

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

WHEREAS, by Resolution 18-009, adopted on January 11, 2018, the Rockaway Valley Regional Sewerage Authority (RVRSA) engaged the services of a professional engineer for design services, that includes permitting assistance to Mott MacDonald with offices located at 111 Wood Avenue South, Iselin, New Jersey 08830, for a total contract amount not to exceed \$368,272.00 without further authorization ; and

WHEREAS, additional professional engineering work is needed for additional coordination with permitting agencies, funding agencies, RVRSA and project vendors and to address comments received by permitting agencies and final RVRSA comments related to the facility design. Pursuant to the Request for Additional Professional Engineering Services, dated November 5, 2019 (Supersedes August 30, 2019), from Nancy C. Wohlieb, P.E., C.M.E., Mott MacDonald, to Robert Bocchino, P.E., CME, RVRSA, attached hereto and made a part hereof, an additional amount of \$139,681.00 for a new total contract amount of \$507,953.00; 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 14th day of November 2019 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 \$507,953.00.
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. 40A:11-5(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.

C E R T I F I C A T I O N

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on November 14, 2019

on motion of: Thomas Andes

second by: Joseph Rossi

ROLL CALL VOTE:

YEAS: 9 (Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno, Zuppa)

NAYS: 0 (None)

ABSTAIN:1 (Recchia)

ABSENT:0 (None)


Michael Guadagno

Board Secretary