

Resolution 17-046

**RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH KLEINFELDER, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELEVANT TO THE ADMINISTRATION OF THE RVRSA'S INDUSTRIAL PRETREATMENT PROGRAM**

**WHEREAS**, a need exists for the procurement of professional engineering services to assist the Rockaway Valley Regional Sewerage Authority (RVRSA) administer its Industrial Pretreatment Program; and

**WHEREAS**, by Resolution 16-0132, adopted December 8, 2016, the Rockaway Valley Regional Sewerage Authority (the "Authority") authorized Kleinfelder, Inc., having an office at 321 Wall Street, Princeton, New Jersey ("Kleinfelder"), to undertake such services as set forth in Kleinfelder's proposal dated December 1, 2016, relevant to Industrial Pretreatment Program Support, in an amount not to exceed \$7,000.00 without prior authorization; and

**WHEREAS**, the Authority has received a proposal from James F. Cosgrove, Jr., P.E., Kleinfelder, Inc., dated February 28, 2017, attached hereto, for the performance of additional professional engineering services as set forth therein; and

**WHEREAS**, the RVRSA desires to authorize Kleinfelder to undertake additional services as set forth in the proposal for the same dated February 28, 2017, attached hereto and made a part hereof, in an amount not to exceed \$20,000.00 without prior authorization; 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.

**WHEREAS**, funds are available for these purposes at line item 01-503-120; and

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

1. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute an amendment to the existing contract for Professional Engineering Services, with the firm of Kleinfelder, having an office at 321 Wall Street, Princeton, New Jersey, in accordance with proposal dated February 28, 2017, attached hereto and made a part of, in an amount not to exceed \$20,000.00 without prior authorization, for a new total contract amount for Industrial Pretreatment Program support services of \$27,000.00, and total contract amount for General Consulting Engineering and Permit services of \$152,100.00, and conditioned upon the submission by Kleinfelder of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification.
3. This contract is awarded without competitive bidding as a "Professional Service" under

the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.

4. A notice of contract award shall be published in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the Authority and the clerk's office of the municipalities creating the Authority.
5. This Resolution shall take effect as provided by law.

#### CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on March 9, 2017

on motion of: Thomas Andes

second by: John Cegel,a

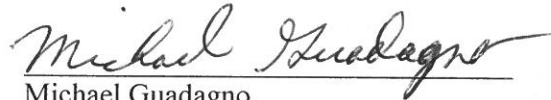
ROLL CALL VOTE:

YEAS: (8) Andes, Cegelka, Corbett, Lowell, Recchia, Rossi, Schorno, Laverty

NAYS: (0) None

ABSTAIN: (1) Vincitore

ABSENT: (1) Guadagno

  
Michael Guadagno  
Board Secretary



February 28, 2017

Ms. JoAnn Mondsinì  
Executive Director  
Rockaway Valley Regional SA  
R.D. #1, 99 Greenbank Road  
Boonton, NJ 07005-9602

**RE: KLEINFELDER INDUSTRIAL PRETREATMENT PROGRAM BUDGET**

Dear Ms. Mondsinì:

As you requested, I have prepared this letter to request an increase in budget of \$20,000 to continue addressing the Authority's Industrial Pretreatment Program (IPP) issues. RVRSA originally budgeted \$7,000 for general IPP issues during 2017; however, we have expended that budget given the permit issues and meeting that arose with Refresco. I expect that there will be significant additional work on Refresco and work associated with a new industrial user that wishes to connect to RVRSA's system.

Of course, RVRSA will only be invoiced for work actually completed, so if the entire \$20,000 budget increase is not needed, RVRSA will not be billed for it. If you have any questions or require additional information, please do not hesitate to contact me at 609-454-4550 or [JCosgrove@Kleinfelder.com](mailto:JCosgrove@Kleinfelder.com)

Sincerely,

A handwritten signature in black ink, appearing to read "James Cosgrove", with a long horizontal flourish extending to the right.

James F. Cosgrove, Jr., P.E.  
Vice President/Principal