

**RESOLUTION AUTHORIZING AMENDMENT TO
PROFESSIONAL SERVICES CONTRACT
WITH KLEINFELDER, INC.**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) needs to engage professional engineering services related to its New Jersey Pollutant Discharge Elimination System (NJPDES) Permit capacity and relevant to comments received from the NJDEP regarding Anti-Degradation Study of the Rockaway River downstream of the Boonton Dam prepared for Rockaway Valley Regional Sewerage Authority Wastewater Treatment Plant (“RVRSA’s Anti-degradation Study”) submitted to the NJDEP on March 2, 2015; and

WHEREAS, by letter from T. Jenq, Ph.D., P.E. to J. Cosgrove, Jr., P.E., attached hereto and made a part hereof, NJDEP requested additional work be performed relevant to the RVRSA’s Anti-degradation Study regarding potential impacts of increased discharges of Phosphorus to the Passaic River Basin, Rockaway River and Wanaque Reservoir; and

WHEREAS, the Authority has received a proposal dated June 29, 2015, from Kleinfelder, Inc., having an office at 321 Wall Street, Princeton, New Jersey (“Kleinfelder”) to perform professional engineering services and respond to the NJDEP regarding the potential impacts, if any, of Phosphorus; and

WHEREAS, the RVRSA desires to authorize Kleinfelder, Inc. to undertake additional services as set forth in the proposal for the same dated June 29, 2015, attached hereto and made a part hereof, in an amount not to exceed \$29,000.00 without prior authorization; and

WHEREAS, the necessary additional funds are available in Engineering Professional Services 01-503-020; 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, 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.

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that Kleinfelder, Inc. has an established reputation in the fields of environmental and water science, engineering, wastewater facility operations and compliance, and that they possess the specialized abilities and resources to provide the services necessary to meet the Authority's needs.
2. The Executive Director is authorized and directed to execute an Amendment to the professional service contract between RVRSA and Kleinfelder, Inc., having an office at 321 Wall Street, Princeton, New Jersey, so as to authorize the expenditure of an additional not to exceed amount of \$29,000.00, to be paid on an hourly, cost reimbursable basis in accordance with the attached proposal dated June 29, 2015.
3. All other provisions of the contract with Kleinfelder, Inc. shall remain in effect.
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 Hills, 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 execution

7. The contract is awarded based on a non-fair and open process.
8. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on July 09, 2015, on motion of Glenn Corbett and second by: Michael Guadagno

ROLL CALL VOTE:

YEAS: (7) Andes, Cegelka, Corbett, Guadagno, Lowell, Schorno, Secco

NAYS: (0) None

ABSTAIN: (2) Recchia and Vincitore

ABSENT (1) Schaefer



Michael Guadagno
Board Secretary