

**BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
JULY 27, 2016**

**In the matter of the 448th Regular Meeting of
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the July 27, 2016 meeting was read into the record by Michael Henwood, Board Secretary.

2. Roll Call:

COMMISSIONERS PRESENT:

Ronald Phillips, Chairman
Louis J. DeLisio, Vice Chairman
Catherine T. Bentz, Commissioner
Bruce Bonaventuro, Commissioner
James L. Cassella, Commissioner
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Jon Warms, Commissioner
George P. Zilocchi, 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 June 23, 2016 Work Session be approved was moved by Commissioner Cassella and Seconded by Commissioner Bentz and was carried. Vice Chairman DiLisio 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 16-1-034 - Approve bills and the claims supported by vouchers totaling \$5,518,029.32 for the month of July and authorize the Acting Treasurer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Acting Treasurer's check list. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Zilocchi. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-1-035 - Authorize acquisition of permanent easement rights from Amerada Hess Corporation via negotiation or Eminent Domain proceedings as required for the Edgewater WPCF Force Main Project. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Zilocchi. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-1-036 - Acceptance of Independent Auditor's Report for the year ending December 31, 2015. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Zilocchi. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 16-2-044 - Authorize re-advertisement and rebid of Contract No. 16-15 for DST/WAS Belt Press Parts – Gravity Belt Thickeners (Two Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-045 - Authorize re-advertisement and rebid of Contract 16-16 - Software Maintenance & Support: IBM Maximo License (Version 5.25)(One Year). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-046 - Award Contract No. 16-09 to All Clean Building Services. - Janitorial Services (One Year with Two (2) One-Year Options). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-047 - Award Contract No. 16-17 to Clariant Corporation - Purchase of Clariant Replacement Catalysts (One Year). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-048 - Award Contract 103397-16 to Concept Printing, Inc. – Education Programs/Recycling Promotional Items. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-049 - Award Contract 103264-16 to Envirolutions LLC – Worthington/Flowserv Pump Parts. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-050 - Authorize Cooperative Purchase Agreement with New Jersey Harbor Dischargers Group and award contract to Great Lakes Environmental Center for Professional Environmental Services. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-051 - Award Contract 103546-16 to Standard Aero Energy – Repair to Standby Energy Power Turbine No. 2. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

BERGEN COUNTY UTILITIES AUTHORITY
Minutes of the Regular Meeting
July 27, 2016

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.
9. The Board Secretary then distributed proposed minutes of the July 27, 2016 Regular Meeting for review by the Commissioners.
10. Move to approve the Minutes of the Regular Meeting of July 27, 2016 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 July 27, 2016 was made by Commissioner DiLisio and Seconded by Commissioner Kelley and was unanimously carried.
11. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Resolution #	16-1-034	16-1-035	16-1-036	16-2-044	16-2-045	16-2-046	16-2-047
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y
Comm. Cassella	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. Warms	Y	Y	Y	Y	Y	Y	Y
Comm. Zilocchi	Y	Y	Y	Y	Y	Y	Y

Resolution #	16-2-048	16-2-049	16-2-050	16-2-051
Chairman Phillips	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y
Comm. Cassella	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y
Comm. Zilocchi	Y	Y	Y	Y

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

Michael Henwood
 Board Secretary

Date: July 27, 2016

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

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

WHEREAS, 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 the County of Bergen serving approximately 575,000 people; and

WHEREAS, in 2007, in accordance with its charter and in furtherance of providing these essential services, the Authority acquired from the Edgewater Municipal Utilities Authority (the "Edgewater MUA") the Edgewater wastewater treatment facility known as the Edgewater Water Pollution Control Facility ("Edgewater WPCF") located at 520 River Road, Edgewater Borough, Bergen County, New Jersey and the Authority continues to own and operate the Edgewater WPCF; and

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

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

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

WHEREAS, after acquiring the Edgewater WPCF, the Authority assumed responsibility for the compliance plan for the outfall extension project; and

an easement interest in the identified properties, which process includes the Authority exercising its power to condemn real property pursuant to N.J.S.A. 40:14B-20; and

