

**BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
AUGUST 27, 2020**

**In the matter of the 497th Regular Meeting of
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the August 27, 2020, meeting was read into the record by Michael Henwood, Board Secretary.

2. Roll Call:

COMMISSIONERS PRESENT:

Ronald Phillips, Chairman
Louis DeLisio, Vice Chairman (Telephonically)
Catherine Bentz, Commissioner (Telephonically)
Bruce Bonaventuro, Commissioner
Daniel Gumble, Commissioner (Telephonically)
Thomas S. Kelley, Commissioner (Telephonically)
Peter C. Massa, Jr. Commissioner
Diane T. Testa, Commissioner (Telephonically)
Jon Warms, Commissioner (Telephonically)

ALSO PRESENT: Robert E. Laux, Executive Director
Richard Wierer, Deputy Executive Director
Authority Staff and Professional Consultants

3. Motion that the Minutes covering the July 23, 2020 Work Session be approved was moved by Commissioner DeLisio and Seconded by Commissioner Massa. Commissioners Bentz, Kelley, Testa and Warms abstained.

4. Chairman Phillips opened the meeting to the public and asked if anyone present wished to be heard.

5. FINANCE AND LEGAL COMMITTEE:

Resolution 20-1-038- Approve bills and the claims supported by vouchers totaling \$ \$6,405,272.52 for the month of August 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 DeLisio and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-1-039- Authorize Amendment of Professional Services Contract – Special Legal Counsel – Price, Meese, Shulman & D'Arminio, P.C. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 20-2-062 - Authorize Second One (1) Year Option to Russell Reid Waste Hauling and Disposal Service Co., Inc. - Contract 16-05B Rebid – Liquid Sludge

Transport – (Three (3) years with Two (2) One (1) year options). Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-063 - Reject Bid and Re-Advertise for Contract 19-29 – Digester Membrane Covers. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-064 - Award Contract 20-12 Rebid to Atlantic Analytical Laboratory, LLC – Digester Gas Analysis. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-065 - Award Contract 20-13 to Environmental Protection & Improvement Company, LLC – Disposal of Grit and Screenings. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-066 - Award Contract 121216-20 to Electro Resources, Inc. - Actuated 8" Dezuric Pec Series EDD, Plug Valve and Actuator. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-067 - Authorize Purchase Order pursuant State Approved Co-op No. 65MCESCCPS ESCNJ 19/20-15 to WTI/Tremco – Roofing projects (4). Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-068 - Authorize Online Auction of Vans #26 & 22 through Govdeals.com auction service. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 20-2-069 - Authorize Three (3) Month Extension - Contract 18-06 to National Water Main Cleaning Co. – On-Call Sanitary Sewer Cleaning and TV Inspection. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. Chairman Phillips announced a short recess to allow time for the Board Secretary to prepare minutes of this Regular Meeting.
8. Chairman Phillips announced the Regular Meeting would reconvene.

BERGEN COUNTY UTILITIES AUTHORITY
 Minutes of the Regular Meeting
 August 27, 2020

9. The Board Secretary then distributed proposed minutes of the August 27, 2020 Regular Meeting for review by the Commissioners.

10. Motion to approve the Minutes of the Regular Meeting August 27, 2020 as distributed by the 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 August 27, 2020 was made by Commissioner Massa and Seconded by Commissioner Bentz and Motion was carried.

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

Resolution #	20-1-038	20-1-039	20-1-062	20-2-063	20-2-064	20-2-065	20-2-066	20-2-067
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Gumble	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Testa	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y	Y	Y	Y	Y

Resolution #	20-2-068	20-2-069
Chairman Phillips	Y	Y
V. Chair. DeLisio	Y	Y
Comm. Bentz	Y	Y
Comm. Bonaventuro	Y	Y
Comm. Gumble	Y	Y
Comm. Kelley	Y	Y
Comm. Massa, Jr.	Y	Y
Comm. Testa	Y	Y
Comm. Warms	Y	Y

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

Respectfully submitted,



Michael Henwood
 Board Secretary

Date: August 27, 2020

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

WHEREAS, the Bergen County Utilities Authority ("Authority") plays an important role in providing these essential services within the Authority's sewer service district, which is comprised of forty-seven (47) municipalities in the County of Bergen serving approximately 575,000 people; and

WHEREAS, in furtherance of providing these essential services, the Board of Commissioners of the Authority, by Resolution 20-1-017 adopted February 27, 2020, appointed **Price, Meese, Shulman & D'Arminio, P.C.** to serve as **Special Legal Counsel** to the Authority for a One (1) Year Term or until a successor is selected or at the pleasure of the Authority, whichever shall first occur or be exercised; and

WHEREAS, Resolution 20-1-017 Authorized the Chairman of the Board of Commissioners of the Authority to execute a contract by and between the Authority and **Price, Meese, Shulman & D'Arminio, P.C.** (the "Contract") memorializing the scope of services to be provided by **Price, Meese, Shulman & D'Arminio, P.C.** to the Authority serving as **Special Legal Counsel** and providing the budget for compensation to be paid by the Authority to **Price, Meese, Shulman & D'Arminio, P.C.** for the providing of those services, pursuant to which payment is not to exceed the total sum of \$95,000.00 without further approval of the Board of Commissioners of the Authority; and

WHEREAS, the Contract was executed by and on behalf of the Authority and **Price, Meese, Shulman & D'Arminio, P.C.** on March 1, 2020; and

WHEREAS, **Price, Meese, Shulman & D'Arminio, P.C.**, operating under the Contract, has continued to provide significant necessary and valuable services to the Authority as the Authority's **Special Legal Counsel** on an as-requested basis on a number of critical ongoing projects as well as additional other projects the Authority has identified; and

WHEREAS, **Price, Meese, Shulman & D'Arminio, P.C.**, by written correspondence dated August 21, 2020, requested that the Authority increase the compensation budget provided for by the Contract.

