

**RESOLUTION AUTHORIZING SECOND AMENDMENT TO CONTRACT FOR ELECTRICAL MAINTENANCE AND SERVICE FOR SEWER UTILITY, WATER UTILITY AND PUBLIC PROPERTIES**

WHEREAS, the City of Millville, a political subdivision of the State of New Jersey, with offices at 12 South High Street, Post Office Box 609, Millville, New Jersey 08332 entered into a calendar year 2018 Electrical Maintenance and Service Contract for Sewer Utility, Water Utility and Public Properties with **Deerfield Electric, LLC**, with offices located at 203 Kenyon Avenue, Millville, New Jersey 08332, for the provision of electrical maintenance and service for sewer utility, water utility and public properties in an annual amount not to exceed \$37,840.75;

WHEREAS, said contract was awarded on a Fair and Open Basis pursuant to a Request For Proposal dated March 9, 2018; and

WHEREAS, the duration of the Contract award was for a length of one (1) calendar year unless mutually agreed upon by both parties, in which case, the Contract may be extended for an additional two one (1) year terms; and

WHEREAS, by Resolution No. 271-2018 adopted on August 7, 2018 the Board of Commissioners approved a First Amendment to the Contract. The Contract was extended for one year from August 8, 2019 through to August 7, 2020; and

WHEREAS, Deerfield Electric, LLC has exhausted the contract award for 2019/2020 and estimates it will require an additional amount not to exceed \$20,000.00; and

WHEREAS, the Chief Financial Officer has issued a Certificate of Availability of Funds in the amount of an additional \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, THAT:

1. The Second Amendment to the Contract for electrical maintenance and service for sewer utility, water utility and public properties is hereby authorized and approved.

3. The Mayor and the Clerk are hereby authorized to sign said Second Amendment.

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on June 16, 2019.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk