

**BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
NOVEMBER 20, 2017**

**In the matter of the 464th Regular Meeting of
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the November 20, 2017, meeting was read into the record by Michael Henwood, Board Secretary.

2. Roll Call:

COMMISSIONERS PRESENT:

Ronald Phillips, Chairman
Louis J. DeLisio, Vice Chairman
Bruce Bonaventuro, Commissioner
Daniel Gumble, Commissioner
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Jon Warms, Commissioner

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

3. Motion that the Minutes covering the October 26, 2017 Work Session be approved was moved by Commissioner Kelley and Seconded by Commissioner Bonaventuro and was carried. Commissioner Gumble abstained.

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

5. FINANCE AND LEGAL COMMITTEE:

Resolution 17-1-048 - Approve bills and the claims supported by vouchers totaling \$3,073,243.48 for the month of November 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 17-1-049 - Authorize Shared Services Agreement with the Borough of Little Ferry for the Provision of Municipal Services. 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 17-1-050 - Resolution to Establish the Annual Schedule of Meetings for 2018. 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 17-2-071 – Reject and authorize Negotiations for Contract 17-21(Rebid) - Scada System Upgrade (One (1) year). Pursuant to N.J.S.A. 40A:11-5(3). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-072 - Award Contract No. 17-24 to Confidential Shredding, LLC -Mobile On-Site County Wide One Day Shred Events (Two (2) Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-073 - Award Contract No. 17-25 to Confidential Shredding, LLC – Municipal Mobile On-Site Paper Shred Events (Two (2) Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-074 - Award Contract on Requisition No. 106895-17 to United Rentals, Inc. – Purchase of Used Forklift. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. . A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-075 - Approve Change Order – Contract No. 083116-KON to Document Solutions – Provide Additional Copier Machine. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-076 - Award Contract No. 65MCESCCPS to Open Systems Integrators, Inc. – Video Surveillance System Hardware and Software. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-077 - Award Contract No. B073-10 to Precision Electric Motor Works, Inc. Rebuild 400 HP GE Slip Motor Ring. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. PERSONNEL & ADMINISTRATION:

Resolution 17-3-006- Establish Title – Purchasing Expeditor. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bonaventuro. A roll call was taken and the resolution was adopted as reflected in these minutes.

8. Chairman Phillips announced a short recess to allow time for the Board Secretary to prepare minutes of this Regular Meeting.
9. Chairman Phillips announced the Regular Meeting would reconvene.
10. The Board Secretary then distributed proposed minutes of the November 20, 2017 Regular Meeting for review by the Commissioners.
11. Move to approve the Minutes of the Regular Meeting November 20, 2017 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 November 20, 2017 was made by Commissioner Juliano and Seconded by Commissioner Warms and was unanimously carried.
12. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

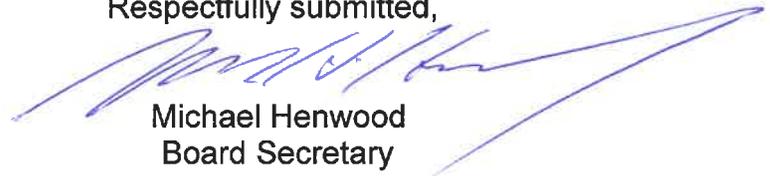
BERGEN COUNTY UTILITIES AUTHORITY
 Minutes of the Regular Meeting
 November 20, 2017

Resolution #	17-1-048	17-1-049	17-1-050	17-2-071	17-2-072	17-2-073	17-2-074
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	-	-	-	-	-	-	-
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y
Comm. Gumble	Y	Y	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y	Y
Comm. Massa, Jr.	-	-	-	-	-	-	-
Comm. Warms	Y	Y	Y	Y	Y	Y	Y

Resolution #	17-2-075	17-2-076	17-2-077	17-3-006
Chairman Phillips	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y
Comm. Bentz	-	-	-	-
Comm. Bonaventuro	Y	Y	Y	Y
Comm. Gumble	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y
Comm. Massa, Jr.	-	-	-	-
Comm. Warms	Y	Y	Y	Y

Y = Yes R = Recuse A = Abstain N = No - = Absent
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Respectfully submitted,



Michael Henwood
 Board Secretary

Date: November 20, 2017

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority ("Authority") is a county utilities authority, organized pursuant to N.J.S.A. 40:14B-1 et seq. and authorized to provide, inter alia, 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 Borough of Little Ferry ("Borough") is a municipal corporation of the State of New Jersey, organized pursuant to N.J.S.A. 40A:60-1 et seq., and authorized to provide essential municipal services to protect the public health, safety and welfare of its inhabitants; and

