

September 22, 2020

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

#61-20 – Authorizing Amendment of Contract for Bond Counsel Services to Gibbons P.C. in the amount of \$5,000 for a total not to exceed contract amount of \$25,000.

#62-20 – Authorizing Award of a Non-Fair and Open contract to provide On-Call Program and Construction Management Services to Grant Engineering and Construction Group, LLC for the Authority's various Capital Improvement Projects for a not to exceed amount of \$89,000.

APPROVAL FOR PAYMENTS

- 1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of \$416,894.30**
- 2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of \$106,998.44**

RENEWAL AND REPLACEMENT “R&R” BILLS SUMMARY

Meeting of September 22, 2020

PROJECT	PAYEE	AMOUNT
Engineering Design Phase Services for Thickening Facilities Upgrade Project From 6/29 – 7/24/20	CME Associates	\$30,298.75
Engineering Design Phase Services for Thickening Facilities Upgrade Project From 7/27 – 8/28/20	CME Associates	\$29,653.50
Prof. Engineering Serv. For Construction Administration Serv. for the Bldg. Improv. Project Phase V through 8/14/20	T&M Associates	\$21,385.05
Engineering Services to provide (HUD) Community Development Block Grant Disaster Recovery Funding Section 3 Compliance Support Services	CDM Smith	\$13,217.26
Program Management Serv. 2019-2021 Capital Improvement Plan From 8/3 – 8/14/20	Grant Engineering & Construction	\$ 6,927.50
Flood Mitigation Improvements Project Engineering Design Services Through 6/30/20	Alaimo Group	\$ 4,037.90
Engineering Serv. for Management Services for Implementation of E-Builder Program Management Information System Services from 5/31 – 8/15/20	CDM Smith	\$ 1,478.48
	Total	\$106,998.44

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #61-20

AUTHORIZING AMENDMENT OF CONTRACT FOR BOND COUNSEL SERVICES

WHEREAS, by Resolution #15-20, and pursuant to a fair and open process under N.J.S.A. 19-44A-20.1 et seq., a one year professional services contract was awarded to Gibbons P.C. in the amount of not to exceed \$20,000.00 to provide Bond Counsel services in connection with the financing of capital improvement projects through borrowing from the New Jersey Infrastructure Bank (NJIB); and

WHEREAS, due to the additional level of effort and documentation necessary to meet the NJIB funding requirements prior to the loan closing that were not anticipated in the original scope of work, the Authority's Executive Director and Financial Manager are recommending a contract amendment in the amount of \$5,000.00; and

WHEREAS, sufficient funds are available for the contract amendment in Account No. 01-100-8510 (Contingency) as evidenced by the Certifying Finance Officer's certification attached hereto; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 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; and

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

1. The Linden Roselle Sewerage Authority authorizes the execution of an amendment in the amount of \$5,000.00, to the said contract with Gibbons P.C., for a total not to exceed contract amount of \$25,000.00.
2. The Chairman is hereby authorized and directed to sign the Agreement.
3. This Agreement is awarded without competitive bidding as a "Professional Service"; in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law.
4. A Notice of this action shall be printed once in the Local Source.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on September 22, 2020.



Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in Account No. 01-100-8510 (Contingency) for a contract amendment in the amount of \$5,000.00 with Gibbons P. C. for a total not to exceed contract amount of \$25,000.00 now pending approval.

DATED: September 22, 2020



Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #62-20

**AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO
PROVIDE ON-CALL PROGRAM AND CONSTRUCTION MANAGEMENT
SERVICES**

WHEREAS, the Linden Roselle Sewerage Authority, has a need for the services to be provided hereunder as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, it has been determined that the value of these services may exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is from August 2020 through February 2021; and

WHEREAS, Grant Engineering and Construction Group, LLC, has submitted a proposal to provide on-call Program Management and Construction Management Services for the coordination and successful implementation of the Authority's various Capital Improvement Projects for the not to exceed amount of \$89,000.00; and

WHEREAS, the Members of the Authority having reviewed said proposal and determined the contract award to be in the Authority's best interest; and

WHEREAS, Grant Engineering and Construction Group, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the City of Linden and the Borough of Roselle in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, sufficient funds are available in the Authority's Renewal and Replacement Fund (Account No. 2574000681), as evidenced by the Certification of Funds attached; and

WHEREAS, the Linden Roselle Authority has further resolved to pursue funding to cover all costs for these services, through application to the New Jersey Infrastructure Bank (NJIB); 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 Grant Engineering and Construction Group, LLC to provide on-call Program and Construction Management Services.
2. The Chairman is 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. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

I certify that the foregoing is a true and exact copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on September 22, 2020.



Derek Armstead, Secretary

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 award to Grant Engineering and Construction Group, LLC, in an amount not to exceed \$89,000.00 now pending approval to be reimbursed from the proceeds of a loan from the New Jersey Infrastructure Bank (NJIB).

Dated: September 22, 2020



Jeffrey A. Williams
Certifying Finance Officer

DETERMINATION OF VALUE

The Purchasing Agent has determined that the value of the contract listed below will exceed \$17,500.00

VENDOR	NOT TO EXCEED CONTRACT AMOUNT
Grant Engineering & Construction LLC	\$89,000.00