **Interloc Solutions, Inc.** be awarded **Contract No. 14-15** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **Interloc Solutions, Inc.** constitutes the lowest complying and responsible bidder for **Contract No.14-15**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this Contract is necessary for the efficient operation of the Authority; and

**WHEREAS**, the Authority's Chief Financial Officer has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. **Interloc Solutions, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder for **Software Maintenance & Support: IBM Maximo License (Version 5.25) (One Year with a One Year Option)**, constituting **Contract No. 14-15** for a **One (1) Year Period** for a total sum of **\$43,317.60**.
2. The Chairman shall be and is hereby authorized to execute an agreement with **Interloc Solutions, Inc. of 340 Palladio Parkway, Suite 526, Folsom, CA 95630** for **Software Maintenance & Support: IBM Maximo License (Version 5.25) (One Year with a One Year Option)**, constituting **Contract No.14-15** for a **One Year Period** for a total sum of **\$43,317.60**.

3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.
4. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.
5. A notice of this contract award shall be published in the form prescribed by law.
6. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. 14-15, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Interloc Solutions, Inc. and the Authority.
7. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



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Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**

BERGEN COUNTY UTILITIES AUTHORITY  
CERTIFICATE OF FUNDS

RESOLUTION DATE: 9/25/2014

RESOLUTION #: 14-2-046

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

A-620-56300-000  
HARDWARE/SOFTWARE MAINTENANCE

VENDOR

INTERLOC SOLUTIONS, INC.

CONTRACT NUMBER

14-15

REASON

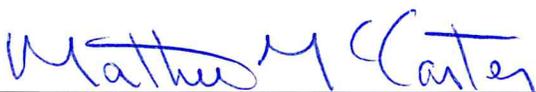
SOFTWARE MAINTENANCE & SUPPORT  
IBM MAXIMO LICENSE (VERSION 5.25)

AMOUNT

\$43,317.60

CONTRACT LENGTH

OCTOBER 1, 2014 - SEPTEMBER 30, 2015

  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for the **Cleaning and Rental of Uniforms (Two Years with Two – One Year Options)**, pursuant to and in accordance with **Contract No. 14-16**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **September 11, 2014** for **Contract No.14-16**:

Vendor	Total Amount Bid (Two Years)
American Wear, Inc. East Orange, NJ	\$112,732.90

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has reviewed the sole bid proposal and has recommended that **American Wear, Inc.** be awarded **Contract No. 14-16** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **American Wear, Inc.** constitutes the lowest complying and responsible bidder for **Contract No.14-16**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this Contract is necessary for the efficient operation of the Authority; and

**WHEREAS**, the Authority's Chief Financial Officer has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. **American Wear, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder for the **Cleaning and Rental of Uniforms (Two Years with Two – One Year Options)**, constituting **Contract No. 14-16**, for a **Two Year Period** for a total sum of **\$112,732.90**.
2. The Chairman shall be and is hereby authorized to execute an agreement with **American Wear, Inc.** of **261 N. 18<sup>th</sup> Street, East Orange, NJ 07017** for the **Cleaning and Rental of Uniforms (Two Years with Two – One Year Options)**, constituting **Contract No.14-16** for a **Two Year Period** for a total sum of **\$112,732.90**.

3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.
4. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.
5. A notice of this contract award shall be published in the form prescribed by law.
6. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. 14-16, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by American Wear, Inc. and the Authority.
7. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



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Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**



**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **Furnish and Deliver Bulk Liquid Oxygen to the Edgewater Plant (Two Years with Two – One Year Options)**, pursuant to and in accordance with **Contract No. EW1-2014**; and

**WHEREAS**, the following bid proposals were received by the Authority on **September 11, 2014** for **Contract No. EW1-2014**:

<b>Vendor</b>	<b>Total Amount Bid (Two Years)</b>	<b>Unit Price Per/Cu Ft</b>
Air Gas USA, L.L.C. Allentown, PA	\$372,000.00	.0031
Praxair Distribution Mid-Atlantic, L.L.C. Allentown, PA	\$456,000.00	.0038
Praxair, Inc. Burr Ridge, IL	No Bid Letter	No Bid Letter

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the bid proposals and have recommended that **Air Gas USA, L.L.C.** be awarded **Contract No. EW1-2014** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **Air Gas USA, L.L.C.** constitutes the lowest complying and responsible bidder for **Contract No. EW1-2014**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this Contract is necessary for the efficient operation of the Authority; and

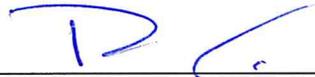
**WHEREAS**, the Authority's Chief Financial Officer has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. **Air Gas USA, L.L.C.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Bulk Liquid Oxygen to the Edgewater Plant (Two Years with Two – One Year Options)**, constituting **Contract No. EW1-2014**, for a **Two Year Period** for a total sum of **\$372,000.00**.

