

QPA

RESOLUTION
TOWNSHIP OF MAHWAH Resolution #111-19
P.O. Box 733
MAHWAH, NJ 07430 Date: March 7, 2019

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma			X			
Ervin			X			
Ferguson	X		X			
Paz		X	X			
Wong						X
Wysocki			X			
May			X			

WHEREAS, bids were solicited and three bid proposals were received for MTB #19-03, "Township of Mahwah Residential Cold Water Meters" at the bid opening held on January 23, 2019; and

WHEREAS, on February 7, 2019, the Township Council passed Resolution #086-19, awarding various items to the three bidders; and

WHEREAS, upon further review, it has been determined that for Items #15-18, the lowest apparent bids are in fact the lowest responsive bidders for these items; and

WHEREAS, the Chief Financial Officer certified that the funds are available in the 2019 and 2020 budget, subject to the Township of Mahwah 2019 and 2020 budget adoptions.

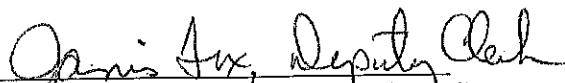
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey, hereby amends the award of Bid MTB #19-03 "Township of Mahwah Residential Cold Water Meters" to Badger Meter Inc., RIO Supply Inc., and Water Works Supply Co., for a one-year contract commencing February 8, 2019 through February 7, 2020 as per the attached unit prices on the revised bid result spreadsheet.

BE IT FURTHER RESOLVED, that the compensation for said Cold Water Meters contract shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreements to be entered into between the parties; and

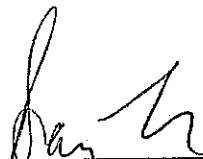
BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:30-5.5(c)2, the contract amounts for year 2019 are based on a reasonable estimate of the goods or services required over the contract term, and the local unit is not obligated to spend that amount and that the not to exceed contract amount shall not exceed \$70,000.00 in Water Dept. account # 9-50-102-225 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in said accounts.

BE IT FURTHER RESOLVED that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the Office of the Municipal Clerk and shall forward a copy of this Resolution to the Business Administrator, QPA, CFO, Water/Sewer Superintendent, DPW Director, and Badger Meter, Inc., d/b/a National Meter & Automation, 7220 S. Fraser Street, Centennial, CO 80112; RIO Supply Inc., 100 Allied Parkway, Sicklerville, NJ 08081; and Water Works Supply Co., 660 State Highway 23, PO Box 306, Pompton Plains, NJ 07444.

I hereby certify that this Resolution consisting of two pages was adopted at a meeting of the Township Council of the Township of Mahwah, 7th day of March, 2019.



Kathrine Coviello, RMC/CMC/MMC
Municipal Clerk



David May
Council President

TOWNSHIP OF MAHWAH

REQUEST FOR CERTIFICATE OF FUNDS

DATE: 3/4/19

TO: KEN SESHOLTZ

FROM: JOANNE BECKER

RE: CERTIFICATION OF FUNDS FOR AWARD OF BID MTB#19-03 "TOWNSHIP OF MAHWAH RESIDENTIAL COLD WATER METERS"

Please certify that the following account has sufficient funds to award MTB #19-03 "Township of Mahwah Residential Cold Water Meters, to Badger Meter Inc., RIO Supply Inc., and Water Works Supply Co., Inc. for a one-year contract as per the bid item unit pricing.

Accounts: 9-50-102-225 Amount: Not to exceed 2019 Budget U/B \$ 7,700.00 (temp budget)
0-50-102-225 Amount: Not to exceed 2020 Budget U/B subject to 2020 budget adoption ✕

This contract does X does not exceed \$17,500.00. Contract is Fair and Open by sealed bids.

J. Wiest
DEPARTMENT HEAD

DO NOT WRITE BELOW THIS LINE

TOWNSHIP COUNCIL

Pursuant to N.J.A.C. 5:30 – 1.10, I hereby certify that as of 3/4/19,

the free and unencumbered balance in the appropriation account (s) entitled

Water Utility - O.F. is \$ 7700.00 and that there are

adequate funds available for the proposed contract noted above.

[Signature]
Kenneth Sesholtz, C.F.O.

Resolution No.: 102-19
Ordinance No.: _____

This is to certify that the required funds needed in connection with the attached been or will be available in the 2019 Budget under Account #: _____

Dated: 3-4-19

J. Wiest
Quentin Wiest
Business Administrator

RESIDENTIAL COLD WATER METERS

Item #	Quantity Estimate	Description	WATER WORKS Unit Price	RIO SUPPLY Unit Price	BADGER METER Unit Price
		Badger Meter Recordall Disc Series Meters		*Neptune Encoder Pit Meter w/5' Itron Connector	
1	75	Recordall Bronze M25 5/8 x 3/4 disc meter, HRE LCD Register, 5ft cable length with Itron inline connector	no bid	\$ 137.50	\$ 133.90
2	75	Recordall M70 1" Disc Meter, HRE LCD Register, 5ft cable length with Itron inline connector	no bid	\$ 240.00	\$ 221.45
3	25	Recordall M120 1.5" Oval Flange Disc Meter, HRE LCD Register, 5ft cable length with Itron inline connector	no bid	\$ 490.00	\$ 504.70
4	25	Recordall M170 2" Oval Flange Disc Meter, HRE LCD 9 dial Register, 5ft cable length with Itron inline connector	no bid	\$ 675.00	\$ 710.70
		Badger Meter Recordall Compound Series Meters	*Master Meter Ultrasonic Octave	* Neptune Truflo Encoder Meter w/25' Itron Connect	
5	25	Recordall 3" Compound Meter, (2) HRE LCD 9 dial Registers, 5ft cable length with Itron inline connector	\$ 1,715.00	\$ 2,100.00	\$ 1,967.30
6	25	Recordall 4" Compound Meter, (2) HRE LCD 9 dial Registers, 5ft cable length with Itron inline connector	\$ 2,368.00	\$ 2,900.00	\$ 3,038.50
7	10	Recordall 6" Compound Meter, (2) HRE LCD 9 dial Registers, 5ft cable length with Itron inline connector	\$ 3,775.00	\$ 4,500.00	\$ 4,866.75

RESIDENTIAL COLD WATER METERS

Item #	Quantity Estimate	Description	WATER WORKS Unit Price	RIO SUPPLY Unit Price	BADGER METER Unit Price
		Badger Meter Recordall Turbo Series Meters	* Master Meter Ultrasonic Octave, Sonata, Octave (Polymer)	*Neptune HPT Encoder Meter W/5' Itron Connect + strainer	
8	5	Recordall T160 1.5" Turbo Series Meter, HRE LCD 9 dial Register, 5ft cable length with Itron inline connector	\$ 669.00	\$ 900.00	\$ 772.50
9	5	Recordall T200 2" Turbo Series Meter, HRE LCD 9 dial Register, 5ft cable length with Itron inline connector	\$ 669.00	\$ 900.00	\$ 849.75
10	5	Recordall T450 3" Turbo Series Meter, HRE LCD 9 dial Register, 5ft cable length with Itron inline connector	\$ 1,682.00	\$ 1,450.00	\$ 1,060.90
11	5	Recordall T1000 4" Turbo Series Meter, HRE LCD 9 dial Register, 5ft cable length with Itron inline connector	\$ 2,280.00	\$ 1,750.00	\$ 1,776.75
12	5	Recordall T2000 6" Turbo Series Meter, HRE LCD 9 dial Register, 5ft cable length with Itron inline connector	\$ 3,690.00	\$ 3,100.00	\$ 3,450.50
13	5	Recordall T3500 8" Turbo Series Meter, HRE LCD 9 dial Register, 5ft cable length with Itron inline connector	\$ 4,385.00	\$ 4,100.00	\$ 5,356.00
14	5	Recordall T5500 10" Turbo Series Meter, HRE LCD 9 dial Register, 5ft cable length with Itron inline connector	\$ 7,915.00	\$ 5,750.00	\$ 6,849.50
		E-Series Ultrasonic Meters		* Neptune Mach 10 Ultra Sonic Meter/5' Itron Connect	

RESIDENTIAL COLD WATER METERS

Item #	Quantity Estimate	Description	WATER WORKS Unit Price	RIO SUPPLY Unit Price	BADGER METER Unit Price
15	150	5/8 x 3/4" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector	\$ 148.00	\$ 158.00	\$ 162.74
16	150	1" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector	\$ 175.00	\$ 208.00	\$ 214.24
17	75	1-1/2" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector, Oval Flange	\$ 679.00	\$ 490.00	\$ 504.70
18	75	2" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector, Oval Flange	\$ 679.00	\$ 675.00	\$ 710.70
		Itron			
19	400	Itron ERT Module: 100W+ Inline Connector Encoder	\$ 120.00	no bid	\$ 121.54
20	250	M25 HRE LCD Encoder ONLY (cubic ft. 9-dial, plastic lid & shroud, Torx Sec.screw) w/5' Itron in-line connection cable	no bid	no bid	\$ 82.40