WHEREAS, in furtherance of the Edgewater WPCF Project, and as an initial step in the Authority acquiring title to or an easement interest in the identified properties, the Board of Commissioners of the Authority, by Resolution 15-2-059 adopted September 24, 2015, engaged McNerney & Associates, Inc. to provide professional appraisal services to the Authority in connection with the Edgewater WPCF Project; and

WHEREAS, McNerney & Associates, Inc. completed and provided to the Authority a written appraisal placing a fair market value of Four Hundred Ninety-Five Thousand and 00/100THS Dollars (\$495,000.00) on the value of utility easements held by Amerada Hess Corporation ("Hess") within and on a portion of Block 85.02, Lots 4 and 5.01, Block 86, Lot 20.01 and Block 86, Lot 3 on the official Tax Map of the Borough of Edgewater, the NYS&W Railroad Tunnel, portion of Block 501, Lot 11 and Block 505, Lot 1 on the officiation Tax Map of the Borough of Fairview and portion of Block 484, Lots 1 and 2 on the official Tax Map of the Township of North Bergen (the "Hess Easement"); and

WHEREAS, the Authority must acquire the Hess Easement as part of the Edgewater WPCF Project; and

WHEREAS, the Authority's General Legal Counsel, consistent with the appraisal for the Hess Easement, has pursued and engaged in good faith negotiations with Hess in order to acquire the interests of Hess in the Hess Easement which the Authority must obtain as part of the Edgewater WPCF Project, including but not limited to, the issuance of an offer on June 3, 2016 and subsequent communications with Hess and its legal counsel; and

WHEREAS, the Authority recognizes that the acquisition of the Hess Easement is needed for the Authority to undertake and complete the Edgewater WPCF Project pursuant to the terms of the 2015 ACO and therefore has deemed that it is in its best interest and the interest of its ratepayers that the Authority authorize its General Legal Counsel and Special Legal Counsel to complete good faith negotiations and acquire the Hess Easement through negotiation or, if necessary, proceed to acquire the Hess Easement through condemnation proceedings based upon the fair market value of the Hess Easement as set by the appraisal prepared and provided by McNerney & Associates, Inc., without further action by the Commissioners 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 Authority as follows:

1. Kaufman, Semeraro & Leibman, L.L.P., as General Legal Counsel, and the Law Offices of Stephen P. Sinisi, Esq., L.L.C., as Special Legal Counsel, shall be and are hereby authorized to complete good faith negotiations for the acquisition of the Hess Easement from Hess and the Executive Director of the Authority shall be and is hereby authorized to execute a purchase agreement and any and all other documents necessary for such purchase and, further provided that if said negotiations are not successful, to immediately proceed to acquire the Hess Easement by condemnation in accordance with State law, which procedures shall include but not be limited to the filing of a complaint in condemnation with the Superior Court of New Jersey and the filing of a Notice of Taking, without further action or authorization by the Board of Commissioners.

2. The Authority shall set aside the sum of Five Hundred Twenty-Five Thousand and 00/100THS Dollars (\$525,000.00) for the funding of the acquisition of the Hess Easement, whether that acquisition be accomplished by negotiation or condemnation, including ordinary and customary costs such as filing fees, title insurance and legal expenses.

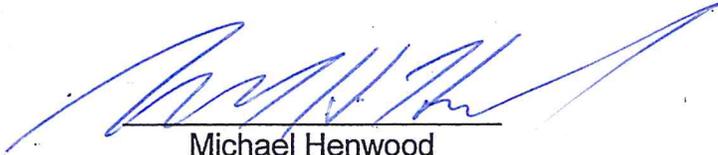
3. A copy of this Resolution shall be placed on file and made available for public inspection in the Office of the Executive Director.

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 the adoption of this Resolution 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 July 27, 2016.