WHEREAS, the Authority's Executive Director has reviewed the August 21, 2020 written correspondence of **Price, Meese, Shulman & D'Arminio, P.C.**, including the request of **Price, Meese, Shulman & D'Arminio, P.C.** to increase the compensation budget for the total compensation to be paid by the Authority to **Price, Meese, Shulman & D'Arminio, P.C.** under the Contract, and based upon that review and the above determinations, he has concluded and recommended that the Authority should amend the Contract by increasing the budget for compensation to be paid by the Authority to **Price, Meese, Shulman & D'Arminio, P.C.** pursuant to the Contract in the total sum of \$110,000.00, resulting in an amended compensation budget under the Agreement in an amount not to exceed the total sum of \$205,000.00 without further approval of the Board of Commissioners of the Authority; and

WHEREAS, the Authority's Acting Treasurer has certified that funds are available for the modification of the Agreement pursuant to this Resolution.

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

1. The Contract entered into by and between the Authority and **Price, Meese, Shulman & D'Arminio, P.C.** shall be and is hereby modified by the Authority and the Agreement shall be modified to provide that the compensation to be paid by the Authority pursuant thereto shall be increased in the amount of \$110,000.00 and the total amount of compensation to now be paid by the Authority to **Price, Meese, Shulman & D'Arminio, P.C.** pursuant to the modified Agreement shall not exceed the total sum of \$205,000.00 without further approval of the Board of Commissioners of the Authority.

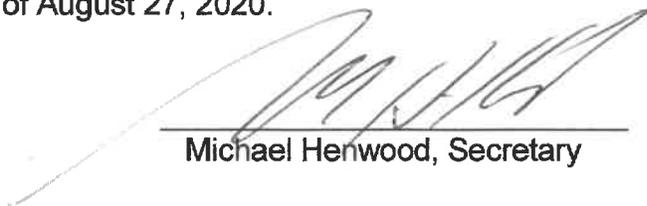
2. The Chairman of the Authority shall be and is hereby authorized to execute a contract by and among the Authority and **Price, Meese, Shulman & D'Arminio, P.C.**, modifying the Contract as approved and authorized by this Resolution, in such final form as is acceptable to the Authority as evidenced by the Chairman's signature thereon.

3. A copy of this Resolution, and the contract modifying the Contract with **Price, Meese, Shulman & D'Arminio, P.C.** pursuant to this Resolution, shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by **Price, Meese, Shulman & D'Arminio, P.C.** and the Authority.

4. The Acting Treasurer's Certification that funds are available shall be placed on file and made available for public inspection at the Authority and made a part hereof.

5. A notice of this modification of the Contract 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 August 27, 2020.



Michael Henwood, Secretary

Dated: August 27, 2020

BERGEN COUNTY UTILITIES AUTHORITY
TREASURER'S CERTIFICATION OF FUNDS

RESOLUTION DATE: 8/27/20
RESOLUTION NUMBER: 20-1-039

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 LEGAL 15221000 532970

VENDOR PRICE, MEESE, SHULMAN, & D'ARMINIO,
P.C.

CONTRACT NUMBER 20-1-017

REASON INCREASE IN THE PROFESSIONAL
SERVICE NEEDS OF AUTHORITY FOR
SPECIAL LEGAL COUNSEL

AMOUNT \$110,000.00

CONTRACT LENGTH MAY 1, 2020 - FEBRUARY 28, 2021



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 Transport – Tanker Truck**, pursuant to and in accordance with **Contract No. 16-05B (for a Three (3) Year Period with Two (2) One (1) Year Options)**; and

WHEREAS, by way of Resolution 16-2-070 adopted October 11, 2016 by the Board of Commissioners of the Authority, as amended by Resolution 17-2-087 adopted December 21, 2017 by the Board of Commissioners of the Authority, **Accurate Waste Removal Services, Inc. ("AWRS")** was determined by the Authority to be the lowest complying and responsible service provider for **Liquid Sewage Sludge Transport – Tanker Truck**, constituting **Contract No. 16-05B (Rebid)**, for a total unit cost of **\$38.95/1,000 gallons** per contract year for contract years one (1) through three (3) of **Contract No. 16-05B (Rebid)** and the anticipated total annual sum of **\$2,332,326.00** per contract year for contract years one (1) through three (3) of **Contract No. 16-05B (Rebid)**, and for a total unit cost of **\$40.00/1,000 gallons** for **Option Year One (1)** (contract year four (4)) of **Contract No. 16-05B (Rebid)** and for a total unit cost of **42.00/1,000 gallons** for **Option Year Two (2)** (contract year five (5)) of **Contract No. 16-05B (Rebid)**); and

WHEREAS, by way of Resolution 16-2-070 adopted October 11, 2016 by the Board of Commissioners of the Authority, as amended by Resolution 17-2-087 adopted December 21, 2017 by the Board of Commissioners of the Authority, the Chairman of the Board of Commissioners of the Authority was authorized to execute a contract with **AWRS** for **Liquid Sewage Sludge Transport – Tanker Truck**, constituting **Contract No. 16-05B (Rebid)** for the unit price of **\$38.95/1,000 gallons** per contract year for contract years one (1) through three (3) of **Contract No. 16-05B (Rebid)** and for the resulting total anticipated annual sum of **\$2,332,326.00** per contract year for contract years one (1) through three (3) of **Contract No. 16-05B (Rebid)**; and