WHEREAS, the Borough is a constituent municipality in the Authority's sewer service district; and

WHEREAS, the Authority owns, operates and maintains a wastewater treatment plant located in the Borough; and

WHEREAS, the Authority's wastewater treatment plant and administrative facilities comprise approximately one-third (1/3) of the total land within the Borough; and

WHEREAS, in lieu of any other compensation or payment(s), the Authority agrees to pay to the Borough for the 2017 calendar year only, the sum of **\$150,000.00** for the Borough providing to the Authority extraordinary services above and beyond the providing of standard or routine municipal services historically and presently provided by the Borough to the Authority; and

WHEREAS, N.J.S.A. 40:14B-20 authorizes and permits the Authority to enter into any and all contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power expressly given to the Authority pursuant to N.J.S.A. 40:14B-1 et seq., expressly subject to N.J.S.A. 40A:11-1 et seq. ("Local Public Contracts Law"); and

WHEREAS, the Authority has engaged in discussions with the Borough regarding the nature and extent of providing municipal services, and the Authority's payment of compensation for said services for the 2017 calendar year and considers the formation of an agreement to be necessary and/or desirable for the Authority's continued efficient operations; and

WHEREAS, the Executive Director has reviewed a proposed inter-local agreement with the Borough and recommends that the Commissioners of the Authority accept the terms

17-1-049

of the proposed agreement with the Borough on file at the Authority offices, for the provision of extraordinary municipal services to the Authority for the calendar year 2017; and

WHEREAS, the Acting Chief Financial Officer of the Authority has certified that funds are available for this purpose and his Certificate is on file at the Authority.

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

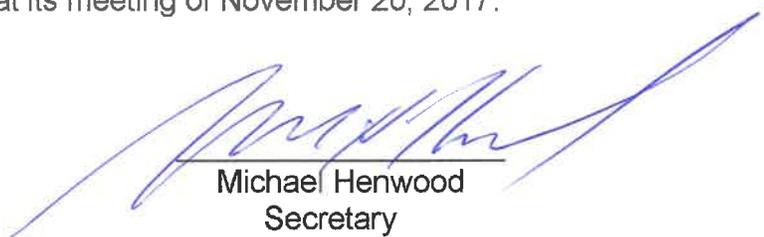
1. The Chairman shall be and he is hereby authorized to execute an Agreement with the Borough of Little Ferry in final form acceptable to the Commissioners, as evidenced by the Chairman's signature thereon, for the providing of extraordinary municipal services by the Borough of Little Ferry to the Authority during calendar year 2017 for the total sum of **\$150,000.00** to be paid by the Bergen County Utilities Authority to the Borough of Little Ferry.

2. A copy of this Resolution and the Agreement entered into with the Borough of Little Ferry 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 the Authority.

3. The Acting Chief Financial Officer's Certification confirming the availability of funds for this obligation shall be placed on file and made available for public inspection in the Office of the Executive Director.

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-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 November 20, 2017.



Michael Henwood
Secretary

DATED: November 20, 2017

17-1-049

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 11/20/2017

RESOLUTION #: 17-1-049

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

SHARED SERVICES

A-620-55300-000

VENDOR

BOROUGH OF LITTLE FERRY

CONTRACT NUMBER

REASON

PROVIDING EXTRAORDINARY SERVICES
ABOVE AND BEYOND STANDARD &
ROUTINE MUNICIPAL SERVICES TO BCUA

AMOUNT

\$150,000.00

CONTRACT LENGTH

2017 CALENDAR YEAR

Matthew M. Carter

ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

BE IT RESOLVED by the Commissioners of The Bergen County Utilities Authority that the **Annual Schedule of Meetings for the Year Commencing January 1, 2018** shall be and is set forth on the notice on file in the Office of the Executive Director and annexed hereto; and

BE IT FURTHER RESOLVED that the Executive Director or his designee shall cause said notice to be published in the official publication of the Authority before January 1, 2018 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 N.J.S.A. 40:14B-14.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of November 20, 2017.



