

May 24, 2017

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 #05E-17

1. Resolution authorizing payment and issuance of 2017 sewer bill refund checks by Trustee upon approval of the Executive Director **#28-17**
2. Resolution awarding a contract for Furnishing and Delivering Dry Polymer for a 2 year period to Polydyne, Inc., in the sum of \$122,227.50 **#29-17**
3. Resolution awarding a contract for Construction Services for Main Street Pumping Station Improvements Project to Coppola Services, Inc. in the amount of \$680,392.00, and approve the bid withdrawal of Underground Utilities, Inc. **#30-17**
4. Resolution awarding a contract for Engineering and Operations and Maintenance Services during Construction Phase of Main Street Pumping Station Improvements Project to CDM Smith for the sum not to exceed \$92,800 **#31-17**
5. Resolution awarding a contract to Furnish and Deliver Sluice Gate Replacement Parts to Dave Heiner Associates, Inc. for a not to exceed amount of \$12,660.00 **#32-17**

APPROVAL FOR PAYMENTS

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$823,342.73**

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #05E-17

EXECUTIVE SESSION

WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of May 24, 2017 to which the public is admitted, that it is necessary to **exclude the public** from a portion of that said meeting for the following reasons;

The Authority will discuss:


Personnel Matters

and

Any other matters as may come before the Members

NOW, THEREFORE BE IT RESOLVED, that this meeting be closed to the public until such discussion will be made available to the public within thirty (30) days, unless it is determined by the Authority that disclosure of those Minutes would defeat the intent and purpose of N.J.S.A. 10:14-12(b).

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on May 24, 2017.



Reginald Atkins, Acting Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #28-17

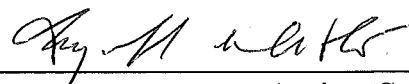
**2017 Sewer Charge Refund
Reimbursement / Overpayments**

WHEREAS, The Linden Roselle Sewerage Authority has authorized the Executive Director to approve payment of the 2017 sewer charge refund monies, and as required the reimbursement of duplicate payments or overpayments for 2017, as requested by the Tax Collector; and

WHEREAS, monies have heretofore been provided in the General Fund,

NOW THEREFORE, BE IT RESOLVED, that the Trustee be instructed to make payment covering these reimbursements from the General Fund upon the direction of the Executive Director as to the amounts and payees. The amount being withdrawn from the General Fund is an amount which is in excess of the amount reasonably required in the opinion of the Authority to be reserved for payment or security of the bonds for the year 2017.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on May 24, 2017.



Reginald Atkins, Acting Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #29-17

**AWARDING A CONTRACT FOR FURNISHING AND DELIVERING DRY
POLYMER**

WHEREAS, the Linden Roselle Sewerage Authority issued a request for bids to Furnish and Deliver Dry Polymer for a two year period, to be publicly opened and read aloud on May 4, 2017 at 10 A.M. prevailing time; and

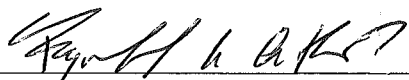
WHEREAS, 3 bids were received and it was determined that Polydyne, Inc. was the lowest responsible and responsive bidder on its bid of \$122,227.50 for two years; and

WHEREAS, the Members of the Board have reviewed the recommendations made by the Executive Director and Purchasing Manager recommending the award of a contract to Polydyne, Inc. on its bid of \$122,227.50; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2017 budget in Account Number 01-215-8710 (Polymer-Waste Activated) and 01-215-8730 (Polymers-Digested Sludge) as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the contract for furnishing and delivering Polymer be and the same is hereby awarded to Polydyne, Inc. in the sum of \$122,227.50 for a two year period, on its bid of \$1.29 per pound. The Chairman and Secretary are authorized and directed to execute the contract.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on May 24, 2017.



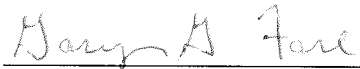
Reginald Atkins, Acting Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Authority's 2017 budget in Account No. 01-215-8710 entitled Polymers-Waste Activated and Account No. 01-215-8730 entitled Polymers-Digested Sludge for a two year contract with Polydyne, Inc. in the sum of \$122,227.50 now pending approval.