Michael Henwood
Secretary

Dated: July 27, 2016

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 07/27/2016

RESOLUTION #: 16-1-035

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

CONSTRUCTION COSTS TO BE REIMBURSED
W-000-11960-000

VENDOR

AMERADA HESS CORPORATION

CONTRACT NUMBER

NOT APPLICABLE

REASON

ACQUISITION OF PERMANENT EASEMENT
RIGHTS

AMOUNT

\$525,000.00

CONTRACT LENGTH

NOT APPLICABLE

Mather M. Carter

ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2015 has been completed and filed with the Commissioners of The Bergen County Utilities Authority, pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board;

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17, and have received and reviewed the corrective action plan prepared by the Authority's Acting Treasurer in response thereto;

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

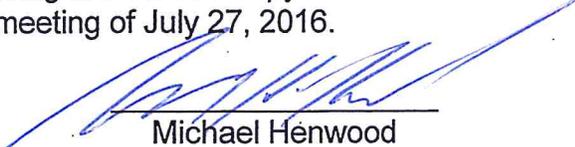
1. The Commissioners of the Authority hereby certify to the Local Finance Board of the State of New Jersey that each Commissioner has personally reviewed the annual audit report for the fiscal year ended December 31, 2015, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

2. The Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

3. The Commissioners of the Authority do hereby adopt the corrective action plan prepared by the Acting Treasurer.

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 July 27, 2016.


Michael Henwood
Secretary

Dated: July 27, 2016

**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 **DST/WAS Beltpress Parts - Gravity Belt Thickener (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 16-15**; and

WHEREAS, no bid proposals were received by the Authority on **June 14, 2016**, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 16-15**; and

WHEREAS, the Board of Commissioners of the Authority, by way of Resolution 16-2-037 adopted June 23, 2016, authorized the Executive Director, or his designee, to re-advertise for the solicitation of bid proposals for **Contract No. 16-11 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

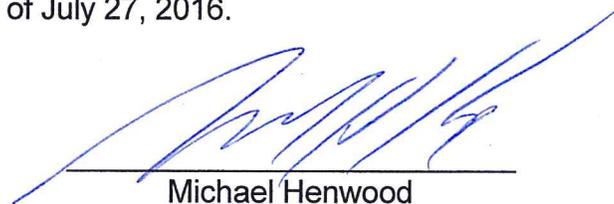
WHEREAS, no bid proposals were received on the second attempt by the Authority on **July 26, 2016**, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 16-15 Rebid**; and

WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 16-15 Rebid**, pursuant to N.J.S.A. 40A:11-4, as an award of this Contract is necessary for the efficient operation of the Authority.

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

1. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Contract No. 16-15 Rebid for DST/WAS Beltpress Parts - Gravity Belt Thickener (for a Two (2) Year Period)**.
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 July 27, 2016.



Michael Henwood
Secretary

July 27, 2016

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for **Software Maintenance & Support: IBM Maximo License (Version 5.25) (For a One (1) Year Period)**, pursuant to and in accordance with **Contract No. 16-16**; and

WHEREAS, the following two (2) bid proposals were received by the Authority on **July 21, 2016** for **Contract No. 16-16**:

Vendor	Total Amount Bid for One Year
Computerized Facility Integration, L.L.C. Southfield, MI	\$43,680.00
Interloc Solutions, Inc. Folsom, CA	\$48,186.60

; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals provided by **Computerized Facility Integration, L.L.C.** and **Interloc Solutions, Inc.** and has indicated that the bid proposal of **Computerized Facility Integration, LLC** has been deemed incomplete and non-conforming based upon the failure to submit a Bid Bond and the submission of exceptions with the submitted bid proposal making it a conditional bid and the bid proposal of **Computerized Facility Integration, LLC** is therefore deficient and the bid proposal of **Interloc Solutions, Inc.** has been deemed incomplete and non-conforming based upon the failure to submit a Bid Bond with the submitted bid proposal making it a non-conforming bid and the bid proposal of **Interloc Solutions, Inc.** is therefore deficient; and

WHEREAS, the Authority's **Qualified Purchasing Agent and Purchasing Assistant** have recommended that the bid proposal provided by **Computerized Facility Integration, L.L.C.** and the bid proposal provided by **Interloc Solutions, Inc.** be rejected for the reasons aforementioned; and

WHEREAS, no acceptable or responsive bid proposals were received by the Authority as of **July 21, 2016**, which was the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract 16-16**; and

WHEREAS, the Contract Documents and Bid Specifications constituting **Contract No. 16-16** provide at Section 15.1 of the Instructions to Bidders that the Authority, as the contracting unit, reserves the right to reject any and all bids, including but not limited to, all non-conforming, non-responsive or conditional bids; and

WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 16-16** pursuant to N.J.S.A. 40A:11-4 et seq., as an award of **Contract No. 16-16** is necessary for the efficient operation of the Authority.