Michael Henwood
Secretary

Dated: November 20, 2017



Bergen County Utilities Authority
2018 Meeting Dates

**** All Work Sessions are 6:00 p.m. ****

**** All Regular Meetings are immediately following the Work Sessions ****

Thursday	January 25	Work Session & Regular
Thursday	February 22	Work Session & Regular
Thursday	March 22	Work Session & Regular
Thursday	April 26	Work Session & Regular
Thursday	May 24	Work Session & Regular
Thursday	June 28	Work Session & Regular
Thursday	July 26	Work Session & Regular
Thursday	August 23	Work Session & Regular
Thursday	September 27	Work Session & Regular
Thursday	October 25	Work Session & Regular
Monday	November 19	Work Session & Regular
Thursday	December 20	Work Session & Regular

**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 **Scada System Upgrade for a One (1) Year Period**, pursuant to and in accordance with **Contract No. 17-21**; and

WHEREAS, the following sole bid proposal was received by the Authority on **October 17, 2017** for **Contract No.17-21**:

Vendor	Total Amount Bid for One (1) Year
Weiss Acquisition, LLC, dba Weiss Instrument Pittsburgh, PA	\$355,134.00

; and

WHEREAS, the Authority's **Qualified Purchasing Agent** reviewed the sole bid proposal submitted to the Authority by **Weiss Acquisition, LLC, dba Weiss Instrument** for **Contract No. 17-21** and recommended that the bid proposal of **Weiss Acquisition, LLC, dba Weiss Instrument** received for **Contract No. 17-21** be rejected as that bid proposal was not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor and in accordance with N.J.S.A. 40A:11-13.2(a); and

WHEREAS, on the basis of the foregoing, the **Qualified Purchasing Agent** previously determined that the sole bid proposal of **Weiss Acquisition, LLC, dba Weiss Instrument** for **Contract No. 17-21** received on October 17, 2017 was not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor, and the "lowest bid substantially exceeds the cost estimates for the goods or services" for **Contract No. 17-21**, in accordance with N.J.S.A. 40A:11-13.2(a); and

WHEREAS, the Authority's **Qualified Purchasing Agent** recommended at that time that the bid proposal of **Weiss Acquisition, LLC, dba Weiss Instrument** for **Contract No. 17-21** received October 17, 2017 be rejected for the reasons aforementioned; and

WHEREAS, the Board of Commissioners of the Authority, by way of Resolution 17-2-066 adopted October 26, 2017, rejected the sole bid proposal of **Weiss Acquisition, LLC, dba Weiss Instrument** for **Contract No. 17-21** received October 17, 2017 and authorized the Executive Director, or his designee, to re-advertise for the solicitation of bid proposals for **Contract No. 17-21 (Rebid)** pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the following sole bid proposal was received by the Authority for **Contract No. 17-21 (Rebid)** on November 14, 2017, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 17-21 (Rebid)**:

Vendor	Total Amount Bid for One (1) Year
Weiss Acquisition, LLC, dba Weiss Instrument Pittsburgh, PA	\$331,470.00

; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has reviewed the sole bid proposal submitted by **Weiss Acquisition, LLC, dba Weiss Instrument** for **Contract No. 17-21 (Rebid)**, received by the Authority on November 14, 2017, and has recommended that the bid proposal of **Weiss Acquisition, LLC, dba Weiss Instrument** for **Contract No. 17-21 (Rebid)** be rejected as that bid was not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor and in accordance with N.J.S.A. 40A:11-13.2(a) and as that bid "substantially exceeds the [Authority's] appropriation for the goods or services" in accordance with N.J.S.A. 40A:11-13.2(b); and

WHEREAS, on the basis of the foregoing, the **Qualified Purchasing Agent** has determined that the bid proposal of **Weiss Acquisition, LLC, dba Weiss Instrument** received on November 14, 2017 for **Contract No. 17-21 (Rebid)** was not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor, and the "lowest bid substantially exceeds the cost estimates for the goods or services" for **Contract No. 17-21 (Rebid)** in accordance with N.J.S.A. 40A:11-13.2(a) and that bid proposal also "substantially exceeds the [Authority's] appropriation for the goods or services" in accordance with N.J.S.A. 40A:11-13.2(b); and

WHEREAS, the Authority's **Qualified Purchasing Agent** has recommended that the bid proposal of **Weiss Acquisition, LLC, dba Weiss Instrument** for **Contract No. 17-21 (Rebid)** received November 14, 2017 be rejected for the reasons aforementioned; and

WHEREAS, the Contract Documents and Bid Specifications constituting **Contract No. 17-21 (Rebid)** provide at Section 00100-3(15.1) that the Authority, as the contracting unit, reserves the right to reject any and all bids; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that when a contracting unit has advertised for bids on two (2) occasions and no bids were received on both occasions or all bids received on both occasions in response to the advertisement were rejected as being not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefore, or no bids were received on one occasion in response to the advertisement and all bids received on one occasion in response to the advertisement were rejected as being not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefore, then such contracting unit may negotiate and award a contract for the materials or services so specified, upon adoption of a resolution of two-thirds affirmative vote of the authorized membership of the Governing Body authorizing such contract; and