2. The Chairman shall be and is hereby authorized to execute an agreement with **Air Gas USA, L.L.C.** of **6990 A Snow Drift Road, Allentown, PA 18106** to **Furnish and Deliver Bulk Liquid Oxygen to the Edgewater Plant (Two Years with Two – One Year Options)**, constituting **Contract No. EW1-2014** for a **Two Year Period** for a total sum of **\$372,000.00**.
3. The bid security of all unsuccessful bidders shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.
4. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.
5. A notice of this contract award shall be published in the form prescribed by law.
6. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. EW1-2014, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Air Gas USA, L.L.C. and the Authority.
7. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



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Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**

BERGEN COUNTY UTILITIES AUTHORITY  
CERTIFICATE OF FUNDS

RESOLUTION DATE: 9/25/2014  
RESOLUTION #: 14-2-048

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE X  
\_\_\_\_\_

FUNDS ARE NOT AVAILABLE  
\_\_\_\_\_

BUDGET ACCOUNT W-320-60450-000  
LIQUID OXYGEN  
\_\_\_\_\_

VENDOR AIR GAS USA, L.L.C.  
\_\_\_\_\_

CONTRACT NUMBER EW1-2014  
\_\_\_\_\_

REASON FURNISH & DELIVER BULK LIQUID OXYGEN TO THE  
EDGEWATER PLANT  
\_\_\_\_\_

AMOUNT \$372,000.00  
\_\_\_\_\_

CONTRACT LENGTH OCTOBER 1, 2014 - SEPTEMBER 30, 2016  
\_\_\_\_\_

  
\_\_\_\_\_  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **Furnish and Deliver Effluent Fine Screen Parts for Edgewater Plant (Two Years with Two – One Year Options)**, pursuant to and in accordance with **Contract No. EW2-2014**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **September 11, 2014** for **Contract No. EW2-2014**:

Vendor	Total Amount Bid (Two Years)
Ovivo USA, L.L.C. Salt Lake City, UT	\$123,158.00

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the sole bid proposal and have recommended that **Ovivo USA, L.L.C.** be awarded **Contract No. EW2-2014** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **Ovivo USA, L.L.C.** constitutes the lowest complying and responsible bidder for **Contract No. EW2-2014**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the award of this Contract is necessary for the efficient operation of the Authority; and

**WHEREAS**, the Authority's Chief Financial Officer has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. **Ovivo USA, L.L.C.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Effluent Fine Screen Parts for Edgewater Plant (Two Years with Two – One Year Options)**, constituting **Contract No. EW2-2014**, for a **Two Year Period** for a total sum of **\$123,158.00**.
2. The Chairman shall be and is hereby authorized to execute an agreement with **Ovivo USA, L.L.C.** of **4246 Riverboat Road, Suite 300, Salt Lake City, UT 84123-2583** to **Furnish and Deliver Effluent Fine Screen Parts for Edgewater Plant (Two Years with Two – One Year Options)**, constituting **Contract No. EW2-2014** for a **Two Year Period** for a total sum of **\$123,158.00**.

14-2-049

3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.
4. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.
5. A notice of this contract award shall be published in the form prescribed by law.
6. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. EW2-2014, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Ovivo USA, L.L.C. and the Authority.
7. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



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Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**

BERGEN COUNTY UTILITIES AUTHORITY  
CERTIFICATE OF FUNDS

RESOLUTION DATE: 9/25/2014  
RESOLUTION #: 14-2-049

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE X  
\_\_\_\_\_

FUNDS ARE NOT AVAILABLE  
\_\_\_\_\_

BUDGET ACCOUNT W-550-61600-000  
PROCESS EQUIPMENT  
\_\_\_\_\_

VENDOR OVIVO USA, L.L.C.  
\_\_\_\_\_

CONTRACT NUMBER EW2-2014  
\_\_\_\_\_

REASON FURNISH & DELIVER ELLUENT FINE SCREEN  
PARTS FOR EDGEWATER PLANT  
\_\_\_\_\_

AMOUNT \$123,158.00  
\_\_\_\_\_

CONTRACT LENGTH OCOTBER 1, 2014 - SEPTEMBER 30, 2016  
\_\_\_\_\_

  
\_\_\_\_\_  
ACTING TREASURER

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for **FUEL FARM SUPPRESSION SYSTEM REPLACEMENT**, pursuant to and in accordance with **Contract No. 188**; and

**WHEREAS**, the following two (2) bid proposals were received by the Authority on **September 12, 2014** for **Contract No. 188**:

Vendor	Total Amount Bid
United Fire Protection Corporation Kenilworth, NJ	\$63,770.00
Tony & Son, Inc. Colonia, NJ	\$228,000.00

