

Resolution 10-003

RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY AUTHORIZING EXECUTION OF CONTRACT FOR CONSTRUCTION PHASE PROFESSIONAL ENGINEERING SERVICES FOR BIOSOLIDS THICKENING FACILITIES

WHEREAS, bids were received by the Rockaway Valley Regional Sewerage Authority ("RVRSA") relevant to the Biosolids Thickening Project on December 4, 2009 and the RVRSA has adopted Resolution No.09-096 authorizing the execution of a contract with Tomar Construction for the completion of the Biosolids Thickening Project for the RVRSA facility as designed by Hatch Mott MacDonald, having an office at 27 Bleeker Street, Millburn, New Jersey; and

WHEREAS, RVRSA requires the performance of professional engineering services in connection with construction phase professional engineering services incidental to the Biosolids Thickening Project, including, but not limited to, construction administration, review of shop drawings, response to contractor Requests for Information (RFI's), review of proposed substitutions, full time observation of construction progress, attendance at meetings, review of contractor pay estimates, and preparation of record drawings and an O&M manual for the project; and

WHEREAS, the Authority has received and reviewed the proposal of Hatch Mott MacDonald dated November 9, 2009, in connection with the same, which is attached hereto and made a part hereof; and

WHEREAS, the Authority has determined that it is in the best interest of the Authority to engage the services of Hatch, Mott, MacDonald to perform the services outlined in the proposal for a not-to-exceed amount of \$758,000.00; and

WHEREAS, the Authority is authorized to award a contract for the provision of professional services without advertisement and bidding in accordance with the provisions of the Local Public Contract Law and as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, prior to contract execution, Hatch, Mott, MacDonald will affirm the Business Entity Disclosure Certification recently provided and certify that Hatch Mott MacDonald has not made any reportable contributions to a political or candidate committee in the RVRSA in the previous year, and the contract will prohibit Hatch Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available for this purpose from the Capital Project Budget 2010.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. The Executive Director is authorized to execute a contract with Hatch Mott MacDonald to perform Construction Phase Professional Engineering Services relevant to the RVRSA Biosolids Thickening Facilities Project, in a form of contract acceptable to the Authority Attorney and Executive Director, for an amount not to exceed \$758,000.00, in accordance with the proposal dated November 9, 2009, attached hereto and made a part hereof.

2. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5(1)(a)(i) and shall take effect as provided by law.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on January 14, 2010

On motion of Hector Schorno

seconded by Joseph Lowell

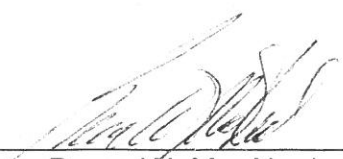
ROLL CALL VOTE:

YEAS: (8) Cegelka, Corbett, Eckstein, Lowell, MacNeal, Schaefer, Schorno, and Secco.

NAYS: (0) None

ABSTAIN (0) None

ABSENT: (2) Guadagno and Schulman



Bruce W. MacNeal,
Secretary