RESOLUTION ACCEPTING AND AWARDING CONTRACT FOR LEASE/PURCHASE CONTRACT FOR CARBON TREATMENT UNITS FOR IMMEDIATE USE AT MARION AVENUE WATER TREATMENT PLANT

WHEREAS the Merchantville- Pennsauken Water Commission (hereafter, MPWC) in furtherance of its mission to produce and supply safe drinking water to its constituents, is in need of carbon treatment material units in treating water at its Marion Ave Water Treatment Plant; and has proposed to add additional temporary portable treatment units/filter units to its existing systems; and

WHEREAS the MPWC to that end caused to have the necessary specifications for contracts publicly advertised in accordance with the requirements of the Local Public Contracts Act; and

WHEREAS the engineering and design was done, and documents prepared by the MPWC through its engineer, and such were advertised seeking bids of the materials sought; and any bidders were given opportunities for questions and objections; and

WHEREAS bids were publicly advertised for and sought to receive from multiple parties, and submitted bids were opened as described in public; and the only qualifying bid was evaluated by the MPWC and their Engineer, and they recommended award to that as the qualified and responsive bidder pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1, *et. seq.* and in accordance with the specifications; and

WHEREAS, the Commissioners based upon the available and supplied information having found the below referenced bidder to be the lowest responsible bidder within the meaning of the Act, and no other qualifying bidder having submitted; and so

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the MPWC on this 8th day of June 2023, in its duly advertised and publicly held meeting in the Township of Pennsauken, in the County of Camden, that Conditional upon and subject to any further approvals that may be necessary this Commission awards as follows:

Lease/Purchase of Carbon Treatment Units to Calgon for \$130,000.00 to, at least initially, be placed at Marion Avenue Water Treatment Plant and that unless the said awardees fail to execute the contract or comply with requirements as set forth in the bid packages; and

BE IT ALSO RESOLVED that the Commissioners, C.O.O. and Staff in furtherance hereof are authorized to execute any other documents necessary to effectuate this resolution of the Commission; and

BE IT FURTHER RESOLVED that original of this resolution be kept in the Records of the Commission and upon Commencement of the construction the Clerk of the Townships of Pennsauken and the Borough of Merchantville shall be provided a copy of this Resolution.

I hereby certify that this is a True and Accurate Recitation of the Resolution adopted by the Merchantville-Pennsauken Water Commission on the 8th day of June 2023.

Merchantville-Pennsauken Water Commission

Frank Warwick, Commissioner and Secretary to the Commission