WHEREAS, the Commissioners of the Authority are desirous of entering into negotiations in order to form a contract for **Scada System Upgrade for a One (1) Year Period**, pursuant to and in accordance with **Contract No. 17-21 (Rebid)** as authorized by N.J.S.A. 40A:11-5(3); and

WHEREAS, the negotiation of a contract for **Scada System Upgrade for a One (1) Year Period**, pursuant to and in accordance with **Contract No. 17-21 (Rebid)** 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 proposal of **Weiss Acquisition, LLC, dba Weiss Instrument** for **Contract No. 17-21 (Rebid)** submitted to the Authority on November 14, 2017 shall be and is hereby rejected as being not reasonable as to price on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor and in accordance with N.J.S.A. 40A:11-13.2(a).

2. The Executive Director, or his designee, shall be and is hereby authorized to enter into negotiations in order to form a contract for **Scada System Upgrade for a One (1) Year Period** pursuant to and in accordance with **Contract No. 17-21 (Rebid)**.

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 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 November 20, 2017.



Michael Henwood
Secretary

Dated: November 20, 2017

**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 **Mobile On-Site County Wide One (1) Day Shred Events for a Two (2) Year Period**, pursuant to and in accordance with **Contract No. 17-24**; and

WHEREAS, the following bid proposals were received by the Authority on **November 14, 2017** for **Contract No.17-24**:

Vendor	Unit Price (per event)	Total Amount Bid for Two (2) Years
Confidential Shredding, LLC Westwood, NJ	\$3,245.00	\$25,960.00
IDS Auto Shred Toms River, NJ	\$4,500.00	\$36,000.00
Safe Guard Document Destruction, Inc. Millstone Township, NJ	\$4,590.00	\$36,720.00
H.V. Shred, Inc. Poughquag, NY	2018 \$8,500.00 2019 \$ 10,000.00	\$74,000.00

; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals and has recommended that **Confidential Shredding, LLC** be awarded **Contract No. 17-24** 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 **Confidential Shredding, LLC** constitutes the lowest complying and responsible bidder for **Contract No. 17-24**, 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. **Confidential Shredding, LLC** shall be and is hereby determined to be the lowest complying and responsible bidder for **Mobile On-Site County Wide One (1) Day Shred Events**, constituting **Contract No. 17-24** for a **Two (2) Year Period** for a total amount not to exceed the sum of **\$25,960.00** without further approval of the Commissioners of the Authority.

2. The Chairman shall be and is hereby authorized to execute a contract with **Confidential Shredding, LLC** of 121 Woodland Avenue, Suite 5, Westwood, NJ 07675 for **Mobile On-Site County Wide One (1) Day Shred Events**, constituting **Contract No. 17-24** for a **Two (2) Year Period** for a total amount not to exceed the sum of **\$25,960.00** 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. 17-24, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Confidential Shredding, 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 November 20, 2017.



Michael Herwood
Secretary

Dated: November 20, 2017

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 11/20/2017

RESOLUTION #: 17-2-072

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

2014 REA GRANT
S-530-59910-000

VENDOR

CONFIDENTIAL SHREDDING, LLC

CONTRACT NUMBER

17-24

REASON

MOBILE ON SITE COUNTY WIDE
ONE (1) DAY SHREDDING EVENTS

AMOUNT

\$25,960.00

CONTRACT LENGTH

DECEMBER 1, 2017 TO NOVEMBER 30, 2019

Mathew McCarty

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 **Municipal Mobile On-Site Paper Shred Events for a Two (2) Year Period**, pursuant to and in accordance with **Contract No. 17-25**; and

WHEREAS, the following bid proposals were received by the Authority on **November 14, 2017** for **Contract No.17-25**:

Vendor	Unit Price (per event)	Total Amount Bid for Two (2) Years
Confidential Shredding, LLC Westwood, NJ	\$550.00	\$77,000.00
Safe Guard Document Destruction, Inc. Millstone Township, NJ	2018 \$673.87 2019 \$627.75	\$91,113.40
IDS Auto Shred Toms River, NJ	\$675.00	\$94,500.00
H.V. Shred, Inc. Poughquag, NY	2018 \$1,500.00 2019 \$ 1,700.00	\$224,000.00

; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals and has recommended that **Confidential Shredding, LLC** be awarded **Contract No. 17-25** 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 **Confidential Shredding, LLC** constitutes the lowest complying and responsible bidder for **Contract No. 17-25**, 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. **Confidential Shredding, LLC** shall be and is hereby determined to be the lowest complying and responsible bidder for **Municipal Mobile On-Site Paper Shred Events**, constituting **Contract No. 17-25** for a **Two (2) Year Period** for a total amount not to exceed the sum of **\$77,000.00** without further approval of the Commissioners of the Authority.

