

RESOLUTION RE: AUTHORIZING ADVERTISING OF BIDS FOR SITE WORK RELATED TO THE INSTALLATION OF A SECOND SEPTAGE RECEIVEIN UNIT FOR THE WANAUKE VALLEY REGIONAL SEWERAGE AUTHORITY

WHEREAS, on April 25, 2018 the Wanaque Valley Regional Sewerage Authority (WVRSA) Board of Commissioners awarded bid (Resolution 18-44) for the purchase and installation of a second septage receiving unit; and

WHEREAS, in an effort to maximize the efficient use of its septage receiving units and to create an efficient flow of septic truck traffic through the WVRSA facility certain surface and subsurface improvements are required prior to the installation of the second septage receiving unit; and

WHERAS, the Authority Engineer has advised that the cost of the improvements referenced above will exceed the current threshold for bidding of \$40,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the WVRSA that it hereby authorizes Authority Engineer Boswell Engineering to prepare a bid specification for surface and subsurface improvements necessary to maximize efficiency of the Authority’s septage receiving uinitis; and

BE IT FURTHER RESOLVED that the Interim Executive Director and Boswell Engineering are authorized to advertise bids, in accordance with applicable law, for surface and subsurface improvements related to the installation of the second septage receiving unit.

Adopted this 26th day of September 2018
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Levine	X		X			
Siesta						X
Taukus						X
Allen			X			
Moshman		X	X			
Covelli			X			