

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

RESOLUTION AUTHORIZING THE AWARD AND EXECUTION OF A WELL MAINTENANCE SERVICES AGREEMENT TO USCI, INC. TO PROVIDE WELL, PUMP AND MOTOR CONTRACT MAINTENANCE SERVICES SUBJECT TO THE APPROVAL OF THE STATE AGENCIES

WHEREAS, the MERCHANTVILLE-PENNSAUKEN WATER COMMISSION ("MPWC" or "Commission") is a governmental regional municipal water authority created in 1926 by the agreement and respective ordinances of each of the municipalities named therein in accordance with NJSA 40:62-108; and

WHEREAS, the MPWC owns extensive potable water supply and distribution systems and 98% of its potable water is supplied by deep wells into native aquifers; and

WHEREAS, the MPWC undertook a RFQ/RFP competitive procurement process pursuant to N.J.S.A 58:26-19 et seq., (*New Jersey Water Supply Public-Private Contracting Act* referred herein as the "Act"), to obtain proposals from qualified firms to provide proactive well, pump and motor maintenance services for its Systems; and

WHEREAS, after public advertising commencing on August 19, 2016 and on August 23, 2016, the MPWC received Proposals on October 8, 2016 and the MPWC received a proposal from the from USCI, Inc/Suez timely and qualified; and

WHEREAS, the MPWC evaluation committee following a review of the proposal, and the application of the pre-proposal evaluation criteria, selected USCI, Inc/ Suez for the negotiation of a new contract operator services agreement; and

WHEREAS, the Evaluation Team and the MPWC Chief Operating Officer and USCI, Inc had additional meetings, negotiations and interviews with the respondents; and in the meantime, advertised and made available by website and for public inspection the draft agreements such as it was at each stage; and

WHEREAS, the MPWC advertised the RFP, the responsive Proposal, as well as the criteria applied, and the memoranda regarding the selection of USCI, and as they became available the negotiated draft contracts; and

WHEREAS the MPWC advertised a Public Hearing on the agreement for December 8, 2016, again for January 12, 2017, and finally for March 9, 2017; and at no time did any member of the public appear or comment; and the only one who sought documents were current contractors who did not submit proposals, but did seek contract drafts; and

WHEREAS the MPWC successfully completed negotiations on the changes and amendments to the agreement (the "Services Agreement") and advertised timely for the Public Hearing on same for March 9, 2017 at 4pm; and



MPWC

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

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CERTIFICATE OF AVAILABILITY OF FUNDS

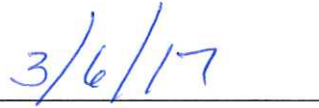
March 6, 2017

I, Joyce Peirce, Financial Services Director for the Merchantville-Pennsauken Water Commission, hereby certify that the funds for the Contract Well Maintenance are available. The contract will be awarded to USCI Inc., in the amount of \$197,340.00. This is a multi-year contract.

2017 Budgeted Amount	\$200,000.00
Expense Acct. #	01-5320-020
Maintenance of Wells	



Michael A. Saraceni, COO



Date



Joyce Peirce, Financial Services Director



Date