

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS FOR
PROFESSIONAL LEGAL SERVICES TO HUNTINGTON
BAILEY, LLP**

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) has a need for professional legal services; and

WHEREAS, a Request for Qualifications (RFQ) for professional legal services was advertised on January 9, 2017 in the Record and on January 11, 2017 in the Suburban Trends and posted on the WVRSA website with responses received on January 31, 2017; and

WHEREAS, the WVRSA Review Committee has reviewed the proposals and has found one of the proposals to be acceptable and has recommended award of contract be made to Huntington Bailey, LLP at the rates specified in the response to RFQ; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA does hereby authorize the WVRSA Interim Executive Director to execute a contract for legal services with Huntington Bailey LLP for the period March 1, 2017 through February 28, 2018; and

BE IT FURTHER RESOLVED that Interim Executive Director is directed to provide for the publication of this Resolution awarding contract, in summary form, to the Record within 10 days of the adoption hereof and to post same on the Authority's website.

Adopted this 1st day of March 2017
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						X
Levine			X			
Siesta			X			
Taukus	X		X			
Moshman		X	X			
Covelli			X			