2. The Chairman shall be and is hereby authorized to execute a contract with **Confidential Shredding, LLC** of 121 Woodland Avenue, Suite 5, Westwood, NJ 07675 for **Municipal Mobile On-Site Paper Shred Events**, constituting **Contract No.17-25** for a **Two (2) Year Period** for a total amount not to exceed the sum of **\$77,000.00** 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. 17-25, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Confidential Shredding, 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 November 20, 2017.



Michael Henwood
Secretary

Dated: November 20, 2017

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 11/20/2017

RESOLUTION #: 17-2-073

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

2014 REA GRANT
S-530-59910-000

VENDOR

CONFIDENTIAL SHREDDING, LLC

CONTRACT NUMBER

17-25

REASON

MUNICIPAL MOBILE ON SITE
PAPER SHRED EVENTS

AMOUNT

\$77,000.00

CONTRACT LENGTH

DECEMBER 1, 2017 TO NOVEMBER 30, 2019

Matthew Carter
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 **Purchase of a Used Forklift**, pursuant to and in accordance with **Requisition No. 106895-17**; and

WHEREAS, the following proposals were received by the Authority on **October 30, 2017** for **Requisition No. 106895-17**:

Vendor	Total Amount Bid
Modern Group Ltd. Hasbrouk Heights, NJ	\$17,500.00
United Rentals, Inc. Ridgefield Park, NJ	\$20,300.00

; and

WHEREAS, this procurement item is below the Authority's bid threshold of \$40,000.00; 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, pursuant to the advertisement on the website of the Authority for the request of the submission of proposals ("RFP") to the Authority for the **Purchase of a Used Forklift**, pursuant to and in accordance with **Requisition No. 106895-17**, any and all proposals to be submitted to the Authority in response to the RFP for **Requisition No. 106895-17** were required to be received by the Authority no later than 10:00 a.m. on October 30, 2017; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has reviewed the proposal submitted to the Authority by **Modern Group Ltd.** for **Requisition No. 106895-17** and he has investigated the circumstances relevant to the submission of that proposal to the Authority and, based upon that review and investigation, the Authority's **Qualified Purchasing Agent** has determined and concluded that this proposal was not received by the Authority until 11:47 a.m. on October 30, 2017; and

WHEREAS, based upon the time of receipt by the Authority of the proposal submitted to the Authority by **Modern Group, Ltd.** in response to the RFP for **Requisition No. 106895-17**, the Authority's **Qualified Purchasing Agent** has deemed that proposal to be a late submission, failing to have been received by the Authority no later than 10:00 a.m. on October 30, 2017 as required by the terms of the RFP, resulting in the proposal submitted to the Authority by **Modern Group Ltd.** for **Requisition No. 106895-17** being defective and therefore subject to rejection by the Authority; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has recommended that the Authority should reject the defective proposal submitted to the Authority by **Modern Group Ltd.** for **Requisition No. 106895-17** as the acceptance by the Authority of such a defective proposal under the circumstances presented here has the potential to place a bidder in a position of advantage over other bidders and otherwise undermines the goals and public policies of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has reviewed the proposal of **United Rentals, Inc.** and has recommended that **United Rentals, Inc.** should be awarded **Requisition No. 106895-17** 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; and

WHEREAS, on the basis of the foregoing, the Authority has determined that the proposal of **Modern Group Ltd.** should be rejected and the proposal of **United Rentals, Inc.** constitutes the lowest complying and responsible proposal for **Requisition No. 106895-17**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the award of the 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.