16-2-045

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

1. The bid of **Computerized Facility Integration, L.L.C.** shall be and is hereby rejected as being an incomplete and non-conforming bid, constituting a non-waivable, incurable, material deviation from **Contract No. 16-16**.
2. The bid of **Interloc Solutions, Inc.** shall be and is hereby rejected as being a non-conforming bid, constituting a non-waivable, incurable, material deviation from **Contract No. 16-16**.
3. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Software Maintenance & Support: IBM Maximo License (Version 5.25) (For a One (1) Year Period)** for **Contract No. 16-16 (Rebid)**.
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 July 27, 2016.



Michael Henwood
Secretary

Dated: July 27, 2016

**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 **Janitorial Services – One (1) Year Contract with Two (2) One (1) Year Options**, pursuant to and in accordance with **Contract No. 16-09**; and

WHEREAS, the following three (3) bid proposals were received by the Authority on **July 6, 2016**, for **Contract No. 16-09**:

Vendor	Total Amount Bid for One (1) Year
BBC Cleaning Corp. Ridgefield, NJ	\$66,750.00
All Clean Building Services, Inc. Lawrenceville, NJ	\$68,910.00
North Jersey Friendship House Hackensack, NJ	\$71,436.20

; and

WHEREAS, the Authority's **Qualified Purchasing Agent** and **Coordinator of Contractual Operations** have reviewed each of the three (3) bid proposals received by the Authority on July 6, 2016 for **Contract No. 16-09** and have indicated that the bid proposal of **BBC Cleaning Corp.** has been deemed incomplete, nonresponsive and nonconforming as the submission of **BBC Cleaning Corp.** failed to include and provide to the Authority a fully executed Ownership Disclosure form as is required, making the bid proposal of **BBC Cleaning Corp.** an incomplete, nonresponsive and nonconforming bid constituting a non-waivable, incurable, material deviation from the Contract Documents and Bid Specifications constituting **Contract 16-09**, and the bid proposal of **BBC Cleaning Corp.** is therefore incomplete, nonresponsive and nonconforming, and the deficient bid proposal of **BBC Cleaning Corp.** must be rejected by the Authority; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has recommended that the bid proposal of **BBC Cleaning Corp.** be rejected for the reasons aforementioned; and

WHEREAS, the Authority's **Qualified Purchasing Agent** and **Coordinator of Contractual Operations** have further reviewed the bid proposals submitted by each of the above listed bidders and, based upon that review, have recommended that **All Clean Building Services, Inc.** should be awarded **Contract No. 16-09** in accordance with N.J.S.A. 40A:11-1 et seq., as the lowest complying and responsible bidder; and

WHEREAS, on the basis of the foregoing, the Authority has determined that **All Clean Building Services, Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 16-09**, 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. The bid of **BBC Cleaning Corp.** shall be and is hereby rejected as being an incomplete and non-conforming bid, constituting a non-waivable, incurable, material deviation from **Contract No. 16-09**.

2. **All Clean Building Services, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder for **Janitorial Services**, constituting **Contract No. 16-09**, for a **One (1) Year Period with Two (2) One (1) Year Options**, for a total sum of **\$68,910.00**.

3. The Chairman shall be and he is hereby authorized to execute an agreement with **All Clean Building Services, Inc.**, of 990 Spruce Street, Lawrenceville, NJ 08648 for **Janitorial Services**, constituting **Contract No. 16-09** for a **One (1) Year Period with Two (2) One (1) Year Options**, for a total sum of **\$68,910.00**.

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

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

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

7. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. 16-09, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by All Clean Building Services, Inc. and the Authority.

8. 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.

16-2-046

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of July 27, 2016.



