Public Meeting (Board Meeting)

Date: Sep 13, 2016 - 5:30 PM  
Location: Passaic County Community College - Public Safety A  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE PASSAIC VALLEY WATER COMMISSION AND THE COUNTY OF PASSAIC FOR THE RELOCATION OF A WATER MAIN FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

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

Dated: September 15, 2016
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE PASSAIC VALLEY WATER COMMISSION AND THE COUNTY OF PASSAIC FOR THE RELOCATION OF A WATER MAIN FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT

WHEREAS the Eighth Street Bridge (Structure No. 1600004) over the Passaic River between the City of Passaic and the Borough of Wallington in Bergen County, New Jersey, a jointly owned Passaic and Bergen County Bridge has been identified as being structurally deficient due to the poor conditions of the superstructure; and

WHEREAS by R-2016-0348 dated April 26, 2016, a contract was awarded to Konkus Corporation ("County Contractor") for the construction of the Replacement of the Eighth Street Bridge project; and

WHEREAS the Office of the Passaic County Engineer has received a Shared Services Agreement from the Passaic Valley Water Commission for use of the Eighth Street Bridge over the Passaic River to relocate an existing 8" water main that was installed on the sidewalk and remove and attach it to the new bridge; and

WHEREAS the County Contractor for the Replacement of the Eighth Street Bridge Project will perform several tasks for the Passaic Valley Water Commission, as explained in the letter from the Office of the Passaic County Engineer dated August 31, 2016, (attached hereto and made a part hereof); and

WHEREAS the Passaic Valley Water Commission will supply certain materials for the work and also reimburse the County for
the work performed by the County Contractor to relocate the water main; and

WHEREAS this matter has been reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its August 29, 2016 meeting and recommended for approval by the full Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the Passaic Valley Water Commission and the County of Passaic in order to permit the County Contractor on said project to relocate an 8" water main for the Passaic Valley Water Commission onto the new Eighth Street Bridge.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the said Agreement on behalf of the County of Passaic.

September 13, 2016
August 31, 2016

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of Eighth Street Bridge over
The Passaic River, Structure No. 1600004
City of Passaic and Borough of Wallington, Passaic and Bergen Counties
State Job Number: 7007319
Share Services Agreement-Passaic Valley Water Commission

Dear Members of the Board:

This Office has received three (3) originals of the Share Services Agreement with Passaic Valley Water Commission for use of the Eighth Street Bridge over the Passaic River to install 8” water main.

The existing 8” water main that was installed on the sidewalk of the Eighth Street Bridge will be removed and attached to the new bridge. The County Contractor for the replacement of the Eighth Street Bridge will perform the following work for the Passaic Valley Water Commission as shown on the construction plans and the supplementary specifications:

Pay Item No. 93 - 8” Water Pipe, Installation Only.
Pay Item No. 93A - Relocate Water Meter Chamber.
Pay Item No. 188 - 8” Water Pipe Bridge, Installation Only.

Passaic Valley will supply pipes, valves, pipe hangers on bridge, pipe restraints rods, glands and all appurtenances.

Passaic Valley Water Commission will reimburse the County for the work performed by the County Contractor.

This Agreement was reviewed and discussed by the Public Works Committee at its meeting of August 29, 2016 and was recommended for approval to the full Board.
Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the Share Services Agreement.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment
Cc:  County Administrator
     County Counsel
     Director of Finance
     Public Works Chair

Introduced on:  September 13, 2016
Adopted on:    September 13, 2016
Official Resolution#:  R20160748