WHEREAS, pursuant to Resolution 16-2-070, **Contract No. 16-05B (Rebid)** was entered into by and between the Authority and **AWRS** on November 1, 2016; and

WHEREAS, **Contract No. 16-05B (Rebid)** was amended by the Authority and **AWRS** pursuant to Resolution 18-2-018 adopted February 22, 2018 by the Board of Commissioners of the Authority; and

WHEREAS, the Authority, by way of Resolution 19-2-043 adopted May 23, 2019 by the Board of Commissioners of the Authority, consented to the assignment of **Contract No. 16-05B (Rebid)** from **AWRS** to **Russell Reid Waste Hauling and Disposal Service Co., Inc.** and authorized the Chairman of the Board of Commissioners of the Authority to execute a contract with **AWRS** and **Russell Reid Waste Hauling and Disposal**

20-2-062

Service Co., Inc. memorializing the assignment of **Contract No. 16-05B (Rebid)** as authorized by, and pursuant to, Resolution 19-2-043; and

WHEREAS, pursuant to the terms of **Contract No. 16-05B (Rebid)**, the Authority, by way of Resolution 19-2-072 adopted September 26, 2019 by the Board of Commissioners of the Authority, previously exercised the initial **One (1) Year Option of Contract No. 16-05B (Rebid)** and the Authority now has the option to extend the contract for an additional **One (1) Year Period** by exercising the second **One (1) Year Option** for the unit price of **\$42.00/1,000 gallons** and the total anticipated annual sum of **\$2,395,200.00** for **Option Year (2)** (contract year five (5)) of **Contract No. 16-05B (Rebid)**; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Authority finds that **Russell Reid Waste Hauling and Disposal Service Co., Inc.** has performed **Liquid Sewage Sludge Transport – Tanker Truck** services, constituting **Contract No. 16-05B (Rebid)**, in an effective and efficient manner; and

WHEREAS, exercising the second **One (1) Year Option of Contract No. 16-05B (Rebid)** with **Russell Reid Waste Hauling and Disposal Service Co., Inc.** for **Liquid Sewage Sludge Transport – Tanker Truck** is necessary for the efficient operation of the Authority; and

WHEREAS, the Acting Treasurer 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 a contract with **Russell Reid Waste Hauling and Disposal Service Co., Inc.** for **Liquid Sewage Sludge Transport – Tanker Truck**, pursuant to and in accordance with **Contract No. 16-05B (Rebid)**, which contract exercises the second **One (1) Year Option** by the Authority to extend **Contract No. 16-05B (Rebid)** for an additional **One (1) Year Period** (commencing November 1, 2020 and expiring October 31, 2021) for the unit price of **\$42.00/1,000 gallons** and the total anticipated annual sum of **\$2,395,200.00** for **Option Year (2)** (contract year five (5)) of **Contract No. 16-05B (Rebid)**.

2. All other terms of **Contract No. 16-05B (Rebid)** shall remain in full force and effect without modification.

3. The Acting Treasurer's Certification that funds are available shall be placed on file and made available for public inspection at the Authority and made a part hereof.

20-2-062

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

5. A copy of this Resolution and the contract executed pursuant to this Resolution, along with **Contract No. 16-05B (Rebid)**, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **Russell Reid Waste Hauling and Disposal Service Co., 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 August 27, 2020.



Michael Henwood
Secretary

Dated: August 27, 2020

BERGEN COUNTY UTILITIES AUTHORITY
TREASURER'S CERTIFICATION OF FUNDS

RESOLUTION DATE: 8/27/20
RESOLUTION NUMBER: 20-2-062

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
SLUDGE DISPOSAL 15224000 532310

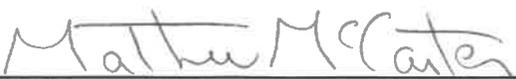
VENDOR
RUSSELL REID WASTE HAULING &
DISPOSAL SERVICE CO., INC.

CONTRACT NUMBER
16-05B

REASON
LIQUID SEWAGE SLUDGE TRANSPORT -
TANKER TRUCK

AMOUNT
\$2,395,200.00

CONTRACT LENGTH
NOVEMBER 1, 2020 - OCTOBER 31, 2021



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 **Digester Membrane Covers**, pursuant to and in accordance with **Contract No. 19-29**; and

WHEREAS, the following bid proposals were received by the Authority on **May 21, 2020** for **Contract No.19-29**:

Vendor	Total Bid Price
Evoqua Water Technologies, LLC Waukesha, WI	\$1,486,370.00
Olympus Technologies, Inc. Eugene, OR	\$1,960,000.00
WesTech Engineering, Inc. Rye Brook, NY	\$2,991,694.00
Ovivo USA, LLC Salt Lake City, UT	\$3,750,000.00

; and

WHEREAS, the Authority's Commissioners, by way of Resolution 20-2-034 adopted May 28, 2020, rejected the bid proposals received as the Authority's **Director of Engineering** and the Authority's consulting engineer, **AECOM**, deemed each of the bid proposals received deficient as each of the submitted bid proposals were determined to be incomplete, nonconforming and nonresponsive, and authorized and directed the Authority's **Interim Qualified Purchasing Agent**, with assistance from the Authority's consulting engineer, **AECOM**, to revise the bid specifications and bid documents for **Contract No. 19-29** to correct and provide for necessary critical technical information which is to be provided with any responsive bid for **Digester Membrane Covers** pursuant to and in accordance with **Contract No. 19-29 (Rebid)** and further authorized the Executive Director or his designee to re-advertise for the solicitation of bid proposals for **Contract No. 19-29 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, as a result of the revisions made to the bid documents for **Contract No. 19-29**, as directed and authorized by Resolution 20-2-034, the Authority advertised and solicited bid proposals for **Digester Membrane Covers**, pursuant to and in accordance with **Contract No. 19-29 (Rebid)**; and

