

MERCHANTVILLE PENNSAUKEN WATER COMMISSION

RESOLUTION FOR AWARD AND ASSIGNMENT OF THE ENGINEERING FOR THE CARBON FILTER PLANTS PROJECT

WHEREAS, there exists a need for the MPWC to procure the below listed services from licensed professionals and the Local Public Contracts Law, NJSA 40A:11-1, *et.seq.* requires a resolution authorizing the award of contracts for professional services without competitive bids which are publicly advertised, and

WHEREAS the Commission adopted and proceeded in accordance with all the procedures required under New Jersey law for appointment under a Fair and Open Process; and the Commission adopted by public qualification its professional pool by Resolution on July 13, 2017; and

WHEREAS, the Commission by RFP solicited quotes from among its pre-qualified engineering firms for design and construction management of Carbon Treatment plants for Woodbine and National Highway wells; and the proposal submitted by R&V, was deemed the most beneficial to the Commission and whereas their proposal was the least expensive among all proposals submitted;

NOW, THEREFORE, let it be resolved by the Merchantville-Pennsauken Water Commission on this date in duly advertised Public Meeting in the Township of Pennsauken, County of Camden and the State of New Jersey, as follows that a contract award is made to

R&V for the fixed sum of \$241,000.00

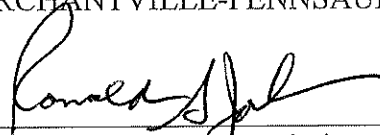
to perform the Carbon Treatment Project engineering work pursuant to their existing Qualification status with the MPWC pursuant to the procedures hereby deemed by this body as Fair and Open Procedures; and

BE IT FURTHER RESOLVED that the award is conditioned upon Staff making appropriate further terms of contract as shall be required and executed in such documents or other instruments and/or to make appropriate arrangements and/or receive or make payments so as to effectuate this resolution of the Commissioners.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AT A REGULAR MEETING HELD ON June 14, 2018.

SEAL

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION:



Ronald S. Johnson, Commissioner and Secretary of the Commission