

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 74-2013

**AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT
TO HD SUPPLY WATERWORKS LTD. FOR WATER METERS
FOR AN AMOUNT NOT TO EXCEED \$80,000**

WHEREAS, on April 11, 2011, HD Supply Waterworks Ltd., with its principal place of business at 228 Williamstown Road, Berlin, New Jersey 08009, was awarded a Water Meters Contract from May 1, 2011 through April 30, 2012; and

WHEREAS, said bid specifications and contract contained provisions, under the Terms of Contract, that said contract was renewable for two additional years; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-15(43) states, in pertinent part, that any contract, with a term of three years or less, for services may include provisions for no more than one two-year, or two one-year extensions; and

WHEREAS, said contract, under the same terms and conditions, was extended by the Township Council for a period of one year on March 26, 2012; and

WHEREAS, said contract will expire on April 30, 2013; and

WHEREAS, the Utilities Superintendent has recommended, via agenda report, a one-year extension of said contract from May 1, 2013 until April 30, 2014, in an amount not to exceed \$80,000.00; and

WHEREAS, the Governing Body has found that the subject services are being performed in an effective and efficient manner.

WHEREAS, the Chief Financial Officer/Deputy Manager has filed the required Certification of Funds with the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey that:

1. The contract between the Township of Moorestown and HD Supply Waterworks Ltd., dated April 12, 2011 is hereby extended for a second and final one-year, from May 1, 2013 until April 30, 2014.
2. The same terms and conditions shall apply.
3. The amount of the contract shall remain the same.

VOTE:

JORDAN
CHIACCHIO
GARWOOD
NEWCOMER
NAPOLITANO

Certified to be a true and correct copy of a resolution adopted by the Township Council of the Township of Moorestown at its meeting of March 18, 2013.

Patricia L. Hunt, Township Clerk