Michael Henwood
Secretary

Dated: July 27, 2016

16-2-046

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 07/27/2016

RESOLUTION #: 16-2-046

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

JANITORIAL OUTSOURCING

A-620-56100-000

VENDOR

ALL CLEAN BUILDING SERVICES, INC.

CONTRACT NUMBER

16-09

REASON

JANITORIAL SERVICES

AMOUNT

\$68,910.00

CONTRACT LENGTH

AUGUST 1, 2016 - JULY 31, 2017

Matthew M. Carter
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 **Purchase of Clariant Replacement Catalysts (for a One (1) Year Period)**, pursuant to and in accordance with **Contract No. 16-17**; and

WHEREAS, the following sole bid proposal was received by the Authority on **July 26, 2016** for **Contract No.16-17**:

Vendor	Unit Price	Total Amount Bid for One (1) Year
Clariant Corporation Needham, MA	\$6,658.00	\$79,896.00

; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has reviewed the sole bid proposal and has recommended that **Clariant Corporation** be awarded **Contract No. 16-17** 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 **Clariant Corporation** constitutes the lowest complying and responsible bidder for **Contract No. 16-17**, 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. **Clariant Corporation** shall be and is hereby determined to be the lowest complying and responsible bidder for the **Purchase of Clariant Replacement Catalysts** constituting **Contract No. 16-17** for a **One (1) Year Period** for a total sum of **\$79,896.00**.

2. The Chairman shall be and is hereby authorized to execute an agreement with **Clariant Corporation** of 32 Freemont Street, Needham, MA 02494 for the **Purchase of Clariant Replacement Catalysts**, constituting **Contract No.16-17** for a **One (1) Year Period** for a total sum of **\$79,896.00**.

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 agreement executed pursuant to this Resolution, along with Contract No. 16-17, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Clariant Corporation 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 July 27, 2016.



Michael Henwood
Secretary

Dated: July 27, 2016

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 07/27/2016

RESOLUTION #: 16-2-047

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 PARTS

W-550-62450-000

VENDOR

CLARIANT CORPORATION

CONTRACT NUMBER

16-17

REASON

SUPPLY CLARIANT REPLACEMENT
CATALYSTS FOR COGENERATION ENGINES

AMOUNT

\$79,896.00

CONTRACT LENGTH

AUGUST 1, 2016 - JULY 31, 2017

Mather, M. 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 **Education Programs/Recycling Promotional Items**, pursuant to and in accordance with **Requisition No. 103397-16**; and

WHEREAS, the following sole proposal was received by the Authority on **July 20, 2016** for **Requisition No. 103397-16**:

<u>Vendor</u>	<u>Total Amount Bid</u>
Concept Printing, Inc. Nyack, NY	\$11,470.00

; 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, the Authority's **Qualified Purchasing Agent** has reviewed the sole bid proposal and has recommended that **Concept Printing, Inc.** should be awarded **Requisition No.103397-16** 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 from **Concept Printing, Inc.** constitutes the lowest complying and responsible proposal for **Requisition No. 103397-16**, 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 **Concept Printing, Inc.** in the sum of \$11,470.00 shall be and is hereby determined to be the lowest complying and responsible proposal for **Education**

Programs/Recycling Promotional Items constituting **Requisition No.103397-16** for the total sum of **\$11,470.00**.

2. The Executive Director shall be and is hereby authorized to execute an agreement with **Concept Printing, Inc.** of **40 Lydecker Street, Nyack, NY 10960** for **Education Programs/Recycling Promotional Items**, constituting **Requisition No. 103397-16** for the total sum of **\$11,470.00**.

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 agreement executed pursuant to this Resolution, along with **Requisition No. 103397-16**, shall be placed on file and made available for public inspection in the office of the Executive Director upon execution by Concept Printing, 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 July 27, 2016.



Michael Henwood
Secretary

Dated: July 27, 2016

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 07/27/2016
RESOLUTION #: 16-2-048

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

FUNDS AVAILABLE X

FUNDS ARE NOT AVAILABLE _____

BUDGET ACCOUNT PUBLIC INFORMATION
W-350-51100-000

VENDOR CONCPT PRINTING, INC.

