

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO
THE AGREEMENT WITH HATCH MOTT MACDONALD
FOR THE PERFORMANCE OF PROFESSIONAL
SERVICES RELATED TO GIS MAPPING AND
PREPARATION OF WORK SCOPE**

WHEREAS, by Resolution Number 15-012, adopted on February 12, 2015, the Rockaway Valley Regional Sewerage Authority (RVRSA) authorized the execution of a contract with Hatch Mott MacDonald (HMM) for the performance of professional engineering services in an amount not to exceed \$10,000.00; and

WHEREAS, an Agreement for the provision of Consulting Engineering Services was executed on February 12, 2015 between HMM 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 GIS Mapping and assistance to prepare a Scope of Work to procure proposals to update the RVRSA User Charge System, in the amount of \$5,000.00; and

WHEREAS, HMM has submitted a proposal dated November 4, 2015, 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 12th day of November, 2015, as follows:

1. The Executive Director is authorized and directed to execute an Amendment to the Agreement dated February 12, 2015, between RVRSA and HMM, with offices located at 111 Wood Avenue South, Iselin, New Jersey, so as to authorize the expenditure of an additional, not to exceed amount of \$5,000.00, for a new total contract amount of \$15,000.00, to be paid on an hourly, cost reimbursable basis in accordance with the rate schedule attached to the attached to the February 12, 2015 Agreement. All other provisions of the Agreement with HMM 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 November 12, 2015

On motion of: Glenn Corbett

Second by: Michael Guadagno

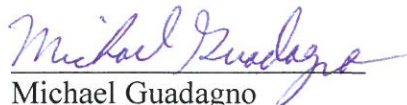
And approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Secco


Michael Guadagno
Board Secretary



**Hatch Mott
MacDonald**

111 Wood Avenue South
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T 973-379-3400 www.hatchmott.com

November 4, 2015

Ms. JoAnn Mondsini
Executive Director
Rockaway Valley Regional Sewerage Authority
99 Greenbank Road
Boonton, N.J. 07005

**RE: 2015 General Engineering
Budget Increase
HMM Project 354472**

Dear Ms. Mondsini:

As per my conversation with Carrie Feuer, your Engineering Manager, I am requesting that the budget for the 2015 General Engineering be increased by \$5,000 to \$12,000 for the General Engineering portion of the work.

At the request of the RVRSA, HMM has provided information and guidance on the GIS system currently in place for RVRSA. This included providing RVRSA with the GIS and providing a scope of work that would be needed to update the GIS to include the member municipalities sewer systems for the purpose of more accurately determining flows based upon adjustments to the meter reading. Included under the work performed was a demonstration of the GIS.

The cost of providing the above work has increased the costs over the \$7,000 cap on the general services of the project budget so we are making this request for this increase. The portion of the budget for IPP remains at \$3,000 and is unaffected.

If you have any questions do not hesitate to contact me.

Very truly yours,

Hatch Mott MacDonald

Robert A. Curti, P.E.
Principal Project Engineer
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RAC:rc
encl.

cc: Carrie Feuer, RVRSA
Peter Kocsik, HMM