

Resolution 17-097

RESOLUTION AUTHORIZING 2ND AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH KLEINFELDER, INC. FOR GENERAL CONSULTING ENGINEERING AND PERMIT SERVICES

WHEREAS, a need exists for the procurement of professional engineering services to assist the Rockaway Valley Regional Sewerage Authority (“RVRSA”) relevant to General Consulting Engineering and Permit Services; and

WHEREAS, by Resolution 16-0132, adopted December 8, 2016, RVRSA 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 General Consulting Engineering and Permit Services, in an amount not to exceed \$132,100.00 without prior authorization; and

WHEREAS, by Resolution 17-046, adopted March 9, 2017, RVRSA amended Kleinfelder’s Contract for General Consulting Engineering and Permit Services, relevant to IPP Services, in an amount not to exceed \$20,000.00 for a new total contract amount of \$152,100.00; and

WHEREAS, the RVRSA has received a proposal from James F. Cosgrove, Jr., P.E., Kleinfelder, Inc., dated August 4, 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 August 4, 2017, attached hereto and made a part hereof, in an amount not to exceed \$50,000.00 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 notice is published in the official newspaper stating the nature, duration, service and amount of contract, and that the Resolution and contract are available for public inspection at the offices of the RVRSA and the clerk’s office of the municipalities creating the RVRSA.

WHEREAS, funds are available for these purposes at line item 01-503-020.

NOW, THEREFORE, BE IT RESOLVED by 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 August 4, 2017, attached hereto and made a part of, in an amount not to exceed \$50,000.00 without prior authorization, for a new total contract amount for General Engineering and Permit services of \$202,100.00, and conditioned upon the submission by Kleinfelder of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification,

insurance and any and all documents required by law or as may be required by RVRSA.

3. This contract is awarded without competitive bidding as a "Professional Service" pursuant to 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, 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 RVRSA 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 August 10, 2017

on motion of: Glenn Corbett

second by: John Cegelka

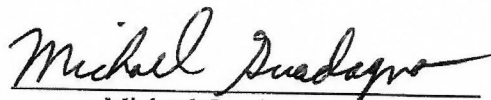
ROLL CALL VOTE:

YEAS: (6) Cegelka, Corbett, Guadagno, Recchia, Rossi, Schorno

NAYS: (0) None

ABSTAIN: (2) Andes and Vincitore

ABSENT: (2) Lavery and Lowell


Michael Guadagno
Board Secretary



August 4, 2017

JoAnn Mondsin
Executive Director
Rockaway Valley Regional SA
RD #1, 99 Green Bank Road
Boonton, NJ 07005

RE: PROPOSAL FOR GENERAL WASTEWATER ENGINEERING CONSULTING SERVICES

Dear Ms. Mondsin:

As you requested, I have prepared this proposal to request additional budget for Kleinfelder East, Inc. (Kleinfelder) to continue assisting the Rockaway Valley Regional Sewerage Authority (RVRSA) as a Consulting Engineer. In our December 1, 2016 proposal, we recommended a budget of \$90,000 for general consulting services. However, since that time, numerous projects materialized that were not expected, and the departure of the RVRSA Manager of Engineering led to significant additional work being required of Kleinfelder. We have provided on-site engineering management two to three days per week to complete tasks that the Manager of Engineering was completing, attended committee and board meetings, assisted with reviewing Treatment Works Approval (TWA) applications, and evaluated flow meter and allocation issues in Mine Hill Township.

Based on this additional work and continues services as described in our December 1, 2017 proposal, **I recommend providing additional funds in the amount of \$50,000 for our efforts through the 2017 calendar year**

We greatly appreciate this opportunity to further serve RVRSA. Please do not hesitate to contact me with any questions. I can be reached via telephone at 609-454-4550 or via email at JCosgrove@Kleinfelder.com.

Sincerely,

A handwritten signature in black ink, appearing to read "James F. Cosgrove, Jr.", with a stylized flourish at the end.

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

Enclosures