

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

RESOLUTION TO AWARD THE CONCESSION AGREEMENT FOR THE SERVICE LINE PROTECTION PROGRAM COVERAGE BY COMPETITIVE CONTRACTING

WHEREAS the MPWC is desirous of contracting for the concession of a reliable and inexpensive service line protection system for its customers and N.J.S.A. 40A:11-4 et. seq. provides that the provision of specialized goods and services requires sealed bids, 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 recommended proceeding in this fashion; and the Commission authorized by resolution such a process after having sought and obtained state approval and consent to proceed by such process; and

WHEREAS, NJ DCA, by its DLGS department had in accordance with state statute and regulations provided its written approval for the use of competitive contracting, having previously been provided with the specifications which have not changed, and the advertisement and the criteria to be used; and

WHEREAS the MPWC utilized the Competitive Contracting Process; and after publicly advertised Bids/RFPs, and with a postponed Public Opening date, and HomeServe was the only timely qualifying responsible respondent; and

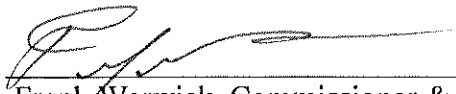
WHEREAS MPWC evaluating staff recommend the contract for such services be awarded to HomeServe as the vendor with the highest overall score and lowest price; and

THEREFORE, IT IS HEREBY RESOLVED by the MPWC Commissioners that the award shall be to **HomeServe** for a successor contract hereby determined to be the responsible bidder's proposal the most advantageous to the MPWC, price and other factors being considered; and

BE IT ALSO RESOLVED THAT The President and Secretary are hereby authorized to execute the prescribed agreement conditioned on the proper terms and language and provided that should awardee not execute the contract and comply with all requirements as set forth in the bid packages then this award shall be deemed void and not have occurred.

I certify this is an accurate and true copy of the Resolution adopted by the MPWC at its duly advertised and legally held monthly public meeting of February 9, 2023.

Merchantville-Pennsauken Water Commission



Frank Warwick, Commissioner &
Secretary to the Commission