

**RESOLUTION CONDITIONALLY AWARDING FAIR AND OPEN PUBLICLY
ADVERTISED REQUEST FOR PROPOSAL FOR WATER MAIN ASSET
MAINTENANCE SERVICE CONTRACT AS A PUBLIC PRIVATE PARTNERSHIP**

WHEREAS, purchasing and contracting by the MPWC is governed by the Local Public Contracts Law, N.J.S.A. 40A11-1 *et seq.*, and certain professional and other services are permitted to be awarded through The New Jersey Water Supply Public-Private Contracting Act,(the "ACT") codified at N.J.S.A. § 58:26-19, *et seq.*; and

WHEREAS, the long term agreement for asset management including evaluation, replacement, rehabilitation and maintenance of the MPWC water distribution mains and related facilities and services which are the subject hereof are exactly the type of professional services and work for which the Water Supply Public-Private Contracting Act, codified at N.J.S.A. § 58:26-19, *et seq.*, was enacted; and

WHEREAS, MPWC utilized a Request for Proposals ("RFP") for an anticipated long-term service contract which was publicly advertised in newspaper and on the Internet website maintained by the MPWC using public solicitation of proposals with criteria established in writing prior to the opening of proposals and said proposals submitted were publicly opened and announced; and

WHEREAS, the only response received was by UTILITY SERVICE COMPANY, INC.; a division or related entity of Suez Water Advanced Solutions Management Company; and

WHEREAS, after application of that criteria, it was the recommendation of Director of Engineering Richard Spafford that the MPWC in accordance with the RFP Committee evaluation of the proposals as a conditional award subject to the negotiation of all terms and a contract document in compliance with the Water Supply Public-Private Contracting Act and subject to the process and approvals as required by the Statute; and

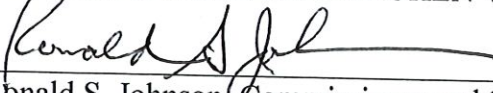
WHEREAS, initial proper notices were provided to the agencies required under the Act and shall be conditioned upon final approval of all such required agencies; and

WHEREAS, subject to the above conditions being met and subject to the statutory requirements regarding the certification of the availability of funding; and approval of contract.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the MPWC that RFP be and is hereby deemed to have been a Fair and Open process within the meaning of the relevant statutes and is conditionally AWARDED to the company referenced and listed above subject to the conditions listed above so that the MPWC professional staff are hereby authorized to attempt to negotiate a satisfactory contract and to bring that back to the Commission for approval and public hearing and for submission to the public and appropriate state agencies in accordance with the Statute

I certify the foregoing is a true copy of the resolution adopted by the Merchantville-Pennsauken Water Commission at its regular meeting held in Pennsauken, NJ on January 9, 2020.

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION:



Ronald S. Johnson, Commissioner and Secretary to the
Commission

SECTION 4): "QUALIFICATIONS" SUBMITTAL EVALUATION CRITERIA

All professional service providers' responses to this RFQ will be evaluated and ranked in accordance with the following factors:

<u>FACTORS</u>	<u>Rating (0-10)</u>
1) Includes ALL ten (10) RFP Requirements in Section 3 (mandatory for consideration)	<u>yes/no</u> <u>9</u>
2) Overall service provider's qualifications and experience	<u>9</u>
3) Experience with water main rehabilitation asset management programs	<u>8</u>
4) Experience with main rehabilitation	<u>9</u>
5) Experience with non-intrusive pipeline testing and evaluation	<u>8</u>
6) Possess necessary State Licenses and service locations	<u>10</u>
7) Assignment of competent qualified staff	<u>9</u>
8) Commitment of sufficient staff and equipment to provide service	<u>9</u>
9) Ability to meet timetable for completion of work & implementation of service	<u>8</u>
10) Ability to provide ongoing maintenance and service guarantees	<u>9</u>
11) Proximity of staff and ability to provide service in timely manner	<u>8</u>
12) Ability to help with financial assistance through spreading of cost and/or funding	<u>10</u>
13) Insurance coverage and limits and statement of indemnification	<u>10</u>
14) Ability to assist with state regulatory compliance	<u>10</u>
15) Completeness and detail of information requested.	<u>9</u>
16) Documented Company Safety Program	<u>5</u>
17) Ability to provide production Guarantee	<u>7</u>
18) Commissions' experience with Vendor and/or references	<u>9</u>
Total Points:	<u>147</u>