Dated: May 24, 2017



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #30-17

AWARDING A CONTRACT FOR CONSTRUCTION SERVICES FOR MAIN STREET PUMPING STATION IMPROVEMENTS PROJECT

WHEREAS, the Linden Roselle Sewerage Authority issued a request for bids for the Construction of the Main Street Pumping Station Improvements Project to be publicly opened and read aloud on April 11, 2017 at 2 p.m. prevailing time; and

WHEREAS, eight bids were received and the bid of Underground Utilities Inc. was the numerically lowest bidder at \$533,000; and

WHEREAS, upon review, the amount for Mobilization in the bid submission of Underground Utilities, Inc. was found to exceed the maximum amount permitted by N.J.A.C. 7:14-2.9; and

WHEREAS, thereafter, the Authority received written notice from Underground Utilities Inc., requesting withdrawal of their bid due to the error; and

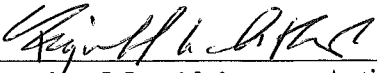
WHEREAS, it was determined that the error was due to an unintentional mistake made in good faith and that the Authority is not prejudiced other than by its loss of the bargain, thus constituting grounds for allowing a withdrawal of the bid by Underground Utilities Inc.; and

WHEREAS, the Members have reviewed the recommendations made by the Authority Staff and CDM Smith, that the second low bid submitted by Coppola Services, Inc. in the amount of \$680,392.00 was both responsible and responsive to the bid specifications and represents the lowest bid received; and

WHEREAS, the Certifying Finance Office has certified that sufficient funds are available in FEMA Hazard Mitigation Grant #HMGP-DR-02NJ-4086-466R as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the withdrawal of the bid of Underground Utilities Inc. is approved and that a contract for Construction Services for Main Street Pumping Station Improvements Project, be and the same is hereby awarded to Coppola Services, Inc. on its bid of \$680,392.00 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 May 24, 2017.



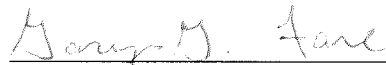
Reginald Atkins, Acting Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds will be available through FEMA Hazard Mitigation Grant #HMGP-DR-02NJ-4086-466R for a contract with Coppola Services, Inc. in the sum of \$680,392.00 for the Construction of the Main Street Pumping Station Improvements Project.

Dated: May 24, 2017



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #31-17

**AUTHORIZING AWARD OF CONTRACT FOR ENGINEERING AND
OPERATIONS AND MAINTENANCE SERVICES DURING CONSTRUCTION
PHASE OF MAIN STREET PUMPING STATION IMPROVEMENTS PROJECT**

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Linden Roselle Sewerage Authority, a body politic and corporate of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the Authority pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, pursuant to the fair and open process, the Authority solicited proposals and by resolution at its February 2017 Reorganizational Meeting qualified and approved engineering firms to provide General Engineering services and by separate resolution to approve each individual specific contract to be considered by the Members of the Authority; and

WHEREAS, the Linden Roselle Sewerage Authority solicited Requests for Proposals from the twelve qualified engineering firms to provide a Proposal for Engineering and Operations and Maintenance Services during the Construction Phase of the Main Street Pumping Station Improvements Project; and

WHEREAS, five proposals were received and the Members have reviewed a memorandum of the Executive Director and Purchasing Manager recommending that the best interests of the Authority are served by the selection of CDM Smith to provide these services for a sum not to exceed \$92,800; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds will be available through FEMA Hazard Mitigation Grant #HMGP-DR-02NJ-4086-466R for such contract: and

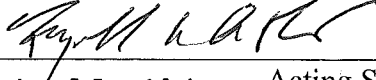
WHEREAS, the Local Public Contract Law (N.J.S.A.11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection;

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

1. The Linden Roselle Sewerage Authority authorizes the execution of an Agreement to retain CDM Smith as providing Engineering and Operations and Maintenance Services during the Construction Phase of the Main Street Pumping Station Improvements Project.
2. The Chairman and Secretary are hereby authorized and directed to sign the Agreement.