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals submitted by **United Fire Protection Corporation** and **Tony & Son, Inc.** and has indicated that the bid proposals of both **United Fire Protection Corporation** and **Tony & Son, Inc.** have been deemed incomplete and nonconforming and therefore deficient; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposal submitted by **Tony & Son, Inc.** and has indicated that the bid proposal of **Tony & Son, Inc.**, in addition to being deemed incomplete and nonconforming, substantially exceeds the cost estimates for the goods and services to be provided to the Authority pursuant to **Contract No. 188** and that bid may therefore be rejected by the Authority pursuant to N.J.S.A. 40A:11-13.2(a); and

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Purchasing Assistant** have recommended that each of the bid proposals be rejected for the reasons aforementioned; and

**WHEREAS**, no acceptable or responsive bid proposals were received by the Authority as of **September 12, 2014**, which was the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 188**; and

**WHEREAS**, the Contract Documents and Bid Specifications constituting **Contract No. 188** provide at Section 16.1 of the Instruction to Bidders that all bids remain subject to acceptance by the Authority, which acceptance is at the discretion of the Authority, and further provide at Section 17.1 of the Instruction to Bidders that the Authority, as the contracting unit, reserves the right to reject any and all bids, including but not limited to, all nonconforming, nonresponsive, unbalanced or conditional bids; and

**WHEREAS**, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 188** pursuant to N.J.S.A. 40A:11-4 et seq., as an award of this Contract is necessary for the efficient operation of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. The bid of **UNITED FIRE PROTECTION CORPORATION** shall be and is hereby rejected as an incomplete and non-conforming bid, constituting a non-waivable, incurable, material deviation from **Contract No. 188**.

2. The bid of **TONY & SON, INC.** shall be and is hereby rejected pursuant to N.J.S.A. 40A:11-13.2(a) as it substantially exceeds the cost estimates for the goods and services to be provided to the Authority pursuant to **Contract No. 188**.

3. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **FUEL FARM SUPPRESSION SYSTEM REPLACEMENT** for **Contract No. 188 (Rebid)**.

4. The bid security of unsuccessful bidders shall be returned in accordance with N.J.S.A. 40A:11-1, et seq.

5. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for **Grounds Maintenance Services (One Year Contract with Two - One Year Options)**, pursuant to and in accordance with **Contract No. 13-05**; and

**WHEREAS**, by way of Resolution 13-2-017 dated February 26, 2013, **Pat Scanlan Landscaping, Inc.** was determined to be the lowest complying and responsible bidder for **Grounds Maintenance Services**, constituting **Contract No. 13-05** for a total contract price of \$63,527.00 for year one; and for the optional year for a total contract price of \$63,527.00; and

**WHEREAS**, by way of Resolution 13-2-017 dated February 26, 2013, the Chairman was authorized to execute an agreement with **Pat Scanlan Landscaping, Inc.** for **Grounds Maintenance Services**, constituting **Contract No. 13-05** for a total sum of **\$63,527.00** for the **Initial One Year Period**; and

**WHEREAS**, pursuant to the terms of **Contract No. 13-05**, the Authority has the option to extend the contract for **Grounds Maintenance Services** with **Pat Scanlan Landscaping, Inc.** for an additional **One Year Period** for the total sum of **\$63,527.00**; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15(44) the Authority finds **Pat Scanlan Landscaping, Inc.** has performed **Contract No. 13-05** for **Grounds Maintenance Services** in an effective and efficient manner; and

**WHEREAS**, exercising the first **One Year Option** of **Contract No. 13-05** to **Pat Scanlan Landscaping, Inc.** for **Grounds Maintenance Services** is necessary for the efficient operation of the Authority; and

**WHEREAS**, the Chief Financial Officer of the Authority has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. The Executive Director shall be and he is hereby authorized to execute an agreement with **Pat Scanlan Landscaping, Inc.** for **Grounds Maintenance Services**, pursuant to and in accordance with **Contract No. 13-05**, exercising the first **One Year Option** by the Authority to extend the contract for an additional **One Year Period** (commencing April 1, 2014 and expiring March 31, 2015) for the total sum of **\$63,527.00**.

2. All other terms of Contract No. 13-05, including compensation to be paid by the Authority to Pat Scanlan Landscaping, Inc. for the providing of Grounds Maintenance Services pursuant to Contract No. 13-05 shall remain in full force and effect without modification.

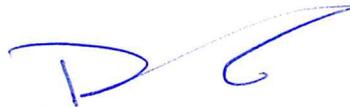
3. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.

4. A notice of this contract award shall be published in the form prescribed by law.

5. A copy of this Resolution and the Agreement executed pursuant to this Resolution, along with Contract No. 13-05, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Pat Scanlan Landscaping, Inc. and the Authority.

6. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



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Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**

BERGEN COUNTY UTILITIES AUTHORITY  
CERTIFICATE OF FUNDS

RESOLUTION DATE: 9/25/2014

RESOLUTION #: 14-2-051

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

A-620-56200-000  
BLDGS. & GROUNDS OUTSOURCE

VENDOR

PAT SCALAN LANDSCAPING, INC.

CONTRACT NUMBER

13-05 FIRST ONE YEAR OPTION

REASON

GROUNDS MAINTENANCE SERVICES

AMOUNT

\$63,527.00

CONTRACT LENGTH

APRIL 1, 2014 - MARCH 31, 2015

  
ACTING TREASURER

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for **Security Services (Two Year Contract with Two - One Year Options)**, pursuant to and in accordance with **Contract No. 11-27**; and

**WHEREAS**, by way of Resolution 11-5-01 dated October 27, 2011, **Universal Protection Services, L.L.C.** was determined to be the lowest complying and responsible bidder for **Security Services**, constituting **Contract No. 11-27** for a total contract price of \$200,468.24 per year for the initial **Two Year Period**; and for the two (2) optional years for a total contract price of \$200,468.24 per year; and

**WHEREAS**, by way of Resolution 11-5-01 dated October 27, 2011, the Chairman was authorized to execute an agreement with **Universal Protection Services, L.L.C.** for **Security Services**, constituting **Contract No. 11-27** for a total sum of **\$200,468.24 per year** for the **initial Two Year Period**; and

**WHEREAS**, pursuant to the terms of **Contract No. 11-27**, the Authority has the option to extend the contract for **Security Services** with **Universal Protection Services, L.L.C.** for two (2) additional **One Year Periods** for the total sum of **\$200,468.24 per year**; and

**WHEREAS**, by way of Resolution 13-5-01 dated October 24, 2013, the Chairman was authorized to execute an agreement with **Universal Protection Services, L.L.C.** for **Security Services**, pursuant to and in accordance with **Contract No. 11-27**, exercising the first **One Year Option** by the Authority to extend the contract for an additional **One Year Period** (from November 1, 2013 through October 31, 2014) for a total sum of **\$200,468.24** for the **One Year Period**; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15(44) the Authority finds **Universal Protection Services, L.L.C.** has performed **Contract No. 11-27** for **Security Services** in an effective and efficient manner; and

**WHEREAS**, exercising the second **One Year Option** of **Contract No. 11-27** to **Universal Protection Services, L.L.C.** for **Security Services** is necessary for the efficient operation of the Authority; and

**WHEREAS**, the Chief Financial Officer of the Authority has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. The Executive Director shall be and he is hereby authorized to execute an agreement with **Universal Protection Services, LLC** for **Security Services**, pursuant to and in accordance with **Contract No. 11-27**, exercising the second **One Year Option** by the Authority

to extend the contract for an additional **One Year Period** (commencing November 1, 2014 and expiring October 31, 2015) for the total sum of **\$200,468.24**.

2. All other terms of Contract No. 11-27, including compensation to be paid by the Authority to Universal Protection Service, L.L.C. for the providing of Security Services pursuant to Contract No. 11-27 shall remain in full force and effect without modification.

3. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.

4. A notice of this contract award shall be published in the form prescribed by law.

5. A copy of this Resolution and the Agreement executed pursuant to this Resolution, along with Contract No. 11-27, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Universal Protection Service, L.L.C. and the Authority.

6. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



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Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**



**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, there exists the need to **Furnish and Deliver 20 HP Flygt Pump Model 31530950219** in order to ensure the necessary and efficient operations of the Bergen County Utilities Authority (the "Authority"); and

**WHEREAS**, the Local Public Contracts Law, at N.J.S.A. 40A:11-12, provides that contracting units may purchase goods and/or services pursuant to contracts authorized by the State of New Jersey without the necessity of public bidding therefore; and

**WHEREAS**, the Authority is a member of the North Jersey Wastewater Cooperative Pricing System; and

**WHEREAS**, contract **A897-2** has been designated as a Cooperative Pricing System contract with the lead agency being Passaic Valley Sewerage Commission (the "PVSC"); and

**WHEREAS**, **Pumping Services, Inc.** has been awarded New Jersey Co-op Contract **A897-2** for **Various Manufacturer Pumps and Motors-Repair and Replacement and Installation**; and

**WHEREAS**, on September 5, 2014, **Pumping Services, Inc.** provided the Authority with a quote to **Furnish and Deliver 20 HP Flygt Pump Model 31530950219** under New Jersey Co-op Contract **A897-2**, in the total sum of **\$18,025.30**; and

