

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2014-38

WHEREAS, on or about September 10, 2014, the East Windsor Municipal Utilities Authority (“Authority”) maintenance staff was dispatched to repair a leaking Altitude Valve on the Twin Rivers Water Tank; and

WHEREAS, said maintenance staff was unable to get the valve to work correctly and was unable to turn off the water supply to said tank and make the necessary tank repairs; and

WHEREAS, the Twin Rivers Water Tank is in the process of being drained so that it can be repainted and for the safety of those working on the tank it is imperative that the water supply to the tank be shut down; and

WHEREAS, immediately upon learning of the problem with the tank repair, the Authority staff solicited and received three quotations for the purchase and installation of a new Altitude Valve; and

WHEREAS, the lowest quotation was submitted by Harper Control Solutions,, Inc. in the amount of \$19,865.00 for the Clay Valve required for said water tank; and

WHEREAS, the Authority Executive Director has certified that an Emergency Contract is required to prevent the tank from overflowing and causing a safety issue; and

WHEREAS, the Executive Director of the Authority has signed a certification setting forth the reasons for the award of an emergency contract to Harper Control Solutions, Inc. as authorized by the New Jersey Local Public Contracts Law, *N.J.S.A.* 40A:11-6.

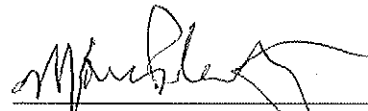
NOW THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Chairperson and Secretary of the East Windsor Municipal Utilities Authority is hereby authorized and directed to execute an agreement with Harper Control Solutions, Inc. for the purpose of purchasing on an emergency basis the Clay Valve necessary to undertake and complete safety repairs to the Twins Rivers Water Tank. The invoice for the purchase of said valve totaling \$19,865.00 is on file in the office of the Authority Secretary and may be inspected during regular office hours.

2. A certified true copy of this resolution together with said invoice and the "Emergency Procurement Report" prepared by the Authority's Executive Director shall be filed with the Director of Local Government Services, the New Jersey Department of Community Affairs, 101 South Broad Street, Trenton, New Jersey, 08625.

CERTIFICATION

I, Marc A. Platizky, do hereby certify that foregoing is a true copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on the 14th day of October, 2014.



Marc A. Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

CERTIFICATION OF REQUEST FOR EMERGENCY PURCHASE TO BE FILED WITH
CONTRACTING AGENT

The undersigned, Executive Director, East Windsor Municipal Utilities Authority hereby certifies as follows:

1. An emergency exists due to the failure of the Altitude Valve on the Twin Rivers Water Tank.
2. This failure was discovered by the Authority maintenance staff on or about September 10, 2014. Said maintenance staff was at the aforementioned water tower to make repairs to the Altitude Valve. While attempting to make said repairs, they were unable to adjust the valve and thus unable to shut off the water supply to the water tank.
3. The Authority recently let a contract for the painting and repair to the aforementioned water tank. In order to safely paint and repair the tank, water must be drained from the tank. Due to the failure of the shut-off Altitude Valve, the water supply cannot be shut off. This in turn creates a safety hazard for those who will be working on the tank.
4. As Executive Director, we immediately solicited three quotations from manufacturers that could provide on short notice the required valve. Quotes were received from Ross Clay and Golden Anderson.
5. The least expensive quote was submitted for the Clay Valve needed by Harper Control Solutions, Inc. As a result, the valve was ordered from Harper.

6. In my capacity as the Executive Director for the authority, I determined that for the safety of the Authority staff and the crew of Pro-Spec, the contractor hired to paint and repair the tank that replacement of the valve represented emergency work.

7. Before ordering the replacement valve, I confirmed with the Authority's Chief Finance Officer that funds were available for this emergency work.

8. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.


Richard Brand, Executive Director

9-10-14
Date

FOR PURCHASING AUTHORITY USE ONLY:

9. If approval is granted, record the purchase order issued pursuant to this emergency here:

Invoice #2273, Harper Control Solutions, Inc., 1010 Washington
Boulevard, Stamford, Connecticut, 06901: \$19,865.00

10. The maximum amount that may be expended under this emergency contract is not to exceed \$19,865.00.

11. The Authority's purchasing agent shall file with the Director of the Division of Local Government Services an "Emergency Procurement Report" and an emergency resolutions adopted pursuant to *N.J.S.A.* 40A:4-48 within 30 days of the date of the above-referenced certification.