

Resolution 11-100

RESOLUTION TO AUTHORIZE AWARD OF A CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE
CONSTRUCTION OF CONTRACT 36 - PRELIMINARY TREATMENT
FACILITIES MODIFICATIONS
NJFIT Project S340 821-05

WHEREAS, there exists a need for the Rockaway Valley Regional Sewerage Authority to engage professional engineering services related to the construction of Preliminary Treatment Facility Modifications (Contract 36); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of "Professional Services" which may be awarded without public advertising and competitive bidding therefore, provided a brief notice of the award is published and that the resolution and contract are kept on file and available for public inspection; and

WHEREAS, the foregoing services are professional services as defined in the Local Public Contracts Law (N.J.S.A. 40A: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)(a); and

WHEREAS, the RVRSA elected to solicit proposals for the performance of these services in an effort to obtain competitive proposals from qualified engineers, and issued a Request for Proposals (RFP's) for professional engineering services related to the construction of Preliminary Treatment Facility Modifications (Contract 36) on November 3, 2011; and

WHEREAS, the Authority received Proposals from seven prospective interested proposers by the November 17, 2011 deadline; and

WHEREAS, such Proposals were reviewed and evaluated by RVRSA staff and the Infrastructure Committee); and

WHEREAS, the Committee evaluated each bid in accordance with the Evaluation Criteria and Methodology as set forth in the RFP; and

WHEREAS, following this evaluation, the Infrastructure Committee recommended the award of a contract to the firm of T&M Associates, with an office located at 11 Tindall Road, Middletown, New Jersey, 07748, as the most advantageous proposer; and

WHEREAS, the proposal submitted by T&M Associates entitled, "Proposal to Provide Engineering Services associated with construction of Contract 36 Preliminary treatment Facilities Modifications" dated November 17, 2011, is attached hereto and made a part hereof; and

WHEREAS, pursuant to N. J. A. C. 5:30- 5.4, B. K. Sandy Thai, Controller for the RVRSA, as the Chief Financial Officer for the RVRSA certifies as to the monies being used to fund these professional services are available for financing in the 2011 Year Budget of the RVRSA at line item 550-018.

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

1. The Rockaway Raritan Valley Sewerage Authority recognizes that T&M Associates has an established reputation in the field of engineering matters related to sanitary sewage treatment facilities and construction project management, and that they possess the specialized abilities and resources to provide the expert engineering services necessary to meet the Authority's needs.
2. The Chairman and/or the Executive Director of the Rockaway Valley Regional Sewerage Authority are hereby authorized and directed to execute an agreement for the provision of professional engineering

services between the Rockaway Valley Regional Sewerage Authority and the firm of T&M Associates, for the performance of the services outlined in the attached Proposal entitled, "Professional Engineering Services associated with the Construction of Contract 36 Preliminary Treatment Facilities Modifications" dated November 17, 2011, in an amount not to exceed \$221,000 and in the form attached to the Request for Proposals.

3. Notice of Contract Award shall be published in the Daily Record as required by law within 10 days of its passage.

I hereby certify that this resolution was adopted at the regularly scheduled meeting of the RVRSA held on December 1, 2011

Moved by: Michael Guadagno

Seconded by: Joseph Lowell

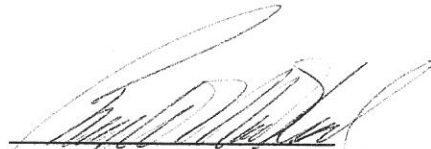
ROLL CALL VOTE:

AYES: (7) Corbett, Guadagno, Lowell, MacNeal, Schaefer, Schorno and Secco

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (3) Cegelka, Klingener and Schulman



Bruce W. MacNeal
Secretary