

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

**RESOLUTION TO AUTHORIZE COMPETITIVE
CONTRACTING PROCESS FOR CONCESSION AGREEMENT FOR SERVICE
LINE PROTECTION PROGRAM TO BE ENDORSED BY THE COMMISSION**

WHEREAS the MPWC is desirous of contracting for the concession of a reliable and inexpensive service line protection system for its customers; and

WHEREAS N.J.S.A. 40A:11-4 et. seq. provides that the provision of specialized goods and services requires sealed bids/proposals, and that the Commission may choose the proposal which it deems to be most advantageous to it , price and other factors being considered in the decision awarding a contract; and

WHEREAS Commission staff has recommended proceeding in this fashion; and

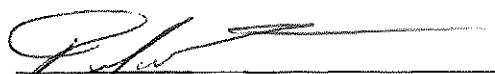
WHEREAS the Commission previously authorized the staff to proceed with such a process after they sought and obtained state approval which was acknowledged and granted by NJDCA to staff to so proceed by competitive contracting; and

WHEREAS NJDCA by its DLGS department has in accordance with state statute and regulations provided its written approval for the use of competitive contracting, having been previously provided with the specifications, the advertisement and the criteria to be used; and

WHEREAS the Commission having previously by formal resolution #2015-13 has authorized and subsequently has contracted for such services having used the competitive contracting process.

THEREFORE , BE IT RESOLVED by the Commission to proceed to utilize the Competitive Contracting Process set forth in NJSA 40A:11-4.3 et seq. and that the Chief Operating Officer is hereby directed to provide Public Notice of this Request for Proposals immediately in accordance with applicable laws and regulations.

I hereby certify that the above is an accurate and true copy of the Resolution adopted by Merchantville-Pennsauken Water Commission on this 12th Day of January, 2023.



Frank Warwick,
Commissioner and Secretary of the MPWC