WHEREAS, the following bid proposals were received by the Authority on **August 7, 2020**, the date set forth in the Invitation to Bid for the receipt of bid proposals for **Contract No.19-29 (Rebid)**:

Vendor	Total Bid Price
WesTech Engineering, Inc. Rye Brook, NY	\$3,234,000.00
Ovivo USA, LLC Salt Lake City, UT	\$3,667,481.00

; and

WHEREAS, the Authority's **Interim Qualified Purchasing Agent** and the Authority's consulting engineer, **AECOM**, reviewed the bid proposals provided by **WesTech Engineering, Inc.** and **Ovivo USA, LLC** and indicated that the bid proposal of **WesTech Engineering, Inc.** was deemed to be incomplete, nonconforming and nonresponsive based upon the inclusion of incorrect calculations and the bid proposal of **Ovivo USA, LLC** was deemed to be incomplete, nonconforming and nonresponsive based upon the nonacceptance of, and revision to, the warranty requirements of **Contract No. 19-29 (Rebid)**; and

WHEREAS, the Authority's **Interim Qualified Purchasing Agent** and the Authority's consulting engineer, **AECOM**, recommended that these bid proposals provided by **WesTech Engineering, Inc.** and **Ovivo USA, LLC** should each be rejected for the reasons aforementioned; and

WHEREAS, no acceptable or responsive bid proposals were received by the Authority as of **August 7, 2020**, which was the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract 19-29 (Rebid)**; and

WHEREAS, the Contract Documents and Bid Specifications constituting **Contract No. 19-29 (Rebid)** provide that the Authority, as the contracting unit, reserves the right to reject any and all bids, including but not limited to, all nonconforming, nonresponsive or conditional bids; and

WHEREAS, the Authority's consulting engineer, **AECOM**, based upon its review of the bid proposals has indicated that during its review it was discovered that the bid specifications should be substantially revised and the Authority's consulting engineer, **AECOM**, further indicated that all bids, in addition to the reasons set forth hereinabove, should therefore also be rejected so that the bid documents may be so revised to correct and provide for necessary critical characteristics for **Digester Membrane Covers**, pursuant to and in accordance with **Contract No. 19-29 (Rebid)**, and so that **Contract No.19-29 (Rebid II)** may then be re-advertised for bid proposals; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) permits the Authority to reject any and all proposals when the contracting unit desires to substantially revise the specifications; and

WHEREAS, the Authority's **Interim Qualified Purchasing Agent** and the Authority's consulting engineer, **AECOM**, have recommended that all bid proposals received for **Contract**

No. 19-29 (Rebid) be rejected for the reasons aforementioned pursuant to and in accordance with N.J.S.A. 40A:11-13.2(d) so that the Authority may substantially revise the specifications for **Digester Membrane Covers**, and re-advertise for solicitation of bid proposals for **Contract No. 19-29 (Rebid II)**; and

WHEREAS, based upon the above, the Board of Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 19-29 (Rebid II)** pursuant to N.J.S.A. 40A:11-4 et seq., as an award of **Contract No. 19-29 (Rebid II)** 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. All bid proposals received for **Contract No. 19-29 (Rebid)** shall be and are hereby rejected for the reasons set forth in this Resolution and pursuant to and in accordance with N.J.S.A. 40A:11-13.2(d).

2. The Authority's **Interim Qualified Purchasing Agent**, with the assistance of the Authority's consulting engineer, **AECOM**, shall be and is hereby authorized and directed to revise the bid documents to correct and provide for necessary critical characteristics for **Digester Membrane Covers**, pursuant to and in accordance with **Contract No. 19-29 (Rebid II)**, which revisions shall be and hereby are declared to be subject to the approval of the New Jersey Economic Development Authority and the New Jersey Department of Environmental Protection.

3. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Digester Membrane Covers**, pursuant to and in accordance with **Contract No. 19-29 (Rebid II)**, which re-advertisement shall be and hereby is declared to be subject to the approval of the New Jersey Economic Development Authority and the New Jersey Department of Environmental Protection.

4. The bid security of unsuccessful bidders, if any, 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 August 27, 2020.

Michael Henwood
Secretary

Dated: August 27, 2020

**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 **Digester Gas Analysis (One (1) Year Term)**, pursuant to and in accordance with **Contract No. 20-12**; and

WHEREAS, the following sole bid proposal was received by the Authority on **July 16, 2020** for **Contract No. 20-12**:

Vendor	Total Amount Bid for One (1) Year Term
Atlantic Analytical Laboratory, LLC Lebanon, New Jersey	\$85,650.00

