

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE
AUTHORITY AUTHORIZING AWARD FOR PROFESSIONAL ENGINEERING
SERVICES TO MOTT MACDONALD RELATED TO THE DESIGN AND
PERMITTING FOR FILTRATION AND PHOSPHORUS ADDITION FACILITY
FOR CONSTRUCTION CONTRACT 41**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) has the need and desires to engage professional engineering services related to design and permitting for filtration and phosphorus facility; and

WHEREAS, Requests for proposals were issued to five engineering firms, Kleinfelder, Mott MacDonald, AECOM, Suburban Consulting and Gannett Fleming, Inc.; and

WHEREAS, proposals for those services were submitted by Mott MacDonald, with offices located at 111 Wood Avenue South, Iselin, New Jersey in the amount of \$368,272.00 and Kleinfelder, with office located at 321 Wall Street, Princeton, New Jersey, in the amount of \$577,900.00, available for review at the RVRSA offices; and

WHEREAS, the RVRSA staff and Infrastructure Committee have reviewed the proposals submitted and determined that Mott MacDonald's proposal, attached and made a part of, is acceptable, and

WHEREAS, by letters dated December 11, 2017 and January 9, 2018, attached hereto and made a part of, RVRSA Manager of Engineering has recommended award of design and permitting contract to Mott MacDonald in a reimbursable amount not to exceed \$368,272.00; 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; and

WHEREAS, the necessary additional funds are available in the RVRSA capital budget line item EIT-41 and reimbursement of these expenses is anticipated from NJEIT loan; and

NOW, THEREFORE BE IT RESOLVED, by the Rockaway Valley Regional Sewerage Authority on this 11th day of January 2018 as follows:

1. The authorized reimbursable amount of fees to be paid to Mott MacDonald for engineering services for the design and permitting of Contract 41 – Filtration and Phosphorus Facility is a total not to exceed amount of \$368,272.00.

2. 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.
3. 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.
4. Notice of Contract Award shall be published in the Daily Record as required by laws within ten (10) days of execution.
5. The contract is awarded based on a non-fair and open process.
6. This Resolution shall take effect by law.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on January 11, 2018

on motion of Glenn Corbett

second by Thomas Andes

ROLL CALL VOTE:

YEAS: (6) Andes, Cegelka, Corbett, Guadagno, Lowell, Rossi

NAYS: (0) None

ABSTAIN: (1) Vincitore

ABSENT: (2) Recchia and Schorno



Michael Guadagno,
Board Secretary