

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL  
SEWERAGE AUTHORITY AUTHORIZING AMENDMENT TO  
PROFESSIONAL ENGINEERING SERVICE CONTRACT FOR DESIGN  
AND PERMITTING SERVICES FOR THE PROCESS, HEATING AND  
VENTILATING, AND ELECTRICAL UPGRADES AND  
MODIFICATIONS TO THE PRELIMINARY TREATMENT FACILITIES**

**WHEREAS**, by Resolution 09-049, dated April 23, 2009, the Rockaway Valley Regional Sewerage Authority ("RVRSA") engaged the professional engineering services of Hatch Mott McDonald, with an office located at 27 Bleeker Street, Millburn, New Jersey, to perform design and permitting services relating to process, heating and ventilating and electrical upgrades and modifications to the RVRSA Preliminary Treatment Building; addition of new single ply membrane roofing; modifications to existing screening equipment, Inlet Siphon Chamber, and Upstream Manhole A; and evaluation regarding the procurement of LEED certification for the building; and

**WHEREAS**, it has been determined that additional design services relating to upgrades and modifications to the RVRSA Preliminary Treatment Building are necessary, and Hatch Mott McDonald, has submitted a letter proposal dated July 6, 2010 from John Scheri, P.E., Vice President and Robert Curti, P.E., Principal Project Manager, Hatch Mott MacDonald to Edward K. P. Ho, P.P., P.E., Executive Director, RVRSA, which is marked "Schedule A" and attached hereto and made a part hereof, for the performance of the foregoing design services in an amount not to exceed \$38,000, as further described therein; and

**WHEREAS**, funds are available for these purposes at line item 514.7 and

**WHEREAS**, the foregoing services are professional services as defined in the Local Public Contracts Law (N.J.S.A. 40:A:11-1 et seq.) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1)(1) as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20.5.

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that Hatch Mott MacDonald has an established reputation in the field of engineering matters related to the services set forth in the letter proposal attached hereto at Schedule A from John Scheri, P.E., Vice President and Robert Curti, P.E., Principal Project Manager, Hatch Mott MacDonald to Edward K. P. Ho, P.P., P.E., Executive Director, RVRSA dated July 6, 2010, and recognizes that they possess specialized abilities and resources to provide the expert engineering services necessary to meet the Authority's needs.

2. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute a contract for professional services between the Rockaway Valley Regional Sewerage Authority and the firm of Hatch Mott MacDonald, for work in the amount not to exceed \$38,000, for services described in the letter proposal dated July 6, 2010 attached hereto at Schedule A and made a part hereof, upon the submission by Hatch Mott MacDonald of the New Jersey Business Registration Certificate and Business Entity Disclosure Certification.
3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
4. A notice of contract award shall be published in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the Authority and the clerk's office of the municipalities creating the Authority.
5. This Resolution shall take effect immediately.

#### CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on July 08, 2010

On motion of Bruce MacNeal

Seconded by Glenn Corbett


And a Roll Call Vote as follows:

Yeas: (6) Corbett, MacNeal, Schaefer, Schorno, Schulman and Secco.

Nays: (0) None

Abstain: (0) None

Absent: (4) Cegelka, Guadagno, Klingener, Lowell



Bruce W. MacNeal  
Secretary