; and

WHEREAS, the Authority's Commissioners, by way of Resolution 20-2-056 adopted July 23, 2020, rejected the bid proposals received as the Authority's **Interim Qualified Purchasing Agent** deemed the sole bid proposal received to be incomplete, nonconforming and nonresponsive based upon the bidders failure to submit the Contractors Registration and the bid proposal submitted by **Atlantic Analytical Laboratory, LLC** was therefore deficient and, upon further review of the bid specifications, the Authority also determined that the bid specifications should be revised to exclude certain forms not deemed critical forms to **Digester Gas Analysis (One (1) Year Term)** pursuant to and in accordance with **Contract No. 20-12** and further authorized the Executive Director or his designee to re-advertise for the solicitation of bid proposals for **Contract No. 20-12 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, as a result of the revisions made to the bid documents for **Contract No. 20-12 (Rebid)**, as directed and authorized by Resolution 20-2-056, the Authority advertised and solicited bid proposals for **Digester Gas Analysis (One (1) Year Term)** pursuant to and in accordance with **Contract No. 20-12 (Rebid)**; and

WHEREAS, the following sole bid proposal was received by the Authority on **August 13, 2020**, the date set forth in the Invitation to Bid for the receipt of bid proposals for **Contract No. 20-12 (Rebid)**:

Vendor	Total Bid Price for One (1) Year
Atlantic Analytical Laboratory, LLC Lebanon, New Jersey	\$85,650.00

; and

WHEREAS, the Authority's **Interim Qualified Purchasing Agent and Director of Engineering** has reviewed the sole bid proposal submitted to the Authority by **Atlantic Analytical Laboratory, LLC** for **Contract No. 20-12 (Rebid)** and has recommended that

Atlantic Analytical Laboratory, LLC be awarded **Contract No. 20-12 (Rebid)** 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 **Atlantic Analytical Laboratory, LLC** constitutes the lowest complying and responsible bidder for **Contract No. 20-12 (Rebid)** 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 **Contract No. 20-12 (Rebid)** is necessary for the efficient operation of the Authority; and

WHEREAS, the Authority's Acting Treasurer 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. **Atlantic Analytical Laboratory, LLC** shall be and is hereby determined to be the lowest complying and responsible bidder for **Digester Gas Analysis** pursuant to and in accordance with **Contract No. 20-12 (Rebid)** for a **One (1) Year Period** for a total amount not to exceed the sum of **\$85,650.00**.

1. The Chairman shall be and is hereby authorized to execute a contract with **Atlantic Analytical Laboratory, LLC** of 291 Route 22 East, Salem Industrial Park Building 2, Lebanon, NJ 08833 for **Digester Gas Analysis**, constituting **Contract No. 20-12 (Rebid)** for a **One (1) Year Period** for a total amount not to exceed the sum of **\$85,650.00**.

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

3. The Acting Treasurer's Certification that funds are available shall be maintained 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 contract executed pursuant to this Resolution, along with Contract No. 19-15, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **Atlantic Analytical Laboratory, LLC** 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-14b.

20-2-064

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of August 27, 2020.



Michael Henwood
Secretary

Dated: August 27, 2020

BERGEN COUNTY UTILITIES AUTHORITY
TREASURER'S CERTIFICATION OF FUNDS

RESOLUTION DATE: 8/27/20
RESOLUTION NUMBER: 20-2-064

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 COGENERATION 15224000 532470

VENDOR ATLANTIC ANALYTICAL LABORATORY,
LLC

CONTRACT NUMBER 20-12

REASON DIGESTER GAS ANALYSIS

AMOUNT \$85,650.00

CONTRACT LENGTH SEPTEMBER 1, 2020 - AUGUST 31, 2021



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 **Disposal of Grit and Screenings (Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 20-13**; and

WHEREAS, the following bid proposals were received by the Authority on **August 13, 2020** for **Contract No. 20-13**:

Vendor	Total Amount Bid (Two (2) Year Period)
Environmental Protection & Improvement Company, LLC Flanders, NJ	\$1,037,002.00
Spectraserve Inc. Kearny, NJ	\$1,208,000.00

WHEREAS, the Authority's **Interim Qualified Purchasing Agent and Director of Water Pollution Control** have reviewed the bid proposals and have recommended that **Environmental Protection & Improvement Company, LLC** be awarded **Contract No. 20-13** 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 **Environmental Protection & Improvement Company, LLC** constitutes the lowest complying and responsible bidder for **Contract No. 20-13**, 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 Acting Treasurer 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. **Environmental Protection & Improvement Company, LLC** shall be and is hereby determined to be the lowest complying and responsible bidder for the **Disposal of Grit and Screenings**, constituting **Contract No. 20-13**, for a **Two (2) Year**

Period for a total amount not to exceed the sum of **\$1,037,002.00** without further approval of the Commissioners of the Authority.

2. The Chairman shall be and is hereby authorized to execute a contract with **Environmental Protection & Improvement Company, LLC** of 227 US Highway 206, Suite 31, Bldg1, 2nd Floor, Flanders, NJ 07643 for the **Disposal of Grit and Screenings**, constituting **Contract No. 20-13** for a **Two (2) Year Period** for a total amount not to exceed the sum of **\$1,037,002.00** without further approval of the Commissioners of the Authority.

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.

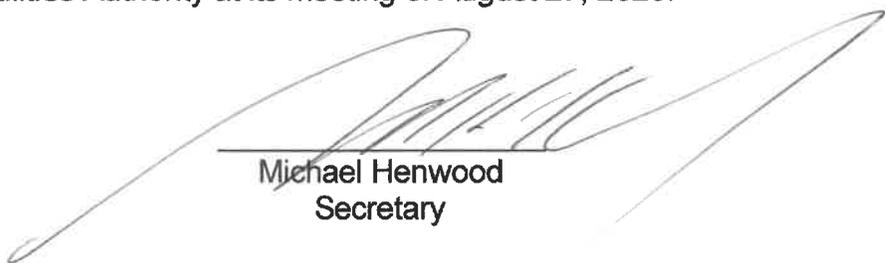
4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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

6. A copy of this Resolution and the contract executed pursuant to this Resolution, along with Contract No. 20-13, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **Environmental Protection & Improvement Company, LLC** 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 August 27, 2020.



