

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF AN EMERGENCY GENERATOR
PREVENTATIVE MAINTENANCE AND ON-CALL SERVICES CONTRACT
TO POWER GENERATOR SERVICES, LLC**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (collectively the “Systems”); and

WHEREAS, the System includes several stand-by generators intended to provide emergency response power to various components of the System; and

WHEREAS, it is necessary for the Authority to maintain a contract with a generator maintenance service provider to ensure that the generators are properly maintained throughout the year by preventative and on-call generator maintenance services (the “Services”); and

WHEREAS, the Authority desires obtaining a contract of the Services through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the contract term shall be for two (2) years, pursuant to and in accordance with N.J.S.A. 40A:11-15; and

WHEREAS, the Authority solicited quotes from the following three firms qualified to provide the Services, Power Generator Services, LLC, Frank’s Generator Service and EMR Power Systems, LLC; and

WHEREAS, Power Generator Services, LLC provided the most advantageous proposal for the Services, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the cost for the Services does not necessitate the need for public bidding of the Services N.J.S.A.40A:11-6.1(a); and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Board hereby awards a contract for emergency generator preventative maintenance and on-call services to Power Generator Services, LLC, in accordance with the proposal attached hereto as **Exhibit A**.
2. That the Board shall be informed each time that on-call services are utilized.

3. That the Administrator is hereby authorized and directed to execute the documentation and agreements, subject to legal counsel review, necessary to effectuate the intent of this resolution.

4. That this Resolution shall take effect upon adoption.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	X			
Vice Chairperson Kula	X			
Secretary Marples	X			
Treasurer Kaminski	X			
O'Grady (alt)				X
Van Allen (alt)	X			

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on April 1, 2019.

Recording Secretary