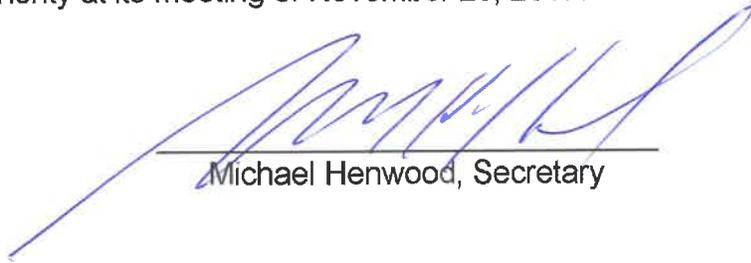
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Bergen County Utilities Authority as follows:

1. The proposal of **Modern Group Ltd.** for **Requisition No. 106895-17** received by the Authority at 11:47 a.m. on October 30, 2017 shall be and is hereby rejected as being a defective proposal for the reasons stated herein above as such a defective proposal under the circumstances presented here has the potential to place a bidder in a position of advantage over other bidders and otherwise undermines the goals and public policies of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
2. The proposal of **United Rentals, Inc.** in the sum of **\$20,300.00** shall be and is hereby determined to be the lowest complying and responsible proposal for the **Purchase of a Used Forklift** constituting **Requisition No. 106895-17** for the total sum of **\$20,300.00**.
3. The Chairman shall be and is hereby authorized to execute a contract with **United Rentals, Inc.** of 222 Bergen Turnpike, Ridgefield Park, NJ 07660 for the **Purchase of a Used Forklift**, constituting **Requisition No. 106895-17** for the total sum of **\$20,300.00**.
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 **Requisition No. 106895-17**, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by United Rentals, 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 November 20, 2017.



Michael Henwood, Secretary

Dated: November 20, 2017

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 11/20/2017

RESOLUTION #: 17-2-074

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
W-200-80800-000

VENDOR

UNITED RENTALS, INC.

CONTRACT NUMBER

REQUISITION 106895-17

REASON

PURCHASE OF USED FORKLIFT

AMOUNT

\$20,300.00

CONTRACT LENGTH

N/A

Matthew McCarty

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. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available, for its administration; and

WHEREAS, by Resolution 16-2-078 adopted December 22, 2016, the Board of Commissioners of the Authority ratified and affirmed the membership of the Authority with nationally recognized National Joint Powers Alliance (the "NJPA"), allowing the Authority to continue to participate in the NJPA National 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 NJPA previously awarded a contract to Document Solutions of 151 Sumner Avenue, Kenilworth, NJ 07033, under NJPA Contract No. 083116-KON, for the leasing of ten (10) copiers; and

WHEREAS, as the Authority, on prior occasion, had the need to Furnish, Deliver and Install Ten (10) Copiers to be utilized by Authority employees, the Board of Commissioners of the Authority, by Resolution 17-2-031 adopted April 27, 2017, previously authorized the Authority to lease ten (10) copiers for a three (3) year period from Document Solutions of 151 Sumner Avenue, Kenilworth, NJ 07033 under NJPA Contract No. 083116-KON for the monthly payment amount of \$1,247.54 and the total payment sum of \$44,911.44 over the thirty-six (36) month lease term, and further authorized the Chairman, or his designee, to execute and enter into a contract and/or any other necessary documents required for the

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Authority to complete that authorized transaction in accordance with the terms of NJPA Contract No. 083116-KON as a member of the NJPA National Cooperative Pricing System; and

WHEREAS, it has been recommended by the Authority's Executive Director that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, to lease an additional copier, along with necessary delivery and installation thereof, from Document Solutions in accordance with the terms of NJPA Contract No. 083116-KON as a member of the NJPA National Cooperative Pricing System; and

WHEREAS, Document Solutions has submitted to the Authority a written change order proposal dated October 11, 2017 ("Change Order No. 1") to provide the copier requested by the Authority, along with necessary delivery and installation services, for the monthly payment of \$40.08 and the total payment sum of \$1,242.61 over the remaining existing thirty-one (31) month lease term of the current and existing contract previously entered into by and between the Authority and Document Solutions under NJPA Contract No. 083116-KON as authorized by Resolution 17-2-031; and

WHEREAS, it has been recommended by the Authority's Qualified Purchasing Agent that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, to approve Change Order No. 1 and procure the additional copier from Document Solutions under NJPA Contract No. 083116-KON; and

WHEREAS, the approval of Change Order No. 1 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 Board of Commissioners of the Bergen County Utilities Authority as follows:

1. The Chairman shall be and he is hereby authorized to execute Change Order No. 1 with Document Solutions to provide the additional copier requested by the Authority, along with necessary delivery and installation services, for the monthly payment of \$40.08 and the total payment sum of \$1,242.61 over the remaining existing thirty-one (31) month lease term of the current and existing contract previously entered into by and between the Authority and Document Solutions under NJPA Contract No. 083116-KON as authorized by Resolution 17-2-031.

