NOTICE OF CONTRACT AWARD:

PLEASE TAKE NOTICE that Passaic Valley Water Commission, a Municipal Corporation of the State of New Jersey; has authorized and awarded a Contract without competitive bidding as a professional Risk Management services.

This contract and the Board's action, on recommendation of the Executive Director, Personnel Director, and advisement of Counsel, authorizing same are recorded in the Minutes and are available for public inspection in the office of the Administrative Secretary, Passaic Valley Water Commission, 1525 Main Ave., Clifton, N.J. during regular business hours.

AWARDED TO: Brown & Brown Metro, Inc.

P.O. Box 679

Florham Park, NJ 07932

SERVICES: To perform Rick Management Consulting Services: Project # 15-

P-11

FOR THE YEAR/TERM: 2015

FEE: \$15,000.as related to the project.

This is to certify the within is a true And correct action taken by the Board of Passaic Valley Water Commission at its regular public Meeting held 12/17/14.

Louis Amodio, Admin. Secretary