

**RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH MOTT MACDONALD, FOR PROFESSIONAL ENGINEERING SERVICES RELEVANT TO PROFESSIONAL ENGINEERING SERVICES USER CHARGE SYSTEM – UNMETERED EQUIVALENT UNITS UPDATE**

**WHEREAS**, a need exists for the procurement of professional engineering services to assist the Rockaway Valley Regional Sewerage Authority (RVRSA) to update its Unmetered Equivalent units and formulas in the RVRSA Users Charge System; and

**WHEREAS**, by Resolution 16-0132, adopted December 8, 2016, the Rockaway Valley Regional Sewerage Authority (the "Authority") authorized Mott MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey ("Mott MacDonald"), to undertake such services as set forth in Mott MacDonald's proposal dated November 22, 2016, for General Engineering Services, in an amount not to exceed \$18,000.00 without prior authorization; and

**WHEREAS**, the Authority has received a proposal from Nancy C. Wohleb., P.E. and Peter E. Kocsik, P.E., Mott MacDonald., dated June 23, 2017, attached hereto, for the performance of additional professional engineering services as set forth therein; and

**WHEREAS**, the RVRSA desires to authorize Mott MacDonald to undertake additional services as set forth in the proposal for the same dated June 23, 2017, attached hereto and made a part hereof, in an amount not to exceed \$15,000.00 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 01-503-020; 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 Mott MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, in accordance with proposal dated June 23, 2017, attached hereto and made a part of, in an amount not to exceed \$15,000.00 without prior authorization, for Professional Engineering Services User Charge System-Unmetered Equivalent Units update and for a new General Consulting Engineering Services total contract amount of \$33,000.00, and conditioned upon the submission by Mott MacDonald 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 July 13, 2017

on motion of: Hector Schorno

second by: Glenn Corbett

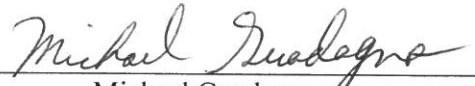
ROLL CALL VOTE:

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

NAYS: (0) None

ABSTAIN: (2) Andes and Vincitore

ABSENT: (0) None

  
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Michael Guadagno  
Board Secretary