CONTRACT NUMBER REQUISITION 103397-16

REASON EDUCATION PROGRAMS/RECYCLING
PROMOTIONAL ITEMS

AMOUNT \$11,470.00

CONTRACT LENGTH NOT APPLICABLE

Matthew McCarter
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 **Worthington/Flowserv Pump Parts**, pursuant to and in accordance with **Requisition No. 103264-16**; and

WHEREAS, the following sole proposal was received by the Authority on **July 13, 2016** for **Requisition No. 103264-16**:

<u>Vendor</u>	<u>Total Amount Bid</u>
Envirotions L.L.C. Bridgewater, NJ	\$17,589.60

; 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, the Authority's **Qualified Purchasing Agent** has reviewed the sole bid proposal and has recommended that **Envirotions LLC** should be awarded **Requisition No.103264-16** 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 from **Envirotions L.L.C.** constitutes the lowest complying and responsible proposal for **Requisition No. 103264-16**, 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 **Envirotions L.L.C.** in the sum of \$17,589.60 shall be and is hereby determined to be the lowest complying and responsible proposal for **Worthington/Flowserv Pump Parts** constituting **Requisition No.103264-16** for the total sum of **\$17,589.60**.

2. The Executive Director shall be and is hereby authorized to execute an agreement with **Enviroolutions L.L.C.** of **884 Dow Road, Bridgewater, NJ** for **Worthington/Flowserv Pump Parts**, constituting **Requisition No. 103264-16** for the total sum of **\$17,589.60**.

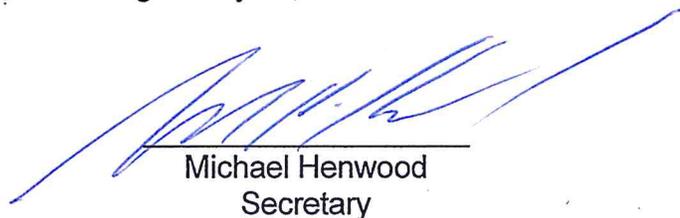
3. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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

5. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with **Requisition No. 103264-16**, shall be placed on file and made available for public inspection in the office of the Executive Director upon execution by Enviroolutions L.L.C. and the Authority.

6. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-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 July 27, 2016.



Michael Henwood
Secretary

Dated: July 27, 2016

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 07/27/2016

RESOLUTION #: 16-2-049

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

PUMPS
W-550-61300-000

VENDOR

ENVIROOLUTIONS L.L.C.

CONTRACT NUMBER

REQUISITION 103264-16

REASON

PURCHASE
WORTHINGTON / FLOWSERV PUMP PARTS

AMOUNT

\$17,589.60

CONTRACT LENGTH

NOT APPLICABLE

Mather M. Carter
ACTING TREASURER

BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

WHEREAS, the Bergen County Utilities Authority (the "Authority") is a member of the New Jersey Harbor Dischargers Group ("NJHDG"), a cooperative pricing system in accordance with N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the members of the NJHDG include the following public agencies:

Bergen County Utilities Authority (Little Ferry & Edgewater);
Joint Meeting of Essex and Union Counties;
Linden Roselle Sewerage Authority;
Middlesex County Utilities Authority;
North Bergen Municipal Utilities Authority;
North Hudson Sewerage Authority;
Passaic Valley Sewerage Authority;
Rahway Valley Sewerage Authority; and
Secaucus Municipal Utilities Authority.