**WHEREAS**, the Authority's Qualified Purchasing Agent has reviewed the quote provided to the Authority by **Pumping Services, Inc.** and has recommended that **Pumping Services, Inc.** be awarded and issued a purchase order as per the quote provided; and

**WHEREAS**, the **Furnish and Deliver 20 HP Flygt Pump Model 31530950219** may be procured through New Jersey Co-op Contract **A897-2** for a total sum of **\$18,025.30** as quoted by **Pumping Services, Inc.**; and

**WHEREAS**, contracts awarded pursuant to authorization from the State of New Jersey are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Authority's Chief Financial Officer has certified that funds are available for this purpose; and

**WHEREAS**, the award of this Contract is necessary for the efficient operation of the Authority.

14-2-053

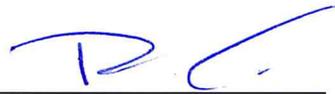
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority, as follows:

1. The Executive Director, or his designee, shall be and is hereby authorized to execute a purchase order, or purchase orders as may be required, to **Furnish and Deliver 20 HP Flygt Pump Model 31530950219** in the total sum of **\$18,025.30**, as per the quote of **Pumping Services, Inc.** dated September 5, 2014 and in accordance with the terms of New Jersey Co-op Contract **A897-2**.

2. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.

3. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



---

Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**

BERGEN COUNTY UTILITIES AUTHORITY  
CERTIFICATE OF FUNDS

RESOLUTION DATE: 9/25/2014  
RESOLUTION #: 14-2-053

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE X  
\_\_\_\_\_

FUNDS ARE NOT AVAILABLE  
\_\_\_\_\_

BUDGET ACCOUNT W-550-61300-000  
PUMPS  
\_\_\_\_\_

VENDOR PUMPING SERVICES, INC.  
\_\_\_\_\_

CONTRACT NUMBER PVSC COOP CONTRACT A897-2  
\_\_\_\_\_

REASON FURNISH & DELIVER 20 HP FLYGT PUMP  
MODEL 31530950219  
\_\_\_\_\_

AMOUNT \$18,025.30  
\_\_\_\_\_

CONTRACT LENGTH  
\_\_\_\_\_

  
\_\_\_\_\_  
ACTING TREASURER

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for **Liquid Sewage Sludge Barge Transport (Three (3) Year Contract with Two (2) One-Year Options)**, pursuant to and in accordance with **Contract No. 10-15A**; and

**WHEREAS**, by way of Resolution dated September 23, 2010, **Spectraserve Inc.** was determined to be the lowest complying and responsible bidder for **Liquid Sewage Sludge Barge Transport**, constituting **Contract No. 10-15A** for a total contract price of \$29.80/1000 gallons for a Three Year Period; and for the two (2) optional years for a total contract price of \$32.85/1000 gallons for **Option Year 5** of the contract; and

**WHEREAS**, by way of Resolution dated September 23, 2010, the Chairman was authorized to execute an agreement with **Spectraserve Inc.** for **Liquid Sewage Sludge Barge Transport**, constituting **Contract No. 10-15A** for a total contract price of **\$29.80/1000 gallons** for the **initial Three Year Period**; and

**WHEREAS**, pursuant to the terms of **Contract No. 10-15A**, the Authority has the option to extend the contract for **Liquid Sewage Sludge Barge Transport** with **Spectraserve Inc.** for two (2) additional **One Year Periods** in the total sum of **\$32.85/1000 gallons** in **Option Year 5** of the contract; and

**WHEREAS**, by way of Resolution 13-2-062 dated September 26, 2013, the Chairman was authorized to execute an agreement with **Spectraserve Inc.** for **Liquid Sewage Sludge Barge Transport**, pursuant to and in accordance with **Contract No. 10-15A**, exercising the first **One Year Option, Option Year 4** of the contract, by the Authority to extend the contract for an additional **One Year Period** (from October 6, 2013 through October 5, 2014) for a total sum of **\$31.29/1000 gallons** for the **One Year Period**; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15(44) the Authority finds **Spectraserve Inc.** has performed **Contract No. 10-15A** for **Liquid Sewage Sludge Barge Transport** in an effective and efficient manner; and

**WHEREAS**, exercising the second **One Year Option, Option Year 5 of Contract No. 10-15A**, to **Spectraserve Inc.** for **Liquid Sewage Sludge Barge Transport** is necessary for the efficient operation of the Authority; and

**WHEREAS**, the Chief Financial Officer of the Authority has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. The Executive Director shall be and he is hereby authorized to execute an agreement with **Spectraserve Inc.** for **Liquid Sewage Sludge Barge Transport** pursuant to and

in accordance with **Contract No. 10-15A**, exercising the second **One Year Option** by the Authority to extend the contract for an additional **One Year Period, Option Year 5** of the contract (commencing October 6, 2014 and expiring October 5, 2015) in the total sum of **\$32.85/1000 gallons**.