Michael Henwood
Secretary

Dated: August 27, 2020

BERGEN COUNTY UTILITIES AUTHORITY
TREASURER'S CERTIFICATION OF FUNDS

RESOLUTION DATE: 8/27/20

RESOLUTION NUMBER: 20-2-065

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 SOLID WASTE DISPOSAL
15224000 532320

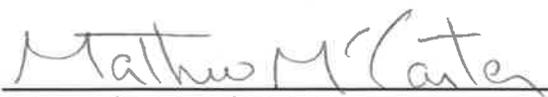
VENDOR ENVIRONMENTAL PROTECTION &
IMPROVEMENT COMPANY, LLC

CONTRACT NUMBER 20-13

REASON DISPOSAL OF GRIT & SCREENINGS

AMOUNT \$1,037,002.00

CONTRACT LENGTH SEPTEMBER 1, 2020 - AUGUST 31, 2022



ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement on the website of the Bergen County Utilities Authority (the "Authority") and pursuant to specifications, the Authority solicited bid proposals for **Actuated 8" Dezuric PEC Series EDD Plug Valve and Actuator**, pursuant to and in accordance with **Purchase Order No. 121216-20**; and

WHEREAS, the following sole proposal were received by the Authority on **August 12, 2020** for **Purchase Order No. 121216-20**:

Vendor	Total Amount Bid
Electro Resources, Inc. Mahwah, NJ	\$23,500.00

; and

WHEREAS, this procurement item is below the Authority's bid threshold of \$44,000.00; and

WHEREAS, this contract has been solicited through a fair and open process and it was publicly advertised and opened pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority's **Interim Qualified Purchasing Agent and Director of Water Pollution Control** has reviewed the sole bid proposal submitted to the Authority by **Electro Resources, Inc.** for **Purchase Order No. 121216-20** and has recommended that **Electro Resources, Inc.** should be awarded **Purchase Order No. 121216-20** as the lowest complying and responsible vendor, as defined under N.J.S.A. 40A:11-2 and allowable under the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, on the basis of the foregoing, the Authority has determined that the proposal from **Electro Resources, Inc.** constitutes the lowest complying and responsible proposal for **Purchase Order No. 121216-20**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

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

WHEREAS, the Authority's Acting Treasurer 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 proposal of **Electro Resources, Inc.** in the sum of **\$23,500.00** shall be and is hereby determined to be the lowest complying and responsible proposal for **Actuated 8" Dezuric PEC Series EDD Plug Valve and Actuator**, constituting **Purchase Order No. 121216-20**, for the total sum of **\$23,500.00**.

2. The Executive Director shall be and is hereby authorized to execute a contract with **Electro Resources, Inc.** of **161 Demeduk Court, Mahwah, NJ 07430** for **Purchase of Actuated 8" Dezuric PEC Series EDD Plug Valve and Actuator** for the total sum of **\$23,500.00**.

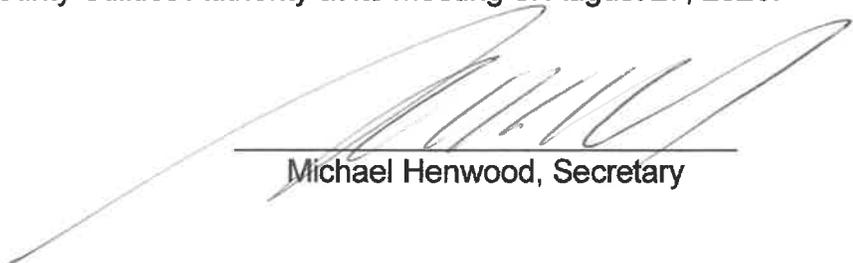
3. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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

5. A copy of this Resolution and the contract executed pursuant to this Resolution, along with **Purchase Order No. 121216-20**, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **Electro Resources, 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-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 August 27, 2020.



Michael Henwood, Secretary

Dated: August 27, 2020

BERGEN COUNTY UTILITIES AUTHORITY
TREASURER'S CERTIFICATION OF FUNDS

RESOLUTION DATE: 8/27/20
RESOLUTION NUMBER: 20-2-066

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 PIPES, VALVES, & FITTINGS
15224000 532525

VENDOR ELECTRO RESOURCES, INC.

CONTRACT NUMBER PURCHASE ORDER NO. 121216-20

REASON PURCHASE OF ACTUATED 8" DEZURIC
PEC SERIES EDD PLUG VALVE &
ACTUATOR

AMOUNT \$23,500.00

CONTRACT LENGTH N/A



ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority (the "Authority") is a county utilities authority organized and existing pursuant to the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq. to provide the services enumerated in N.J.S.A. 40:14B-2 in the County of Bergen, including but not limited to sewage collection and disposal services and the relief of waters in or bordering the State from pollution arising from causes within the district and the relief of waters in, bordering or entering the district from pollution or threatened pollution on behalf of its constituent members; and

WHEREAS, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

WHEREAS, the Authority plays an important role in providing these essential services within the Authority's sewer service district, which is comprised of fifty-two (52) municipalities in Bergen County serving approximately 575,000 people; and

WHEREAS, the Authority, pursuant to N.J.S.A. 40A:11-12(a) and N.J.S.A. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a New Jersey State Approved Co-op and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, when available, for its administration; and

