

Resolution 12-035

Rockaway Valley Regional Sewerage Authority

Resolution to Authorize the Execution of a Professional Service Agreement for Oversight and Assistance with Pilot Testing of Treatment Process Instrumentation

WHEREAS, there is a need to conduct Pilot Testing of Treatment Process Instrumentation to improve the biological removal of Phosphorus and Nitrate; and

WHEREAS, Gannett Fleming Inc. has conducted an evaluation and developed a computer model of the RVRSA biological treatment process and has submitted a proposal dated January 3, 2012 to provide the desired services; and

WHEREAS, The RVRSA wishes to proceed with Tasks 1 through 4 of that proposal at this time; 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 advertisement and competitive bidding therefore provided a brief notice of the nature, duration, services and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

WHEREAS, the RVRSA intends to award the above Referenced Agreement to Gannett Fleming Inc. as a "non-fair and Open" contract pursuant to N.J.S.U.A. 19:44A-20.5; and

WHEREAS, the RVRSA has \$11,800 available in the 2012 Operating Budget to perform Tasks 1 through 4 of the Proposal dated January 3, 2012.

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

1. The Rockaway Valley Regional Sewerage Authority recognizes the unique experience and qualifications of Gannett Fleming to perform the required Professional Services and authorizes the Executive Director to execute an agreement in the RVRSA Standard Form and satisfactory to Counsel with Gannett Fleming Inc. to perform Tasks 1 through 4 of the proposal dated January 3, 2012 at a cost not to exceed \$11,800.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on March 8, 2012

On motion of: Michael Guadagno

seconded by: Bruce MacNeal

ROLL CALL VOTE:

YEAS: (6) Cegelka, Guadagno, Lowell, MacNeal, Schaefer, Schorno

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (4) Corbett, Klingener, Schulman and Secco

A handwritten signature in black ink, appearing to read "Bruce W. MacNeal", is written above a solid horizontal line.

Bruce W. MacNeal,
Secretary