

January 27, 2016

Public comments will be permitted for those specific resolutions to be removed from consent approval.

Please read the synopsis of the resolutions, which have been prepared by the Authority's Staff. Each is informative and self-explanatory. However, if you wish to address a specific resolution, the Board will entertain questions on it.

RESOLUTIONS

Executive Session Resolution #01-16

1. Resolution setting Reorganization Meeting Date. **#01-16**
2. Resolution awarding a contract for Renovation of Primary Clarifier Sludge Collection System with Spectraserv, Inc. on its bid of \$612,600. **#02-16**
3. Resolution awarding a contract for Repair and Replacement of Water Lines, High Pressure Effluent Water Lines and Hydrants with JEV Construction LLC, on its bid of \$51,400. **#03-16**
4. Resolution awarding a contract for Electrical Repair in the Blower and GBT Building with High Energy Electrical Testing Inc., in the sum of \$13,328. **#04-16**
5. Resolution authorizing Disposal of Surplus Equipment. **#05-16**

Approval for Payment

- A) By Motion and Resolution, O&M Vouchers (Operating Fund)
- B) By Motion and Resolution, R&R Vouchers (Renewal and Replacement Fund)

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #02-16

**AWARDING A CONTRACT FOR RENOVATION OF PRIMARY CLARIFIER
SLUDGE COLLECTION SYSTEM**


WHEREAS, the Linden Roselle Sewerage Authority issued a request for bids for the Renovation of the Primary Clarifier Sludge Collection System, to be publicly opened and read aloud on December 17, 2015 at 2 p.m. prevailing time; and

WHEREAS, five bids were received and the Members have reviewed the recommendations made by the Executive Director and CDM Smith, that the low bid submission from Spectraserv, Inc. of \$612,600 was both responsible and responsive; and

WHEREAS, the Certifying Finance Office has certified that sufficient funds are available in the Renewal and Replacement Fund (Account No. 2574000681) as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the contract for the Renovation of the Primary Clarifier Sludge Collection System, be and the same is hereby awarded to Spectraserv, Inc. on its bid of \$612,600 and the Chairman and Secretary are authorized and directed to execute said contract on behalf of the Authority.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on January 27, 2016.




John D. Sheehy Jr., Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's Renewal and Replacement Fund (Account No. 2574000681) for a contract with Spectraserv, Inc., in the amount of \$612,600 for the Renovation of the Primary Clarifier Sludge Collection System, now pending approval.

Dated: January 27, 2016



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #03-16

AWARDING A CONTRACT FOR REPAIR AND REPLACEMENT OF WATER LINES

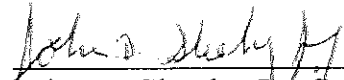
WHEREAS, the Linden Roselle Sewerage Authority issued a request for bids for the Repair and Replacement of Water Lines, High Pressure Effluent Water Lines and Hydrants, to be publicly opened and read aloud on January 14, 2016 at 10 a.m. prevailing time; and

WHEREAS, four bids were received and the Members have reviewed the recommendations made by the Executive Director and CDM Smith, that the low bid submission from JEV Construction LLC, of \$51,400 was both responsible and responsive; and

WHEREAS, the Certifying Finance Office has certified that sufficient funds are available in the Renewal and Replacement Fund (Account No. 2574000681) as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the contract for the Repair and Replacement of Water Lines, be and the same is hereby awarded to JEV Construction LLC, on its bid of \$51,400, and the Chairman and Secretary are authorized and directed to execute said contract on behalf of the Authority.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on January 27, 2016.



John D. Sheehy Jr., Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's Renewal and Replacement Fund (Account No. 2574000681) for a contract with JEV Construction LLC, in the amount of \$51,400, for the Repair and Replacement of Water Lines, now pending approval.

Dated: January 27, 2016



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #04-16

AWARDING A CONTRACT FOR ELECTRICAL REPAIRS

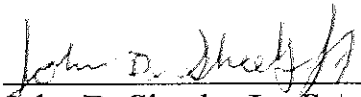
WHEREAS, it has been determined that the circuit breakers at the MCC panels in the Blower and GBT Building are in need of repair; and

WHEREAS, the Members have reviewed the memorandum of the Executive Director and Purchasing Manager, recommending that, after a solicitation of quotes, this service be provided by High Energy Electrical Testing Inc., for a not to exceed amount of \$13,328; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2016 budget in Account No. 01-225-8650 (Corrective Repair Supplies) as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that a contract for electrical repairs, be and the same is hereby awarded to High Energy Electrical Testing Inc., in the sum of \$13,328 and the Executive Director is authorized to execute a Purchase Order for the same.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on January 27, 2016.




John D. Sheehy Jr., Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2016 Budget (Account No. 01-225-8650 "Corrective Repair Supplies") for electrical repairs in the sum of \$13,328 with High Energy Electrical Testing Inc., now pending approval.

DATED: January 27, 2016



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #05-16

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

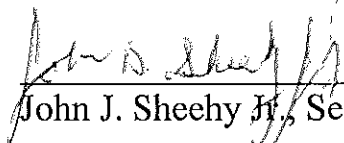
WHEREAS, the Linden Roselle Sewerage Authority is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Members are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the Linden Roselle Sewerage Authority as follows:

- (1) The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available at the Authority's Main Office.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached as Exhibit A.
- (5) The surplus property as identified shall be sold in "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Authority reserves the right to accept or reject any bid submitted.

I hereby certify that the foregoing Resolution is a true and exact copy of the Resolution adopted at the meeting held on January 27, 2016.



John J. Sheehy Jr., Secretary

EXHIBIT A

1980 Datsun 8000 Propane Forklift
Model #UFO3A35V, Engine Serial No. P-K30087

Thermo Scientific Ammonia Probe with BNC connection
Model #9512HPBNWP

Miscellaneous Office Equipment: 2 Dell Monitors, 7 telephones