WHEREAS, by Resolution 17-1-005 adopted January 26, 2017, the Board of Commissioners of the Authority ratified and affirmed the membership of the Authority in the Educational Services Commission of New Jersey (the "ESCNJ"), allowing the Authority to continue to participate in the ESCNJ Cooperative Pricing System to purchase goods and contract for services, making the procurement process more efficient and providing cost savings to the Authority and its ratepayers; and

WHEREAS, the Administration Building, Control Building and Bar Screen Building located at the Authority's Little Ferry Water Pollution Control Facility and the Belt Screen Building located at the Authority's Edgewater Water Pollution Control Facility, which buildings are each critical to the ongoing operations of the Authority, have each been deemed to be in repairs as a result of failing conditions; and

WHEREAS, as a result of the current failing conditions of each of these buildings, the Authority currently has the need to complete the following projects:

1. **Administration Building Roof Replacement Project;**
2. **Administration Building Façade Restoration Project;**
3. **Control Building Roofing Repair Project;**

20-2-067

4. **Bar Screen Building Roof Replacement Project;** and
5. **Edgewater Belt Screen Building Roofing Repair Project.**

; and

WHEREAS, the ESCNJ previously awarded a contract to **Weatherproofing Technologies, Inc.** of 3735 Green Road, Beachwood, OH 44122, under State approved Co-op No. 65MCECCPS, Contract No. ESCNJ 19/20-15, for Roofing - Repair & Maintenance Services; and

WHEREAS, the Authority, as a member of the ESCNJ Cooperative Pricing System, is able to procure the needed services from **Weatherproofing Technologies, Inc.** under ESCNJ Contract No. ESCNJ 19/20-15 for the **Administration Building Roof Replacement Project, Bar Screen Building Roof Replacement Project** and the **Edgewater Belt Screen Building Roofing Repair Project** for the total sum of \$553,907.22 as set forth and contained in the written proposal dated August 25, 2020 submitted to the Authority by **Weatherproofing Technologies, Inc.**; and

WHEREAS, the Authority, as a member of the ESCNJ Cooperative Pricing System, is able to procure the needed services from **Weatherproofing Technologies, Inc.** under ESCNJ Contract No. ESCNJ 19/20-15 for the **Administration Building Façade Restoration Project** for the total sum of \$122,475.12 as set forth and contained in the written proposal dated June 23, 2020 submitted to the Authority by **Weatherproofing Technologies, Inc.**; and

WHEREAS, the Authority, as a member of the ESCNJ Cooperative Pricing System, is able to procure the needed services from **Weatherproofing Technologies, Inc.** under ESCNJ Contract No. ESCNJ 19/20-15 for the **Control Building Roofing Repair Project** for the total sum of \$152,414.79 as set forth and contained in the written proposal dated August 25, 2020 submitted to the Authority by **Weatherproofing Technologies, Inc.**; and

WHEREAS, it has been recommended by the Authority's **Director of Engineering** that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, for the Authority to engage **Weatherproofing Technologies, Inc.** through Co-op No. 65MCECCPS, Contract No. ESCNJ 19/20-15 to provide the necessary services to the Authority to complete the **Administration Building Roof Replacement Project, Administration Building Façade Restoration Project, Control Building Roofing Repair Project, Bar Screen Building Roof Replacement Project** and the **Edgewater Belt Screen Building Roofing Repair Project**; and

WHEREAS, ESCNJ Cooperative Pricing System Contract No. ESCNJ 19/20-15 meets the "Fair and Open" process requirements of N.J.S.A. 19:44A-20.4 et seq.; and

20-2-067

WHEREAS, the Authority's Acting Treasurer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of 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, for the completion of the **Administration Building Roof Replacement Project**, the **Bar Screen Building Roof Replacement Project**, the **Edgewater Belt Screen Building Roofing Repair Project**, **Administration Building Façade Restoration Project** and the **Control Building Roofing Repair Project** for the total sum of **\$828,797.13** as set forth and contained in the written proposals submitted to the Authority by **Weatherproofing Technologies, Inc.** referenced hereinabove and in accordance with the terms of ESCNJ Contract No. ESCNJ 19/20-15.

2. The Authority shall be responsible to ensure that that goods and/or services procured through the ESCNJ Cooperative Pricing System pursuant to this Resolution comply with all applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

3. A copy of this Resolution, a copy of the Certificate of Membership issued by the ESCNJ to the Authority and a copy of any contract(s) entered into by the Authority pursuant to this Resolution shall be placed on file and made available for public inspection in the office of the Executive Director.

4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

5. The formal action(s) of the Commissioners of 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 August 27, 2020.



Michael Henwood
Secretary

Dated: August 27, 2020

BERGEN COUNTY UTILITIES AUTHORITY
TREASURER'S CERTIFICATION OF FUNDS

RESOLUTION DATE: 8/27/20
RESOLUTION NUMBER: 20-2-067

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
CAPITAL OUTLAY 15441000 560100

VENDOR WEATHERPROOFING TECHNOLOGIES,
INC.

CONTRACT NUMBER
ESCNJ CONTRACT NO. ESCNJ 19/20-15

REASON
MULTI BUILDING ROOF REPLACEMENT
PROJECTS, ADMIN BUILDING FAÇADE
RESTORATION PROJECT

AMOUNT \$828,797.13

CONTRACT LENGTH N/A



ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority (the "Authority") has determined that it is the owner of certain items, including but not limited to, one (1) 2003 Ford E-250 Extended-Van and one (1) 2003 Ford E-250 Extended Crew Van that is surplus property no longer needed by the Authority for public use; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use of online auction services, pursuant to N.J.S.A. 40A:11-4.11(b) of the Local Unit Electronic Procurement Act, N.J.S.A. 40A:11-4.7 et seq.; and

WHEREAS, the Authority is desirous of selling the surplus property owned by the Authority which is listed in **Schedule "A"**, a copy of which is annexed hereto and incorporated herein by reference, in an "as is" condition, without express or implied warranties.

