

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

RESOLUTION AUTHORIZING THE AWARD AND EXECUTION OF A THE MAINTENANCE SERVICES AGREEMENT TO ADVANCED WATER SOLUTIONS/USCI, INC. TO PROVIDE WATER MAIN ASSET MANAGEMENT AND MAINTENANCE SERVICES AFTER STATE AGENCY APPROVAL

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 N.J.S.A 40:62-108 which owns extensive potable water supply and distribution systems made up of over 225 miles of water mains; and

WHEREAS the MPWC undertook an 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 long term expert assistance and analytical advice regarding main lining replacement and maintenance services for its Systems to comply with the mandates of the WQAA; and

WHEREAS after public advertising the MPWC received Proposals on November 26, 2019 and the MPWC received a proposal from the from Suez Advanced Water Solutions/ USCI, Inc timely and qualified; and the MPWC evaluation committee following a review of the proposal qualified Suez Advanced Water Solutions/USCI, Inc. for the negotiation of a new contract operator services agreement; and

WHEREAS the MPWC successfully completed negotiations on the changes and amendments to the agreement (the "Water Main Asset Management and Maintenance Services Agreement") and advertised timely for the Public Hearing on the contract was held on January 14, 2021 and no member of the public commented or appeared at any Hearing; and the MPWC received no public comment during the comment period following the hearing while the public hearing record was held open; and

WHEREAS, in accordance with the Acts, the MPWC submitted the Agreement to the Local Finance Board of the DLGS ("Division") and received their approval on April 14, 2021 and to the Board of Public Utilities ("Board") and having received that body's order of approval on April 27, 2021 and no objection having been received from any state agency; and

BE IT THEREFORE RESOLVED AND ENACTED, by the Commission that having received the statutorily required approval of the State Agencies, or receiving no comment within the time from those notified, and having determined all statutory criteria having been met and the Commissioners having determined it is in the best interest of the Commission, the franchise and the customers to enter into this agreement and therefore the President and Secretary are authorized to executed this Agreement as a final completed agreement in accordance with the Public-Private Water Supply Contract Act .

By Resolution and Roll call vote of the Commissioners on May 13, 2021 as follows:

Commissioners:	#YEAs	#NAYs	# ABSTAINs	# Absent
Ali	X			
Brennan, E.	X			
Brennan, P.	X			
Scavuzzo	X			
Warwick	X			

I hereby certify that the above and the attached is a True and Accurate Copy of the Resolution approved in duly advertised and legally conducted public session as stated on the date listed above.

Date: 5/13/21



Edward F. Brennan, Esq. Commissioner
& Secretary to the Commission

The Official Minutes and Each Commissioner's Roll Call vote are in the official MPWC records maintained by the Chief Operating Officer.