3. This contract is awarded without competitive bidding as a "Professional Service"; in accordance with N.J.S.A. 40:11-5(1)(A) of the Local Public Contracts Law.
4. A Notice of this action shall be printed once in The Local Source.
5. This contract is awarded pursuant to a fair and open process as set forth and in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq. and a copy of a resolution of qualification is attached hereto.

I certify the forgoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on May 24, 2017



Reginald Atkins, Acting Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds will be available through FEMA Hazard Mitigation Grant #HMGP-DR-02NJ-4086-466R for a contract in the sum of \$92,800 with CDM Smith, now pending approval.

Dated: May 24, 2017



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #06-17

QUALIFICATION OF VENDORS FOR GENERAL ENGINEERING SERVICES

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6) the Linden Roselle Sewerage Authority (“Authority”) a body politic and corporate of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the Authority pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority has received in accordance with a public notice, sealed qualifications for General Engineering Services relating to the study, planning, design, bid and construction oversight of capital improvement projects, to be provided to the Authority on an as needed basis.

WHEREAS, pursuant to the fair and open process, and based upon review of the qualifications and recommendations therefore, certain professionals are qualified for General Engineering Services for the year 2017-2018 from its organizational meeting;

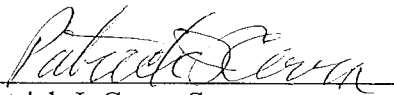
NOW, THEREFORE, BE IT RESOLVED BY THE LINDEN ROSELLE SEWERAGE AUTHORITY that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specific contract shall be considered by the Members of the Authority.

- | | |
|---|--|
| 1. Alaimo Group
200 High Street
Mount Holly, NJ 08060 | 2. CDM Smith
110 Fieldcrest Ave.
Edison, NJ 08837 |
| 3. Charles A. Manganaro
7 West Cross Street
Hawthorne, N.J. 10532 | 4. CME Associates
3141 Bordentown Ave.
Parlin, NJ 08859 |
| 5. CP Professional Services
35 Sparta Ave.
Sparta, N.J. 07871 | 6. D& B Engineers
3000 Hadley Road
South Plainfield, NJ 07080 |
| 7. H2M Associates
119 Cherry Hill Rd.
Parsippany, NJ 07054 | 8. Mott MacDonald
111 Wood Avenue South
Iselin, N.J. 08830 |
| 9. Pennoni Associates
24 Commerce St.
Newark, NJ 07102 | 10. Suburban Consulting
96 US Highway 206
Flanders, N.J. 07836 |

11. T&M Associates
11 Tindall Road
Middletown, NJ 07748

12. Van Cleef Associates
32 Brower Lane
Hillsborough, NJ 08844

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 22, 2017.


Patrick J. Cerra, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #32-17

**AWARDING A CONTRACT TO FURNISH AND DELIVER
SLUICE GATE REPLACEMENT PARTS**

WHEREAS, it has been determined that it was necessary to procure the replacement parts needed for repair of the Sluice Gates; and

WHEREAS, in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. a Formal Quotation Request to Furnish and Deliver Miscellaneous Parts as Manufactured by Rodney Hunt or Equivalent was publicized on the Authority's website; and

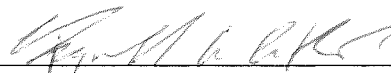
WHEREAS, one response to the Request was received; and

WHEREAS, the Members have reviewed the recommendation of the Executive Director and Purchasing Manager, that the purchase of Sluice Gate Replacement Parts from Dave Heiner Associates, Inc. for a not to exceed amount of \$12,660.00 is reasonable and in the Authority's best interest.

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's Renewal and Replacement Fund as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that a contract to Furnish and Deliver Sluice Gate Replacement Parts, be and the same is hereby awarded to Dave Heiner Associates, Inc., in the sum of \$12,660.00 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 May 24, 2017.



Reginald Atkins, Acting Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the Linden Roselle Sewerage Authority's Renewal and Replacement Fund (Account No. 2574000681) for a contract in the sum of \$12,660.00 with Dave Heiner Associates, Inc., now pending approval.

DATED: May 24, 2017



Gary G. Fare
Certifying Finance Officer