

**RESOLUTION AUTHORIZING AWARD OF
PROFESSIONAL SERVICES AGREEMENT
AMENDMENT TO THE HATCH MOTT MACDONALD
FOR 2012 GENERAL CONSULTING ENGINEERING**

WHEREAS, there exists a need for the Rockaway Valley Regional Sewerage Authority (RVRSA) to engage professional engineering services to provide general Consulting Engineering Services and

WHEREAS, Robert Curti of Hatch Mott MacDonald having offices in Millburn NJ has submitted a proposal dated February 7, 2012, relevant to the performance of professional services for General Consulting Engineering, that was accepted and approved by RVRSA Resolution #12-013 on February 10, 2012; and

WHEREAS, there is a need to provide additional funds in the amount of \$7,000.00 for work that is necessary over and above the original authorization of \$20,000.00

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 nature, duration, service 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 desires to award the above referenced proposals to Hatch Mott MacDonald as a "non-fair and open" contract(s) pursuant to N.J.S.U.A. 19:44A-20.5; and

WHEREAS, funds will be provided for these purposes at line item 514.7.

NOW, THEREFORE BE IT RESOLVED 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 Wastewater Engineering and that they possess the specialized abilities and resources to provide expert engineering services necessary to meet the Authority's needs.
2. The contract with Hatch Mott MacDonald for 2012 General Consulting Engineering Services is amended to increase the authorized fees from \$20,000 by \$7,000.00 to a new total not to exceed amount of \$27,000.00.
3. All other provisions of the contract with Hatch Mott MacDonald for the General Consulting Engineering Services shall remain in effect, Hatch Mott MacDonald for General Consulting Engineering Services.
4. The foregoing services are "professional" services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A.

40A:11-5(1) (a) and as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20.5.

5. A copy of this resolution shall be available for public inspection at the offices of the RVRSA at 99 Greenbank Road, Township of Parsippany Troy Hill, Morris County, New Jersey.
6. Notice of Contract Award shall be published in the Daily Record as required by law within ten (10) days of its execution.
7. This contract is awarded based on a non-fair and open process.
8. This Resolution shall take effect as approved by law.

I, **HEREBY CERTIFY** that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on September 13, 2012

On motion of Michael Guadagno

Seconded by Joseph Lowell

And a Roll Call vote as follows:

Yeas: (7) Cegelka, Guadagno, Lowell, Schaefer, Schorno, Secco and Vincitore

Nays: (1) MacNeal

Abstain (0) None

Absent (2) Klingner and Corbett



Bruce W. MacNeal
Board Secretary