

**RESOLUTION AUTHORIZING AMENDMENT TO
PROFESSIONAL SERVICES CONTRACT
WITH AECOM**

WHEREAS, by Resolution 16-132, Rockaway Valley Regional Sewerage Authority (“RVRSA”) authorized the execution of a professional services contract with AECOM (“AECOM”), for the provision of general consulting engineering services in an amount not to exceed \$37,000.00, of which \$30,000.00 was identified for the provision of general engineering services; and

WHEREAS, RVRSA desires that additional engineering services be undertaken with respect to grit conveyor electrical and instrumentation design; and

WHEREAS, the Authority has received a proposal dated December 5, 2017, from AECOM, having an office at 30 Knightsbridge Road, Suite 520, Building 5, Piscataway, New Jersey to perform professional engineering services identified by RVRSA; and

WHEREAS, the RVRSA desires to authorize AECOM to undertake additional services as set forth in the proposal for the same dated December 5, 2017, attached hereto and made a part hereof, in an amount not to exceed \$31,100.00 without prior authorization; and

WHEREAS, the necessary additional funds are available in Capital Budget line item number 01-856-007 for Grit Conveyor Repair; 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 AECOM 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 AECOM., having an office at 30 Knightsbridge Road, Suite 520, Building 5, Piscataway, New Jersey, so as to authorize the expenditure of an additional not to exceed amount of \$31,100.00, to be paid on an hourly, cost reimbursable basis in accordance with the attached proposal dated December 5, 2017.
3. All other provisions of the contract with AECOM 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.. 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.
5. A copy of this resolution shall be available for public inspection at the offices of the RVRSA.
6. Notice of Contract Award shall be published in the Daily Record as required by law within ten (10) days of execution
7. 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 December 14, 2017,

on motion of: Glenn Corbett

and second by: Michael Guadagno

ROLL CALL VOTE:

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

NAYS: (0) None

ABSTAIN: 1) Vincitore

ABSENT (0) None



Michael Guadagno
Board Secretary