; and

WHEREAS, the NJHDG has been assigned Cooperative Pricing System Identifier No. 52NJHDGCPSPS by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, with respect to the NJHDG, there exists the need for **Continued Professional Environmental Services** to coordinate the monitoring of the New York/New Jersey Harbor and its tributaries; provide technical assistance regarding the water quality monitoring program and the potential expansion of same; provide technical assistance regarding water quality and regulatory matters; provide representation for the NJHDG at nutrient, pathogens and toxics workgroup meetings; and for the performance of toxics and nutrient studies; and

WHEREAS, said services are recognized as "professional services" as same shall be rendered by person(s) authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to, and in accordance with, N.J.S.A. 40A:11-2(6); and

WHEREAS, the **Great Lakes Environmental Center ("GLEC")** has submitted a proposal dated June 3, 2016 to the NJHDG and the Authority, respectively, to continue providing services consisting of **Continuing Professional Environmental Services** for the total sum of **\$190,000.00** for the period June 1, 2016 - May 31, 2017 (the "**GLEC Fees**"); and

2. The Chairman shall be and is hereby authorized to execute an agreement by and among **GLEC**, NJHDG and the Authority, memorializing the scope of services to be performed by **GLEC** and the compensation to be paid to **GLEC** therefore, in the form acceptable to the Executive Director, and satisfactory to the Authority and satisfactory to the NJHDG and the Authority, respectively, as evidenced by the Chairman's signature thereon.

3. The Acting Treasurer's Certification that the funds have been appropriated shall remain on file.

4. A copy of this Resolution and the Agreement retaining **GLEC** to provide the aforesaid services shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by **GLEC**, NJHDG and the Authority, respectively.

5. The contract to be awarded for **Continuing Professional Environmental Services** shall include a provision which prohibits **GLEC** from making reportable contributions during the term of the contract as required by N.J.S.A. 19:44A-20.4, et seq.

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

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-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 July 27, 2016.



Michael Henwood
Secretary

Dated: July 27, 2016

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 07/27/2016

RESOLUTION #: 16-2-050

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 ENGINEERING
W-350-50400-000

VENDOR GREAT LAKES ENVIRONMENTAL CENTER

CONTRACT NUMBER _____

REASON PROFESSIONAL
ENVIRONMENTAL SERVICES

AMOUNT \$21,109.00

CONTRACT LENGTH JUNE 1, 2016 - MAY 31, 2017

Matthew M. 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 within Bergen County; and

WHEREAS, the Authority utilizes three (3) turbines to provide emergency backup power during power outages or poor quality power events to fully operate the Authority's Water Pollution Control Facility located in Little Ferry, New Jersey (the "Little Ferry WPCF"); and

WHEREAS, by Resolution 16-2-032 adopted April 28, 2016 the Authority procured Standard Aero Energy to undertake and perform the **Evaluation & Inspection of Three Rolls Royce/Allison 501KB Turbines**, pursuant to and in accordance with **Requisition No. 100941**; and

WHEREAS, while conducting that annual inspection of the three (3) turbines, Standard Aero Energy discovered that Compressor S/N ASP-652 associated with Turbine No. 2 had suffered significant Foreign Object Damage, resulting in damage to the compressor stationary vanes for stages 1 through 13 and rotating blades for stages 1 through 14; and

WHEREAS, at the request of the Authority, the Authority's energy management consultant, Remington & Vernick Engineers, reviewed the inspection reports noting the damage to Compressor S/N ASP-652 associated with Turbine No. 2 provided to the Authority by Standard Aero Energy; and

WHEREAS, Remington & Vernick Engineers, following their review of the inspection reports of Standard Aero Energy, confirmed the existence of Foreign Object Damage as reported by Standard Aero Energy to Compressor S/N ASP-652 associated with Turbine No. 2 and advised the Authority that they should proceed with the repair and restoration of the Compressor S/N ASP-652 associated with Turbine No. 2 which will allow

the emergency generator to be put back into operation which is necessary for the continued operations of the Little Ferry WPCF; and

WHEREAS, Remington & Vernick Engineers, based upon their findings, has recommended to the Authority that proceed with the repair and restoration of Compressor S/N ASP-652 associated with Turbine No. 2; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the Authority to negotiate or award a contract without competitive bidding when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the Director of Engineering executed and provided to the Board of Commissioners of the Authority a Certification of Emergency dated July 27, 2016, a true and correct copy of which is annexed hereto and incorporated herein and made a part hereof by reference as if more fully set forth herein; and

