

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO
THE AGREEMENT WITH BILL MAVRACIC OF THE
FIRM GEAR 3 TECHNOLOGIES FOR THE
PERFORMANCE OF PROFESSIONAL SERVICES
RELATED TO INFORMATION TECHNOLOGY (IT)
SERVICES**

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 BILL MAVRACIC OF THE FIRM GEAR 3 TECHNOLOGIES for the performance of professional Information Technology (IT) services in an amount not to exceed \$40,000.00; and

WHEREAS, an Agreement for the provision of Consulting Information Technology Services was executed on February 12, 2015 between Gear 3 Technologies and the Rockaway Valley Regional Sewerage Authority; and

WHEREAS, the Authority desires to increase the contract value of the services procured to include additional work incidental to Server and Router services of \$5,000.00; and

WHEREAS, Gear 3 Technologies has submitted a proposal on file at the offices of the RVRSA dated January 14, 2015 for the performance of said services; and

WHEREAS, funds are available in RVRSA account 01-501-025.

NOW, THEREFORE BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, on this 10th day of December, 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 Gear 3 Technologies, with offices located at 31 Airpark Road, Princeton, 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 \$45,000.00, to be paid on an hourly, cost reimbursable basis in accordance with the rate schedule attached to the February 12, 2015 Agreement. All other provisions of the Agreement with Gear 3 Technologies., 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.. 40A11-5(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 10th, 2015**

On motion of: Glenn Corbett

Second by: Michael Guadagno

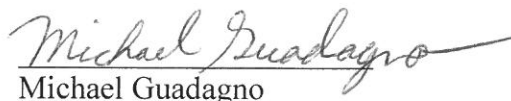
And approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Schaefer, Secco and Vincitore


Michael Guadagno
Board Secretary