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, memorializing the Authority's entry into an agreement with GovDeals, Inc. for the sale of surplus property owned by the Authority which sale(s) shall be conducted online through GovDeals.com pursuant to, and in accordance with the terms and conditions of, State Contract T-2581 and as follows:

- Online Auction Site: www.govdeals.com
- Length of Auction: Ten (10) Days.
- List of Surplus Property to be sold: See Schedule "A"
- Auction Fees: Authority pays zero (0%) percent and the winning bidder pays a twelve and one-half (12.50%) percent buyer's premium
- Shipping: All shipping arrangements and shipping costs are the responsibility of the buyer. Item pickup on location: Foot of Empire Blvd, Moonachie, NJ 07074.

- Possession: Within ten (10) business days (excluding holidays) of winning bid and at pickup location.
- Other Terms: The sale is being conducted pursuant to Local Finance Notice 2008-21R. The surplus property is being sold in "as is, where is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. Payment by the bidder must be submitted to GovDeals, Inc. within five (5) business days (excluding holidays) of winning the bid. Pickup of items auctioned must be made within ten (10) business days (excluding holidays) of winning the bid unless other arrangements have been made prior.

2. The Authority reserves the right to accept or reject any bid submitted.

3. The terms and conditions of the agreement entered into with GovDeals, Inc. by the Authority pursuant to this Resolution shall be made available online at www.govdeals.com and also be made available for public inspection at the administrative offices of the Authority.

4. 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 August 27, 2020.



Michael Henwood
Secretary

Dated: August 27, 2020

Schedule A

1. **Auction 1:** Equipment:
No. 6139: 2003 Ford E-250 Extended-Van (# 22)
Vin # 1FTNS24L43HB16128

2. **Auction 2:** Equipment:
No. 6141: 2003 Ford E-250 Extended-Van (# 26)
Vin # 1FTNE24W03HB16130

Bid Start: To Be Determined upon Advertisement
Bid Stop:

**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 **On-Call Sanitary Sewer Cleaning and TV Inspection (Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 18-06 (Rebid)**; and

WHEREAS, by way of Resolution 18-2-049 adopted August 23, 2018, **National Water Main Cleaning Co.** was determined to be the lowest complying and responsible bidder for **On-Call Sanitary Sewer Cleaning and TV Inspection (Two (2) Year Period)** constituting **Contract No. 18-06 (Rebid)**, for a total contract price of \$233,375.00 for a **Two (2) Year Period**; and

WHEREAS, by way of Resolution 18-2-049 adopted August 23, 2018, the Chairman was authorized to execute a contract with **National Water Main Cleaning Co.** for **On-Call Sanitary Sewer Cleaning and TV Inspection (Two (2) Year Period)**, constituting **Contract No. 18-06 (Rebid)** for a total contract price of \$233,375.00 for a **Two (2) Year Period**; and

WHEREAS, the Executive Director of the Authority has recommended that the contract for **On-Call Sanitary Sewer Cleaning and TV Inspection** with **National Water Main Cleaning Co.** be extended for a period of time not to exceed ninety-one (91) days (commencing September 1, 2020 and terminating November 30, 2020) on the same terms and conditions of **Contract No. 18-06 (Rebid)** and for a total contract price of \$29,172.00 for the ninety-one (91) day extension period without further approval by the Commissioners of the Authority; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15(44) the Authority finds **National Water Main Cleaning Co.** has performed **Contract No. 18-06 (Rebid)** for **On-Call Sanitary Sewer Cleaning and TV Inspection** in an effective and efficient manner; and

WHEREAS, the extending of the term of **Contract No. 18-06 (Rebid)** with **National Water Main Cleaning Co.** for **On-Call Sanitary Sewer Cleaning and TV Inspection** for a period of time not to exceed ninety-one (91) days is necessary for the efficient operation of the Authority and the Authority requires the additional time in order to enable the Authority to complete the specifications for the new contract and to then advertise and award the new contract in accordance with applicable New Jersey law; and

WHEREAS, **National Water Main Cleaning Co.** has expressed to the Authority its willingness to enter into a contract with the Authority extending the term of **Contract No. 18-06 (Rebid)** for **On-Call Sanitary Sewer Cleaning and TV Inspection** for a period of time not to exceed ninety-one (91) days on the same terms and conditions of the contract and for a total contract price of \$29,172.00 for the term of the ninety-one (91) day extension period; and

WHEREAS, the Acting Treasurer 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 is hereby authorized to execute a contract with **National Water Main Cleaning Co.** extending the term of **Contract No. 18-06 (Rebid)** for **On-Call Sanitary Sewer Cleaning and TV Inspection** for a period of time not to exceed ninety (91) days (commencing September 1, 2020 and terminating November 30, 2020) for a total amount not to exceed the sum of **\$29,172.00** without further approval of the Commissioners of the Authority.

2. All other terms of **Contract No. 18-06 (Rebid)** shall remain in full force and effect without modification.

3. The Acting Treasurer's Certification that funds are available shall be maintained 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 contract executed pursuant to this Resolution, along with **Contract No. 18-06 (Rebid)**, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **National Water Main Cleaning Co.** 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-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 August 27, 2020.



Michael Henwood
Secretary

Dated: August 27, 2020

