

RESOLUTION
TOWNSHIP OF MAHWAH Resolution #382-17
P.O. Box 733
MAHWAH, NJ 07430 Date: November 9, 2017

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Ariemma | | | X | | | |
| Ervin | | X | X | | | |
| May | | | | | | X |
| Sbarra | | | X | | | |
| Wong | | | X | | | |
| Wysocki | X | | X | | | |
| Hermansen | | | | | | X |

WHEREAS, bids were solicited and three bid proposals were received for MTB #17-14 "Township of Residential Cold Water Meters" at bid opening held on October 24, 2017; and


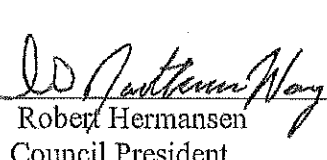
WHEREAS, Township Council has determined that the lowest responsive/responsible bidder is Badger Meter Inc.; and

WHEREAS, the Chief Financial Officer has provided a Certification As To Availability of Funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey, hereby awards Bid MTB #17-14 "Township of Residential Cold Water Meters" to Badger Meter Inc., for a one-year contract commencing November 9, 2017 through November 8, 2018 as per bid unit prices.

BE IT FURTHER RESOLVED that the Township Clerk shall forward a copy of this Resolution to the Business Administrator, Administrative Assistant/QPA, CFO, Water/Sewer Superintendent, DPW Director, and Badger Meter, Inc., d/b/a National Meer & Automation, 4545 W. Browndeer Road, Milwaukee, Wisconsin 53224.

I hereby certify that this Resolution consisting of one page was adopted at a meeting of the Township Council of the Township of Mahwah, 9th day of November, 2017.

Kathrine Coviello, RMC/CMC/MMC
Municipal Clerk

Robert Hermansen
Council President

TOWNSHIP OF MAHWAH

REQUEST FOR CERTIFICATE OF FUNDS

DATE: 11/16/17

TO: KEN SESHOLTZ

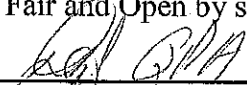
FROM: DENISE STORMS

RE: CERTIFICATION OF FUNDS FOR AWARD OF BID MTB#17-14 "TOWNSHIP OF MAHWAH RESIDENTIAL COLD WATER METERS"

Please certify that the following account has sufficient funds to award MTB #17-14 "Township of Mahwah Residential Cold Water Meters" to Badger Meter, Inc., d/b/a National Meter & Automation., for a one-year contract as per the bid item unit pricing.

Accounts: 7-50-102-225 Amount: Not to exceed 2017 Budget U/B \$ 46,986.00
8-50-102-225 Amount: Not to exceed 2018 Budget U/B subject to 2018 budget adoption

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



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 11/16/17

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

Water Utility - O.E. is \$ 46,986.00 and that there are

adequate funds available for the proposed contract noted above.

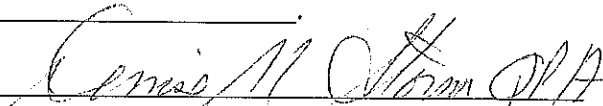


Kenneth Sesholtz, C.F.O.

Resolution No.: 382-17
Ordinance No.: _____

This is to certify that the required funds needed in connection with the attached been or will be available in the 2017 Budget under Account #: _____

Dated: _____



Quentin Wiest
Business Administrator

RESIDENTIAL COLD WATER METERS

| Quantity Estimate | Description | Unit Price Works Supply Co. | Water | Unit Price Supply Inc. | RIO | Unit Price Badger Meter | |
|-------------------|---|--------------------------------|-------|---------------------------|----------|----------------------------|----------|
| | Badger Meter Recordall Disc Series Meters | | | | | | |
| 150 | Recordall Bronze M25 5/8 x 3/4 disc meter, HRE LCD Register, 5ft cable length with Itron inline connector | N/B | | \$ | 135.00 | \$ | 130.00 |
| 10 | Recordall M55 1" Disc Meter, HRE LCD Register, 5ft cable length with Itron inline connector | N/B | | \$ | 235.00 | \$ | 190.00 |
| 150 | Recordall M70 1" Disc Meter, HRE LCD Register, 5ft cable length with Itron inline connector | N/B | | \$ | 235.00 | \$ | 215.00 |
| 50 | Recordall M120 1.5" Oval Flange Disc Meter, HRE LCD Register, 5ft cable length with Itron inline connector | N/B | | \$ | 485.00 | \$ | 490.00 |
| 5 | Recordall M120 1.5" Hex Flange Disc Meter, HRE LCD Register, 5ft cable length with Itron inline connector | N/B | | \$ | 485.00 | \$ | 490.00 |
| 50 | Recordall M170 2" Oval Flange Disc Meter, HRE LCD 9 dial Register, 5ft cable length with Itron inline connector | N/B | | \$ | 590.00 | \$ | 690.00 |
| 5 | Recordall M170 2" Hex Flange Disc Meter, HRE LCD 9 dial Register, 5ft cable length with Itron inline connector | N/B | | \$ | 590.00 | \$ | 690.00 |
| | Badger Meter Recordall Compound Series Meters | | | | | | |
| 5 | Recordall 2" Compound Meter, (2) HRE LCD 9 dial Registers, 5ft cable length with Itron inline connector | N/B | | \$ | 1,730.00 | \$ | 1,525.00 |
| 25 | Recordall 3" Compound Meter, (2) HRE LCD 9 dial Registers, 5ft cable length with Itron inline connector | N/B | | \$ | 2,250.00 | \$ | 1,910.00 |