2. The total aggregate amount awarded by Resolution 17-2-031 adopted April 27, 2017 together with this amendment shall not exceed the sum of 46,154.05 without further action by the Board of Commissioners of the Authority.

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3. A copy of this Resolution, a copy of the Certificate of Membership issued by the NJPA 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. A notice of this amendment shall be published in the form prescribed by law.

6. 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 November 20, 2017.



Michael Henwood, Secretary

Dated: November 20, 2017

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 11/20/2017

RESOLUTION #: 17-2-075

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

OFFICE EQUIPMENT & MAINTENANCE
A-620-54600-000

VENDOR

DOCUMENT SOLUTIONS LLC

CONTRACT NUMBER

NJPA CONTRACT 083116-KON

REASON

PROVIDE ONE ADDITIONAL COPIER
TO EXISTING SERVICE CONTRACT

AMOUNT

\$1,242.61

CONTRACT LENGTH

OCTOBER 11, 2017 TO APRIL 30, 2020

Matthew McCarter
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. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, 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 with The Educational Services Commission of New Jersey Cooperative Purchasing System (the "ESCNJ CO-OP"), allowing the Authority to participate in the ESCNJ CO-OP 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 ESCNJ CO-OP previously awarded a contract to Open Systems Integrators, Inc., 207D Woodward Road, Manalapan, New Jersey, 07726, under ESCNJ CO-OP Contract No. 65MCESCCPS, for the purchase and installation of video surveillance system hardware and software; and

WHEREAS, the Authority, as a member of the ESCNJ CO-OP, is able to purchase video surveillance system hardware and software, along with necessary installation of the hardware and software, from Open Systems Integrators, Inc. under ESCNJ CO-OP Contract No. 65MCESCCPS; and

WHEREAS, as the Authority, on prior occasion, required the purchasing of a video surveillance system and related security hardware and software, the Board of Commissioners of the Authority, by Resolution 17-5-001 adopted April 27, 2017,

previously authorized the purchase of certain required and necessary video surveillance system hardware and software, along with necessary installation services, from Open Systems Integrators, Inc., under ESCNJ CO-OP Contract No. 65MCECCPS for an amount not to exceed the total sum of \$191,539.68, and further authorized the Chairman, or his designee, to execute and enter into a contract and/or any other necessary documents required for the Authority to complete that authorized purchase by the Authority in accordance with the terms of ESCNJ CO-OP Contract No. 65MCECCPS as a member of The Educational Services Commission of New Jersey Cooperative Purchasing System; and

WHEREAS, it has been recommended by the Authority's Executive Director that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, to procure additional required and necessary video surveillance system hardware and software, along with necessary installation thereof, from Open Systems Integrators, Inc.; and

WHEREAS, Open Systems Integrators, Inc. has submitted to the Authority a written proposal dated October 24, 2017 to provide video surveillance system hardware and software, along with necessary installation services, for an amount not to exceed the total sum of \$37,128.00; and

WHEREAS, ESCNJ CO-OP Contract No. 65MCECCPS meets the "Fair and Open" process requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority must publish notice of this action once as a legal advertisement in The Record and The Herald News, the official newspapers of the Authority, at least ten (10) days prior to the Authority taking subsequent action as authorized by this Resolution; and

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 cause notice of the action to be taken pursuant to this Resolution, specifically the purchase of video surveillance system hardware and software, along with necessary installation of the hardware and software, from Open Systems Integrators, Inc., under ESCNJ CO-OP Contract No. 65MCECCPS for an amount not to exceed the total sum of \$37,128.00, to be published once in The Record and The Herald News, the official newspapers of the Authority, which publication shall provide for a ten (10) day comment period and shall be published not less than ten (10) days prior to the Authority taking subsequent action as authorized by this Resolution.

2. Pursuant to the provisions of N.J.S.A. 52:34-6.2(b)(3), upon the expiration of the ten (10) day publication comment period as provided for herein, the Authority shall be and is hereby authorized to purchase the required and necessary video surveillance system hardware and software, along with necessary installation services, from Open Systems Integrators, Inc., under ESCNJ CO-OP Contract No. 65MCECCPS for an amount not to exceed the total sum of \$37,128.00, and the Chairman, or his designee, shall be and is hereby authorized to execute and enter into any contract and/or any other necessary document(s) as may be required for the Authority to complete this authorized purchase in accordance with the terms of ESCNJ CO-OP Contract No. 65MCECCPS as a member of The Educational Services Commission of New Jersey Cooperative Purchasing System.

