

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Administrator

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County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

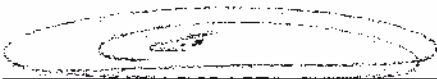
Date: Apr 14, 2020 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

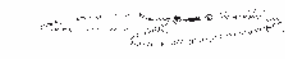
Agenda: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSIAC VALLEY WATER COMMISSION FOR THE TWO BRIDGES ROAD BRIDGE WAYNE, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 40A:65-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200312							
Meeting Date	04/14/2020							
Introduced Date	04/14/2020							
Adopted Date	04/14/2020							
Agenda Item	k-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 15, 2020

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSIAC VALLEY WATER COMMISSION FOR THE TWO BRIDGES ROAD BRIDGE WAYNE, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 40A:65-1, ET SEQ.

WHEREAS, the Board of Chosen Freeholders of the County of Passaic(hereinafter “Board”) and the Passaic Valley Water Commission, Wayne, NJ are desirous of entering into a Shared Services Agreement for the Two Bridges Road; and

WHEREAS, pursuant to the Uniform Shared Consolidation Act (N.J.S.A. 40A:65-1 et seq.), public entities such as the County of Passaic and the Passaic Valley Water Commission are encouraged to facilitate and improve services by use of shared services as a method of reducing local expenses funded primarily by property taxpayers; and

WHEREAS, the Board passed two Resolutions No. R-20191058 and R-20191248 awarding the Construction Contract to Konkus Corporation for the Two Bridges Road over Pompton River and West Belt Extension; and

WHEREAS, the award consisted of the base bid of \$13,798,903.00 and the alternate bid No. 1 \$835,000.00 for a total of \$14,633.903; and

WHEREAS, the Alternate Bid No. 1 consists solely of the relocation of an existing 60’’ water main and its associated appurtenant work which will be reimbursed by Passaic Valley Water Commission; and

WHEREAS, pursuant to the terms and conditions as set forth in the attached agreement, the parties have agreed that the Passaic Valley Water Commission will reimburse the County a total of \$835,000.00 for the relocation of an existing 60’’ water main and associated appurtenant work (copy of proposed agreement attached hereto and made a part hereof); and

WHEREAS, this proposed arrangement was reviewed by the Public Works Committee via email on April 3, 2020 and recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Shared Services Agreement by and between the County of Passaic and the Passaic Valley Water Commission to allow the reimbursement for the relocation of an existing 60’’ water man and associated appurtenant work in conformity with the terms and conditions set out in the attached agreement.

LET IT BE FURTHER RESOLVED, that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this agreement on behalf of the County of Passaic.

NDA

April 14, 2020