MTB#17-14
RESIDENTIAL COLD WATER METERS

| Quantity Estimate | Description | Unit Price Works Supply Co. | Water | Unit Price Supply Inc. | RIO | Unit Price Badger Meter |
|-------------------|---|--------------------------------|-------|---------------------------|-----|----------------------------|
| 25 | Recordall 4" Compound Meter, (2) HRE LCD 9 dial Registers, 5ft cable length with Itron inline connector | N/B | | \$ 2,850.00 | | \$ 2,950.00 |
| 10 | Recordall 6" Compound Meter, (2) HRE LCD 9 dial Registers, 5ft cable length with Itron inline connector | N/B | | \$ 4,350.00 | | \$ 4,725.00 |
| | Badger Meter Recordall Turbo Series Meters | | | | | |
| | Recordall T160 1.5" Turbo Series Meter, HRE | | | | | |
| 5 | LCD 9 dial Register, 5ft cable length with Itron inline connector | N/B | | \$ 970.00 | | \$ 750.00 |
| | Recordall T200 2" Turbo Series Meter, HRE | | | | | |
| 5 | LCD 9 dial Register, 5ft cable length with Itron inline connector | N/B | | \$ 990.00 | | \$ 825.00 |
| | Recordall T450 3" Turbo Series Meter, HRE | | | | | |
| 5 | LCD 9 dial Register, 5ft cable length with Itron inline connector | N/B | | \$ 1,490.00 | | \$ 1,030.00 |
| | Recordall T1000 4" Turbo Series Meter, HRE | | | | | |
| 5 | LCD 9 dial Register, 5ft cable length with Itron inline connector | N/B | | \$ 1,990.00 | | \$ 1,725.00 |
| | Recordall T2000 6" Turbo Series Meter, HRE | | | | | |
| 5 | LCD 9 dial Register, 5ft cable length with Itron inline connector | N/B | | \$ 2,500.00 | | \$ 3,350.00 |
| | Recordall T3500 8" Turbo Series Meter, HRE | | | | | |
| 5 | LCD 9 dial Register, 5ft cable length with Itron inline connector | N/B | | \$ 3,750.00 | | \$ 5,200.00 |
| | Recordall T5500 10" Turbo Series Meter, HRE | | | | | |
| 5 | LCD 9 dial Register, 5ft cable length with Itron inline connector | N/B | | \$ 5,380.00 | | \$ 6,650.00 |
| | E-Series Ultrasonic Meters | | | | | |

RESIDENTIAL COLD WATER METERS

| Quantity Estimate | Description | Unit Price Works Supply Co. | Water | Unit Price Supply Inc. | RIO | Unit Price Badger Meter |
|-------------------|--|--------------------------------|--------|---------------------------|--------|----------------------------|
| 150 | 5/8 x 3/4" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector | N/B | | \$ | 155.00 | \$ 158.00 |
| 100 | 3/4 x 7 1/2" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector | N/B | | \$ | 180.00 | \$ 178.00 |
| 150 | 1" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector | N/B | | \$ | 195.00 | \$ 208.00 |
| 50 | 1-1/2" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector, Oval Flange | N/B | | \$ | 500.00 | \$ 490.00 |
| 5 | 1-1/2" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector, Hex Flange | N/B | | N/B | | \$ 490.00 |
| 50 | 2" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector, Oval Flange | N/B | | \$ | 605.00 | \$ 690.00 |
| 5 | 2" E-Series Ultrasonic Cold Water Stainless Steel Meter, 5ft cable length with Itron inline connector, Hex Flange | N/B | | N/B | | \$ 690.00 |
| | Itron | | | | | |
| 400 | Itron ERT Module: 100W+ Inline Connector Encoder | \$ | 135.00 | N/B | | \$ 118.00 |