

Resolution 13 -094

RESOLUTION TO AUTHORIZE AMENDMENT #1 OF AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO AECOM

**WHEREAS**, there exists a need for the Rockaway Valley Regional Sewerage Authority to engage general professional engineering services; 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 Authority received a Proposal from AECOM dated April 29, 2013; and

**WHEREAS**, such Proposal was reviewed and evaluated by RVRSA staff and Finance Committee; and

**WHEREAS**, the proposal submitted by AECOM entitled, "Qualifications Statement and Proposal for On Call Engineering Services" dated April 29, 2013, is attached hereto and made a part hereof; and

**WHEREAS**, the RVRSA Manager of Engineering has informed the Executive Director that an additional \$10,000 dollars is required for AECOM Engineering services for 2013; 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 2013 Year Budget of the RVRSA at line item 514.7.

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

1. The Rockaway Valley Sewerage Authority recognizes that AECOM has an established reputation in the field of engineering matters related to sanitary sewage treatment facilities, 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 amendment to the agreement for the provision of professional engineering services between the Rockaway Valley Regional Sewerage Authority and the firm of AECOM, for the performance of the services outlined in the attached Proposal entitled, "Qualifications Statement and Proposal for On Call Engineering Services" dated April 29, 2013, in an amount not to exceed \$10,000, for a total contract amount not to exceed \$15,000.
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 October 17, 2013.

Moved by: Glenn Corbett

Second by: Robert Schaefer

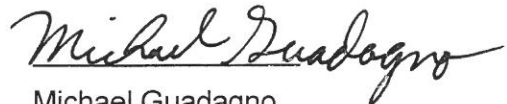
ROLL CALL VOTE:

AYES: (10) Cegelka, Corbett, Guadagno, Hercek, Lowell, Recchia, Schaefer, Schorno, Secco and Vincitore

NAYS: (0) None

ABSTAIN: (0) None

ABSENT : (0) None



Michael Guadagno

Board Secretary