3. The Authority shall be responsible to ensure that that goods and/or services procured through The Educational Services Commission of New Jersey Cooperative Purchasing System 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.

4. A copy of this Resolution, a copy of the Certificate of Membership issued by the ESCNJ CO-OP 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.

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

6. 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 November 20, 2017.



Michael Henwood, Secretary

Dated: November 20, 2017

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 11/20/2017

RESOLUTION #: 17-2-076

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

PLANT SECURITY
A-620-55200-000

VENDOR

OPEN SYSTEM INTEGRATORS, INC.

CONTRACT NUMBER

ESCNJ CO-OP CONTRACT 65MCECCPS

REASON

PURCHASE AND INSTALLATION
OF VIDEO SURVEILLANCE
SYSTEM HARDWARE AND SOFTWARE

AMOUNT

\$37,128.00

CONTRACT LENGTH

N/A

Matthew Carter
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, the Authority is a member of the North Jersey Wastewater Cooperative Pricing System (the "NJWCPS"), allowing the Authority to participate in the NJWCPS 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 Authority currently has the need to **Rebuild 400 HP GE Slip Ring Motor** in order to ensure the necessary and efficient operations of the Authority; and

WHEREAS, the NJWCPS previously designated NJWCPS Contract **B073-10** as a Cooperative Pricing System contract with the lead agency being Passaic Valley Sewerage Commission; and

WHEREAS, **Precision Electric Motor Works, Inc.** has been awarded NJWCPS Contract **B073-10** for Various Manufacturer Pumps and Motors-Repair and Replacement and Installation; and

17-2-077

WHEREAS, on September 29, 2017, **Precision Electric Motor Works, Inc.** provided the Authority with a quote to **Rebuild 400 HP GE Slip Ring Motor** under NJWCPS Contract **B073-10**, for the total sum of **\$25,130.00**; and

WHEREAS, the Authority's Qualified Purchasing Agent has reviewed the quote provided to the Authority by **Precision Electric Motor Works, Inc.** and has recommended 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 **Precision Electric Motor Works, Inc.** through NJWCPS Contract **B073-10** to provide the necessary services to complete the **Rebuild 400 HP GE Slip Ring Motor** for the total sum of **\$25,130.00**, as set forth and contained in the written proposal dated September 29, 2017 submitted to the Authority by **Precision Electric Motor Works, Inc.** and in accordance with the terms of NJWCPS Contract **B073-10**; and

WHEREAS, the **Rebuild 400 HP GE Slip Ring Motor** may be procured by the Authority through NJWCPS Contract **B073-10** for a total sum of **\$25,130.00** as quoted by **Precision Electric Motor Works, Inc.**; and

WHEREAS, NJWCPS Contract **B073-10** meets the fair and open process requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority's Acting Treasurer 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.

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, for the completion of **Rebuild 400 HP GE Slip Ring Motor** for the total sum of **\$25,130.00**, as set forth and contained in the written proposal dated September 29, 2017 submitted to the Authority by **Precision Electric Motor Works, Inc.** and in accordance with the terms of NJWCPS Contract **B073-10**.

2. The Authority shall be responsible to ensure that that goods and/or services procured through the NJWCPS 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 NJWCPS to the Authority and a copy of any contract(s) entered into by the Authority pursuant

17-2-077

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 on file at the Authority and made a part hereof.

5. The formal action(s) of the Commissioners of the 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 November 20, 2017.



Michael Henwood, Secretary

Dated: November 20, 2017

17-2-077

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 11/20/2017

RESOLUTION #: 17-2-077

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

MOTORS
W-550-61200-000

VENDOR

PRECISION ELECTRIC MOTOR WORKS, INC.

CONTRACT NUMBER

NJWCPS CONTRACT B073-10

REASON

REBUILD 400 HP GE SLIP RING MOTOR

AMOUNT

\$25,130.00

CONTRACT LENGTH

TO COMPLETION

Matthew McCarter
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, pursuant to N.J.S.A. 40:14B-18, the Authority may appoint and employ such personnel as the Authority may determine necessary for its efficient operations; and

WHEREAS, the Board of Commissioners have determined the need to establish the position of Purchasing Expeditor.

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

1. The Authority creates the position of Purchasing Expeditor and the table of organization for the Authority shall be and is hereby amended accordingly.

2. 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 November 20, 2017.



Michael Henwood
Secretary

Dated: November 20, 2017