RESOLUTION 69-2017

RESOLUTION AUTHORIZING A CONTRACT FOR CONTROL SYSTEMS (SCADA) CONSULTANT

WHEREAS, the Borough requires a Control Systems (SCADA) Consultant services by a qualified firm for water and sewer control systems support and assistance; and

WHEREAS, the purchasing agent solicited proposals for the project on June 20, 2017; and

WHEREAS, Complete Control Services, Inc was deemed as the lowest cost proposal with the best services; and

WHEREAS, funds are available for the award of the contract as certified by the Borough CFO not to exceed \$18,000; and

WHEREAS, Complete Control Services, Inc. has filed the requisite disclosures required by N.J.S.A. 19:44A-20.8.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that a contract for Control Systems (SCADA) Consultant services for a period of eighteen (18) months is hereby approved and authorized.

BOROUGH OF WOODBURY HEIGTHS

BY:

ROBBIE J. CONLEY, MAYOR

ATTEST:

JANET PIZZI, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a regular meeting held on the 19th day of July, 2017.

IANET PIZZI, BOROUGH CLERK

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Victoria Holmstrom, being the Chief Financial Officer of the Borough of Woodbury Heights, do hereby certify, pursuant to the rules of the Local Finance Board of the State of New Jersey and in accordance with N.J.S.A. 40A:4-57, that there are available adequate funds for the proposed contract between the Mayor and Borough Council of the Borough of Woodbury Heights and Complete Control Services, Inc.

The money necessary to fund said contract is in the maximum amount of \$ 18,000 and upon approval of the contact, all funds expended shall be charged to the following:

(2017 funds prorated for 18 month contract)

7-09-55-502-000-256

\$ 6,000.00

These funds are not being certified as being available for more than the contract.

Victoria Holmstrom, CFO

Date: June 26, 2017

Eighteen (18) month contract: \$18,000

1/3rd of Annual Contract: \$6,000.00