

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL
SEWERAGE AUTHORITY AUTHORIZING EXECUTION OF A
PROFESSIONAL ENGINEERING SERVICE CONTRACT TO MOTT-
MACDONALD TO PROVIDE CONSTRUCTION PHASE ENGINEERING
AND RESIDENT PROJECT REPRESENTATIVE (RPR) SERVICES FOR
THE FILTRATION AND PHOSPHORUS REMOVAL FACILITIES
PROJECT**

WHEREAS, a need exists for the procurement of professional engineering services in order to provide construction phase engineering and resident project representative (RPR) Services for the Filtration and Phosphorus Removal Facilities Project (Contract 41); and

WHEREAS, Robert Bocchino, P.E., Manager of Engineering, Rockaway Valley Regional Sewerage Authority, has solicited quotations for the performance of these services from six firms, Kleinfelder, Mott-MacDonald, AECOM, Suburban Consulting, Gannett Fleming, Inc., and T&M Associates. Proposals were received from three firms, Mott-MacDonald, Suburban Consulting and T&M Associates. and;

WHEREAS, A proposal dated August 2, 2019, for professional engineering services from Nancy Wohlleb, P.E. and Peter Kocsik, P.E. of Mott MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, which is marked "Schedule A" and attached hereto and made a part hereof, for the performance of construction phase engineering and resident project representative (RPR) Services for the Filtration and Phosphorus Removal Facilities Project, in the amount of \$705,950.00.; and

WHEREAS, the RVRSA desires to authorize Mott-MacDonald to undertake such services as set forth in the attached proposal for the same dated August 2, 2019, in an amount not to exceed \$705,950.00 without prior authorization and calculated on a time charged plus expense basis; 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-EIT-41 Filtration and Phosphorus Removal Facilities Project; and

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that Mott-MacDonald has an established reputation in the field of engineering matters related to the services set forth in the letter proposal attached hereto at Schedule A from Nancy Wohlleb, P.E. and Peter Kocsik, P.E., of Mott-MacDonald to JoAnn Mondsini, Executive Director, RVRSA dated August 2, 2019, and recognizes that they possess specialized abilities and resources to provide the expert engineering services necessary to meet the Authority's needs.
2. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute a contract for professional services, in a form acceptable to the Executive Director and Counsel, between the Rockaway Valley Regional Sewerage Authority and the firm of Mott-MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, for construction phase engineering and resident project representative (RPR) Services for Professional Bid Phase and Construction Phase Engineering and Resident Project Representation Services for Contract 41 – Filtration and Phosphorus Removal Facilities Project, at a cost not to exceed \$705,950.00 without further authorization, to be calculated on a time charged plus expense basis, in accordance with the letter proposal dated August 2, 2019, attached hereto at Schedule A, 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.
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 September 12, 2019

On motion of: Michael Guadagno

Second by: Glenn Corbett

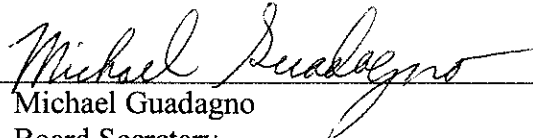
ROLL CALL VOTE:

YEAS: (7) Andes, Cegelka, Corbet, Guadagno, Isselin, Rossi, Schorno

NAYS: (1) Lowell

ABSTAIN: (2) Recchia, Zuppa

ABSENT: (0) None



Michael Guadagno
Board Secretary