

Resolution 11-076

RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICE CONTRACT FOR DESIGN AND PERMITTING SERVICES FOR A PORTION OF THE PROJECT FOR THE ROCKAWAY RIVER JERSEY CITY TRUNK SEWER REPLACEMENT

WHEREAS, an emergent need exists for the procurement of professional engineering services in order to design permanent facilities to replace the Old Jersey City Trunkline that once crossed the river at the foot of Harrison Street in the Town of Boonton, which trunkline was destroyed as a result of Hurricane Irene, and to permanently abate the discharge of raw, untreated sewage into the Rockaway River, upstream of the Boonton Reservoir; and

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") has received a proposal for professional engineering services from James G. Coe, P.E., B.C.E.E., Hatch Mott MacDonald, to Edward K. P. Ho, P.P., P.E., Executive Director, RVRSA, dated October 11, 2011, which is marked "Schedule A" and attached hereto and made a part hereof, for the performance of design and permitting services; and

WHEREAS, funds are available for these purposes upon appropriation of funds; 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 James G. Coe, P.E., B.C.E.E., Executive Vice President, Hatch Mott MacDonald to Edward K. P. Ho, P.P., P.E., Executive Director, RVRSA dated October 11, 2011, 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, in a form acceptable to the Executive Director and Counsel, between the Rockaway Valley Regional Sewerage Authority and the firm of Hatch Mott MacDonald, for only that portion of the proposal as it relates to the Morris Avenue Sewer Extension at a cost not to exceed \$87,000, to be calculated on the a reimbursable basis in accordance with the annual fee schedule applicable to

services performed by Hatch Mott Mac Donald and conditioned upon the submission by Hatch Mott MacDonald of its 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 do 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 Joseph Lowell

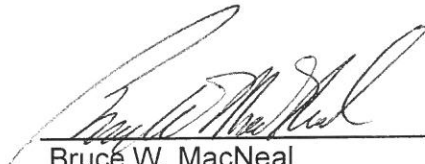
ROLL CALL VOTE:

YEAS: (7) Cegelka, Guadagno, Lowell, MacNeal, Schaefer, Schorno and Secco

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (3) Corbett, Klingener, Schulman



Bruce W. MacNeal
Secretary