WHEREAS, the Director of Engineering, based upon the reports and findings of Standard Aero Energy and Remington & Vernick Engineers, certified within said Certification of Emergency that Compressor S/N ASP-652 associated with Turbine No. 2, one (1) of the three (3) turbines required by the Authority to provide emergency power to fully operate the Little Ferry WPCF during a power outage or poor quality power event, has significant damage that, with continued operation, may result in catastrophic failure of that turbine and, based upon the damaged condition of that turbine, the Director of Engineering recommended that the turbine be immediately taken out of service for the purpose of undergoing required immediate inspection, maintenance and repair; and

WHEREAS, the Director of Engineering further noted within said Certification of Emergency that, while the Little Ferry WPCF is able to operate its Tier I and II units with only the remaining two (2) turbines being available to provide emergency power, without backup being provided by the third turbine, effluent quality will be negatively impacted during any prolonged power outage or poor quality power event which may result in the Authority being in violation of permits issued by the New Jersey Department of Environmental Protection governing discharge of effluent by the Authority; and

WHEREAS, **Requisition No. 103546** and **Purchase Order No. 119768**, were issued on or about July 27, 2016, in the amount of **\$100,096.59** for the emergency inspection/maintenance of Compressor S/N ASP-652 associated with Turbine No. 2 by **Standard Aero Energy**; and

WHEREAS, the Director of Engineering has determined and recommended that **Standard Aero Energy** is competent, qualified, experienced and has a proven reputation performing such services, having provided such services to the Authority for a period of approximately thirteen (13) years; and

WHEREAS, the Director of Engineering determined that the **Emergency Repair and Restoration of Compressor S/N ASP-652 associated with Turbine No. 2** was

emergently required and necessary to ensure the public's health and welfare, as set forth in the Certification of Emergency referenced above and annexed hereto; and

WHEREAS, emergency contracts are exempted from compliance with the fair and open process under N.J.S.A. 19:44A-20.4 et seq. so long as an Emergency Procurement Form is sent to the Division of Local Government Services within thirty (30) days of the issuance of the emergency contract; 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 Authority hereby authorizes, confirms, ratifies and approves the declaration of emergency by the Authority's Director of Engineering, dated July 27, 2016, resulting in emergency inspection and maintenance work to Compressor S/N ASP-652 associated with the Authority's **Turbine No. 2** to preserve the public health, safety and welfare.

2. The Authority hereby accepts the Certification of Emergency of Dominic DiSalvo, P.E., Director of Engineering, dated July 27, 2016, and same is to be placed on file in the office of the Executive Director and available for public inspection.

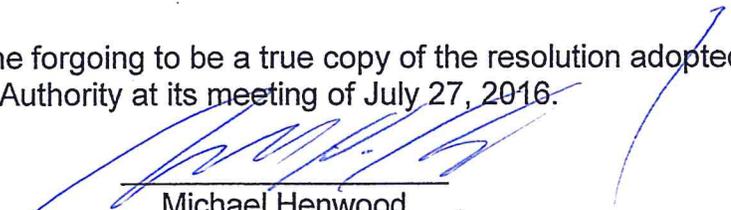
3. **Requisition No. 103546 and Purchase order No. 119768 to Standard Aero Energy** for the inspection and maintenance work on Turbine No. 2 shall be and is hereby accepted for processing and payment, for an amount not to exceed the sum of **\$100,096.59**, in accordance with the Authority's emergency purchase protocol.

4. An Emergency Procurement Form shall be sent to the Division of Local Government Services within thirty (30) days of July 27, 2016.

5. The Acting Treasurer's Certification that funds are available shall be maintained on file at 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 forgoing to be a true copy of the resolution adopted by the Bergen County Utilities Authority at its meeting of July 27, 2016.



Michael Henwood
Secretary

Dated: July 27, 2016

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 07/27/2016

RESOLUTION #: 16-2-051

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

TURBINE GENERATORS

W-550-61700-000

VENDOR

STANDARD AERO ENERGY

CONTRACT NUMBER

REQUISITION 103546 / PO 119768

REASON

INSPECTION AND MAINTENANCE ON

TURBINE ENGINE NO. 2

AMOUNT

\$100,096.59

CONTRACT LENGTH

NOT APPLICABLE

Matthew McCarten
ACTING TREASURER