

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO
THE AGREEMENT WITH AECOM TECHNICAL
SERVICES, INC. FOR THE PERFORMANCE OF
PROFESSIONAL SERVICES RELATED TO HVAC UNIT
SPECIFICATIONS AND ELECTRICAL REVIEW**

WHEREAS, by Resolution Number 14-006, adopted on February 18, 2014, the Rockaway Valley Regional Sewerage Authority (RVRSA) authorized the execution of a contract with AECOM Technical Services, Inc. (AECOM) for the performance of professional engineering services in an amount not to exceed \$15,000.00; and

WHEREAS, an Agreement for the provision of Consulting Engineering Services was executed on February 18, 2014 between AECOM, Inc. and the Rockaway Valley Regional Sewerage Authority; and

WHEREAS, the Authority desires to increase the scope of the services procured to include additional work incidental to preparation of specifications for an HVAC Unit and electrical review services; and

WHEREAS, AECOM, Inc. has submitted a proposal dated December 4, 2014, attached hereto and made a part of, for the performance of said services; and

WHEREAS, funds are available in RVRSA account 01-503-020.

NOW, THEREFORE BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, on this 11th day of December, 2014, as follows:

1. The Executive Director is authorized and directed to execute an Amendment to the Agreement dated February 18, 2014, between RVRSA and AECOM Technical Services, Inc., with offices located at 30 Knightsbridge Road, Suite 520, Piscataway, New Jersey, so as to authorize the expenditure of an additional, not to exceed amount of \$5,000.00, to be paid on an hourly, cost reimbursable basis in accordance with the rate schedule attached to the attached to the February 18, 2014 Agreement. All other provisions of the Agreement with AECOM Technical Services, Inc., shall remain in effect.

2. 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.
3. 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 Hills, Morris County, New Jersey.
4. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted at Regular Meeting of the RVRSA held on December 11, 2014

On motion of: Glenn Corbett

Second by: Joseph Lowell

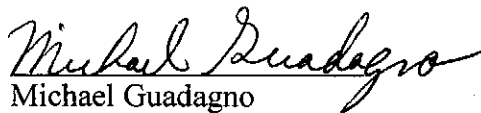
And approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Lowell, Schaefer, Schorno, Secco

Nays: (0) None

Abstain: (2) Recchia and Vincitore

Absent: (0) None


Michael Guadagno
Secretary



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Piscataway, NJ 08854

732.564.3900 tel
732.369.0123 fax

December 4, 2014

Ms. JoAnn Mondsini
Executive Director
Rockaway Valley Regional Sewerage Authority
RD#1, 99 Greenbank Road
Boonton NJ 07005-9602

Re: Request for Additional Funding for On Call Engineering Services

Dear Ms. Mondsini:

As you are aware, AECOM has been assisting the Authority with preparing an HVAC unit specification under the approved 2014 on-call project. However, additional effort has been required to complete the HVAC specification including incorporating additional discipline's input, performing electrical calculations, and reviewing the one-line diagram, as requested by RVRSA.

For this additional work and any remaining general engineering services required in 2014, AECOM is requesting additional funding in the amount of \$5,000.00 to our 2014 On Call Engineering Contract. This would increase the upper limit for our 2014 On-Call Engineering Contract to \$20,000.00. This additional work will be performed in accordance with the current contract and billing terms.

Should you have any questions please do not hesitate to call me at (732) 564-3904.

Very Truly Yours,
AECOM Technical Services, Inc.

A handwritten signature in black ink, reading "David A. Blair".

David A. Blair, P.E.
Vice President
Project Director

c: G. Moore, AECOM