2. All other terms of Contract NO. 10-15A, including compensation to be<sup>3</sup> paid by the Authority to Spectraserve Inc. for the providing of Liquid Sewage Sludge Barge Transport pursuant to Contract No. 10-15A shall remain in full force and effect without modification.

3. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.

4. A notice of this contract award shall be published in the form prescribed by law.

5. A copy of this Resolution and the Agreement executed pursuant to this Resolution, along with Contract No. 10-15A, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Spectraserve Inc. and the Authority.

6. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



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Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**

BERGEN COUNTY UTILITIES AUTHORITY  
CERTIFICATE OF FUNDS

RESOLUTION DATE: 9/25/2014

RESOLUTION #: 14-2-054

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

W-670-60500-000  
SLUDGE DISPOSAL

VENDOR

SPECTRASERVE INC.

CONTRACT NUMBER

10-15A FIRST ONE YEAR OPTION

REASON

LIQUID SEWAGE SLUDGE BARGE TRANSPORT

AMOUNT

\$32.85/1000 GALLONS BARGED

CONTRACT LENGTH

OCTOBER 6, 2014 - OCTOBER 5, 2015

  
\_\_\_\_\_  
ACTING TREASURER

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, on prior occasion, there existed the need for the **Re-Building of GE 400 HP Motor Model 5K6356X106A** in order to ensure the necessary and efficient operations of the Bergen County Utilities Authority (the "Authority"); and

**WHEREAS**, the Local Public Contracts Law, at N.J.S.A. 40A:11-12, provides that contracting units may purchase goods and/or services pursuant to contracts authorized by the State of New Jersey without the necessity of public bidding therefore; and

**WHEREAS**, the Authority is a member of the North Jersey Wastewater Cooperative Pricing System; and

**WHEREAS**, contract **A897-1** has been designated as a Cooperative Pricing System contract with the lead agency being Passaic Valley Sewerage Commission (the "PVSC"); and

**WHEREAS**, **RAM Industrial Services, L.L.C.** has been awarded New Jersey Co-op Contract **A897-1** for **Various Manufacturer Pumps and Motors-Repair and Replacement and Installation**; and

**WHEREAS**, on July 15, 2014, **RAM Industrial Services, L.L.C.** provided the Authority with a quote for the **Re-Building of GE 400 HP Motor Model 5K6356X106A** under New Jersey Co-op Contract **A897-1**, in the total sum of **\$38,819.00**; and

**WHEREAS**, by Resolution 14-2-044 dated July 24, 2014, the Executive Director, or his designee, was authorized to execute a purchase order for the **Re-Building of GE 400 HP Motor Model 5K6356X106A** in the total sum of **\$38,819.00**, as per the quote of **RAM Industrial Services, L.L.C.** dated July 15, 2014 and in accordance with the terms of New Jersey Co-op Contract **A897-1**; and

**WHEREAS**, upon removal of the rotor casting it was discovered by **RAM Industrial Services, L.L.C.** that the rotor keepers are smaller than the core iron slots, and as a result of this discovery, in order to fully complete the **Re-Building of GE 400 HP Motor Model 5K6356X106A**, and ensure the necessary and efficient operations of the Authority, further repairs were necessary, including removal of the keepers and replacement of the keepers with new vent plats, requiring the unstacking and re-stacking of the laminations; and

**WHEREAS**, this subsequent discovery, and the necessity of the additional repairs required to fully complete the **Re-Building of GE 400 HP Motor Model 5K6356X106A**, was not observed and could not have been observed prior to the submission of the July 15, 2014 quote by **RAM Industrial Services, L.L.C.** to the Authority; and

**WHEREAS**, the Authority's **Qualified Purchasing Agent** submitted a change order proposal, requesting an increase in the total sum of **\$11,700.00**, which increase shall satisfy the increased costs for the making of the necessary additional repairs required to fully complete the **Re-Building of GE 400 HP Motor Model 5K6356X106A**; and

**WHEREAS**, the Authority's **Chief Engineer and Qualified Purchasing Agent** have reviewed, approved and recommended the change order to Process the Net Increase in the sum of **\$11,700.00** for the **Re-Building of GE 400 HP Motor Model 5K6356X106A**, in accordance with New Jersey Co-op Contract **A897-1**, for a total amended sum of **\$50,519.00**; and

**WHEREAS**, the aforesaid change order to Process the Net Increase in the sum of **\$11,700.00** is necessary for the efficient operation of the Authority; and

**WHEREAS**, the Authority's Chief Financial Officer has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority, as follows:

1. The Executive Director, or his designee, shall be and is hereby authorized to execute the change order to Process the Net Increase in the sum of **\$11,700.00** as stated in the September 12, 2014 change order proposal of **RAM Industrial Services, L.L.C.** for the **Re-Building of GE 400 HP Motor Model 5K6356X106A** in accordance with the terms of New Jersey Co-op Contract **A897-1** for an adjusted total amended sum of **\$50,519.00**.
2. A copy of this Resolution and the change order to Process the Net Increase in the sum of \$11,700.00 shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by RAM Industrial Services, L.L.C. and the Authority.
3. The total aggregate amount awarded together with this amendment shall not exceed the sum of \$50,519.00 without further action by the Board of Commissioners of the Authority.
4. A notice of this amendment shall be published in the form prescribed by law.
5. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.
6. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

14-2-055

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



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Richard Wierer  
Acting Secretary

**Dated:        September 25, 2014**

BERGEN COUNTY UTILITIES AUTHORITY  
CERTIFICATE OF FUNDS

RESOLUTION DATE: 9/25/2014  
RESOLUTION #: 14-2-055

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE X  
\_\_\_\_\_

FUNDS ARE NOT AVAILABLE  
\_\_\_\_\_

BUDGET ACCOUNT W-550-61200-000  
MOTORS  
\_\_\_\_\_

VENDOR RAM INDUSTRIAL SERVICES, L.L.C.  
\_\_\_\_\_

CONTRACT NUMBER C/O #1  
NJ COOP CONTRACT A897-1  
\_\_\_\_\_

REASON RE-BUILDING OF GE 400HP MOTOR  
MODEL 5K6356X106A  
\_\_\_\_\_

AMOUNT \$11,700.00  
\_\_\_\_\_

CONTRACT LENGTH  
\_\_\_\_\_

  
\_\_\_\_\_  
ACTING TREASURER

## **BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION**

**WHEREAS**, in 1947, the Bergen County Utilities Authority (BCUA), known as that time as the Bergen County Sewerage Authority, was established by the Bergen County Board of Freeholders and chartered to clean-up polluted rivers and streams by replacing individual ineffective, costly, and outdated municipal wastewater treatment plants with a central, more modern, efficient, and effective treatment facility to be located in Little Ferry, New Jersey; and

**WHEREAS**, in 2007 and in accordance with its charter, the BCUA acquired the Edgewater wastewater treatment plant located at 520 River Road from the Edgewater Municipal Utilities Authority (MUA); and

**WHEREAS**, the Edgewater MUA's New Jersey Pollutant Discharge Elimination System (NJPDES) Surface Water Discharge Permit into the Hudson River required additional treatment for the pollutants copper, zinc, and summer and winter ammonia; and

**WHEREAS**, the Edgewater MUA entered into a consent order with the New Jersey Department of Environmental Protection (NJDEP) including a compliance plan to achieve the additional treatment required for the pollutants copper, zinc, and summer and winter ammonia; and

**WHEREAS**, the compliance plan required the extension of the existing outfall sewer from the Edgewater MUA wastewater treatment plant at the bulkhead, and more than 1,000 feet into the Hudson River to provide an adequate dilution and mixing zone resulting in additional treatment; and

**WHEREAS**, after acquiring the Edgewater wastewater treatment plant, now known as the BCUA's Edgewater Water Pollution Control Facility (WPCF), the BCUA assumed responsibility for the compliance plan for the outfall extension project; and

**WHEREAS**, to finance the project at the estimated cost of \$18 million and at the lowest possible cost to its ratepayers, the BCUA obtained a no or low interest loan from the New Jersey Environmental Infrastructure Trust Fund (NJEIT); and

**WHEREAS**, construction projects financed by NJEIT with an estimated cost of \$10 million or more require the applicant to perform a value engineering report.

**WHEREAS**, on June 27, 2013, the BCUA approved a resolution authorizing the professional engineering firm of Alaimo Group of Paterson, NJ, to perform a value engineering study and report; and

**WHEREAS**, the value engineering study and report were completed and submitted to BCUA on October 1, 2013; and

**WHEREAS**, the value engineering report determined that the outfall extension project is not the best and most cost efficient means of achieving compliance with BCUA's NJPDES Surface Water Discharge Permit for the Edgewater WPCF; and

**WHEREAS**, the value engineering report recommended the closure of the Edgewater WPCF and outfall sewer in favor of the construction of a wastewater pump station and force main project; and

**WHEREAS**, according to a supplemental report to the value engineering report from Alaimo Group, dated October 24, 2013, the following tabulates the capital costs and operations and maintenance (O&M) costs for the Edgewater WPCF outfall extension project and other impending NJDEP permit requirements compared to the Edgewater pump station and force main alternative:

ALTERNATIVES	CAPITAL COST	PRESENT WORTH OF O&M COST	P.W. TOTAL
Edgewater WPCF Improvements – Outfall extension, equipment replacements, and nutrient removal upgrade	\$55,000,000	\$26,700,000	\$81,700,000
Alternative to the Edgewater WPCF Improvements – Convert influent pumping station force main and connection to the Overpeck relief sewer	\$16,000,000	\$11,700,000	\$27,000,000
		Difference	\$54,000,000;

and

**WHEREAS**, the least present worth cost is the alternative to the Edgewater WPCF improvements, which will pump wastewater from the Edgewater WPCF influent pumping station to the Little Ferry WPCF collection system; and

**WHEREAS**, the wastewater flow from the Edgewater WPCF, with an average daily flow of up to four million gallons per day (mgd) mainly discharged from the eastern slope of the Borough of Cliffside Park and the Borough of Edgewater, is proposed to be conveyed through the New Jersey palisades cliffs via a former railroad tunnel, and then connected to the BCUA's existing intercepting sewer in Ridgefield, NJ; and

**WHEREAS**, the wastewater flows from the Edgewater WPCF are now proposed to be treated in a more efficient, effective, and cost effective manner at the BCUA's Little Ferry WPCF; and

**WHEREAS**, BCUA management and its legal and engineering representatives have met with representatives of the NJDEP to obtain the necessary wastewater planning and construction permit applications and approvals to comply with its NJPDES Surface Water Discharge Permit; and

**WHEREAS**, after the preliminary meeting the NJDEP representatives, certain additional engineering and land surveying services are required to advance the Edgewater pump station and force main project with NJDEP officials and others; and

**WHEREAS**, the BCUA's Director of Water Pollution Control Division/Chief Engineer has advised the BCUA's Construction and Engineering Committee to budget \$100,000 to perform preliminary professional engineering and land survey services to continue with the Edgewater pump station and force main project; and

**WHEREAS**, monies are available in the 2014 Revenue Bond Issue under the BCUA's Five (5) Year Capital Improvement Plan; and

**WHEREAS**, the firm of Alaimo Engineering Group of Paterson, NJ, is uniquely experienced and qualified to perform preliminary engineering services for the project; and

**WHEREAS**, in February 2014, BCUA approved a resolution appointing the engineering firm of Alaimo Group to serve as the BCUA's general consulting engineer for the annual period of 2014/2015 and to be compensated based on an hourly rate, with the total amount not to exceed \$100,000 unless otherwise approved by the BCUA; and

**WHEREAS**, it is estimated that the cost to perform preliminary engineering and surveying services for the Edgewater pump station and force main project is not to exceed \$100,000.

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority as follows:

1. The existing professional services agreement for **2014/2015 General Consulting Engineering Services** with the engineering firm of Alaimo Group be hereby amended to include an additional amount of \$100,000, for a total amount not to exceed \$200,000.

2. The Chairman shall be and is hereby authorized to execute an amendment to the existing agreement for **2014/2015 General Consulting Engineering Services with Alaimo Group**, memorializing the scope of services to be performed and the compensation to be paid therefore, in the form acceptable to the Executive Director and satisfactory to the BCUA, as evidenced by the Chairman's signature thereon.

3. The Chief Financial Officer's Certification that the funds have been appropriated shall remain on file.

4. A copy of this resolution and the amendment executed pursuant to this resolution, along with the original contract, shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by **Alaimo Group** and the BCUA.

5. A notice of this contract amendment shall be published in the form prescribed by law.

6. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of *N.J.S.A. 40:14B-14(b)*.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of September 25, 2014.



Richard Wierer  
Acting Secretary

**Dated: September 25, 2014**

BERGEN COUNTY UTILITIES AUTHORITY  
CERTIFICATE OF FUNDS

RESOLUTION DATE: 9/25/2014  
RESOLUTION #: 14-2-056

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES  
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE X  
\_\_\_\_\_

FUNDS ARE NOT AVAILABLE  
\_\_\_\_\_

BUDGET ACCOUNT W-350-50400-000  
CONSULTING ENGINEER  
\_\_\_\_\_

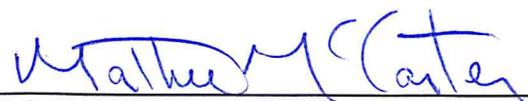
VENDOR ALAIMO GROUP  
\_\_\_\_\_

CONTRACT NUMBER  
\_\_\_\_\_

REASON AMENDMENT OF GENERAL CONSULTING  
ENGINEERING SERVICES  
\_\_\_\_\_

AMOUNT \$100,000.00  
\_\_\_\_\_

CONTRACT LENGTH SEPTEMBER 25, 2014 - FEBRUARY 28, 2015  
\_\_\_\_\_

  
\_\_\_\_\_  
ACTING TREASURER