RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2012-76

Council Meeting Date: 02-13-2012 Date Adopted: 02-13-2012

TITLE: RESOLUTION APPROVING SERVICE CONTRACT WITH ABB, INC. FOR INSTRUMENTATION FIELD SERVICE

Councilperson Lesnewich submitted the following resolution, which was duly seconded by Councilperson Cucco.

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do hereby approve the instrumentation service contract from ABB, Inc., in the form as attached hereto, for the Waste water Treatment Plant for the term January 1, 2012 through December 31, 2012 at the annual rate of $3,675.00.

APPROVED, this 13th day of February, 2012.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUCCO	X			
GALLUCCIO	X			
GENNARO	X			
LESNEWICH	X			
MUÑOZ	X			
ROBINSON	X			
HERN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 13th day of February, 2012.

Wendi B. Barry, Borough Clerk

November 29, 2011

Borough of New Providence
360 Elkwood Avenue
New Providence, NJ 07974

Attention: Mr. Anthony Carnevale

Subject: Contract Renewal – Service Contract # 9403-28-074
Purchase Order Number: Signed Contract

Dear Mr. Carnevale:

Please allow this letter to inform you of the renewal cost for the expiring instrumentation service contract referenced above. The contract will extend from January 1, 2012 through December 31, 2012.

There is no change in the scope of the contract, 3 days per year. However, there will be a modest increase. The cost will be $ 3,675.00 per year, payable three times (Jan., May and Sept.) a year at $ 1,225.00. Additional time excluding overtime, holidays and weekends will be billed at $ 135.00 per hour plus expenses.

Parts are not included in this agreement and would be supplied at current market value. All standard ABB terms and conditions remain the same.

Please forward a signed copy of this letter to the address below:

ABB Inc.
Attn: Christine Furey
125 East County Line Road
Warminster, PA 18974

ABB appreciates your continued support of our products and services. If you have any questions, please contact me via telephone at 215-674-6063; fax 215-674-6300.

Respectfully yours,
ABB Inc.

Christine Furey

Christine Furey
Business Administrator

Signed for the Borough of New Providence

By: Anthony Carnevale 1/26/12
Signature Date

By: ANTHONY CARNEVALE JR.
(Print name)

BOROUGH OF
NEW PROVIDENCE
SETTLED IN 1720

WASTEWATER TREATM
10 PARK PLACE
NEW PROVIDENCE NJ 0

MEMORANDUM TO: Douglas Marvin, Borough Administrator

Cc: Jim Johnston, Public Works Manager

FROM: Anthony Carnevale Jr., Licensed Operator

SUBJECT: Instrumentation & Sulfur Dioxide Service Contract 2010

DATE: January 26, 20112

The attached maintenance renewal agreement is for ABB Automation Inc. to service our meters and sulfur dioxide system three times per year.

I recommend that the Borough enter into a maintenance agreement with ABB Automation because:

a. They have been involved with our meters and sulfur dioxide system since they were installed.
b. All our equipment was purchased from ABB (formerly Fischer & Porter), and their service technicians are factory trained and certified.
c. They have all the factory parts for quick repairs if needed.

If you have any questions, please contact me.