

**RESOLUTION**  
**AWARDING NON-FAIR AND OPEN CONTRACT TO ALLCOVERED FOT IT**  
**CONSULTATION, SERVICE AND SOFTWARE AND HARDWARE ENGINEERING**

**WHEREAS**, purchasing and contracting by the Merchantville-Pennsauken Water Commission is governed by the Local Public Contracts Act, N.J.S.A. 40A:11-1 et seq.; and by, N.J.S.A. 19:44A-20.4 and P.L.2005, C.271, s.2, *et seq.*; and

**WHEREAS**, the MPWC has a Qualified Purchasing Agent and therefore has a commensurate bid threshold and is also permitted to be awarded without public advertising and bidding under N.J.S.A. 18A:64A-25.5(11)(1)(a)(1) and (i) and (dd); and

**WHEREAS**, the MPWC solicited proposals and quotes to obtain such services involving proprietary software and required accompanying service and hardware; and

**WHEREAS**, after a detailed analysis and evaluation by Commission Engineer Richard Spafford he deems the most advantageous to the Commission, price and all factors considered, hereby recommends award to AllCovered in accordance with the terms of the solicitation and award a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.4 and P.L. 2005, C. 271, s.2 9; and

**WHEREAS**, state statute and regulations require Board approval of a contract which exceeds the Bid threshold; and

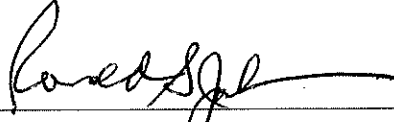
**WHEREAS**, the Executive Director of Finance and QPA Joyce Pierce has certified that funding for this action is available and encumbered and further acknowledges timely receipt in advance of any award of the Business Entity Disclosure Certificate, Political Contribution Disclosure Form and Determination of Value.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Merchantville-Pennsauken Water Commission that award is hereby made and authority granted to enter into a contract with AllCovered for a 12-month term for a base annual fee of approximately \$35,000 with additional as-needed hourly fees based on the proposal presented with a month to month thereafter; and

**BE IT FURTHER RESOLVED** that the proper officers of the MPWC are authorized to execute such documents or other instruments, and to make appropriate payments to effectuate this resolution of the Commissioners.

I hereby certify that this is a true and accurate recitation of the resolution adopted by the Merchantville-Pennsauken Water Commission on the 10<sup>th</sup> of May 2018.

Merchantville-Pennsauken Water Commission



Ronald S. Johnson, Commissioner and  
Secretary to the Commission