

Resolution 11-074

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY AUTHORIZING EXECUTION OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR BIDDING SERVICES RELEVANT TO THE PRELIMINARY TREATMENT FACILITIES MODIFICIATIONS**

**WHEREAS**, bids must be prepared on behalf of the Rockaway Valley Regional Sewerage Authority ("RVRSA") relevant to modifications to the Preliminary Treatment Facilities, 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 bidding services incidental to the Preliminary Treatment Facilities Modifications Project, including, but not limited to, preparation of an Advertisement for Bid; preparation of contract documents for distribution to bidders; responding to comments during the bidding phase and preparation of addendum, if necessary; attendance at a Pre-Bid meeting; evaluation of Bids received and preparation of a recommendation of award; and assistance with the coordination and review of documents by NJEIT for the project; and

**WHEREAS**, the Authority has received and reviewed the proposal of Hatch Mott MacDonald dated August 10, 2011, 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, on a time and materials basis, estimated in the amount of \$20,000.00; 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 550.018 Engineering Fee.

**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 Bidding Services relevant to the RVRSA Preliminary

Treatment Facilities Modifications Project, in the amount of \$20,000.00, in accordance with the proposal dated October 13, 2011, 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 hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on October 13, 2011 on motion of Bruce MacNeal

second by Glenn Corbett

ROLL CALL VOTE:

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

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Klingner and Schulman



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Bruce W. MacNeal,  
Secretary