## Resolution 20-084

## RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC FOR THE PROCUREMENT OF PROFESSIONAL ENGINEERING SERVICES

WHEREAS, by Resolution Number 19-118, adopted on December 12, 2019, the Rockaway Valley Regional Sewerage Authority (RVRSA) authorized the execution of a contract with Suburban Consulting Engineers, Inc., for the procurement of professional engineering services in an amount not to exceed \$35,000.00; and

WHEREAS, an Agreement for the procurement of Professional Engineering Services was executed on January 1, 2020 between Suburban Consulting Engineers, Inc. and the Rockaway Valley Regional Sewerage Authority; and

WHEREAS, the Authority desires to amend the contract value of the services procured to include additional work associated with odor control projects at BT-1 as well as the Screenings Building and STP Chamber, in an amount not to exceed \$15,000.00 without further authorization; and

WHEREAS, Suburban Consulting Engineers, Inc. has on file at the RVRSA a proposal dated September 21, 2020, for the performance of said services; and

WHEREAS, funds are available in RVRSA account 01-503-020.

NOW, THEREFORE BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, on this <u>8th day of October</u>, <u>2020</u>, as follows:

1. The Executive Director is authorized and directed to execute an Amendment to the Agreement dated January 1, 2020, between RVRSA and Suburban Consulting Engineers, Inc., with offices located at 96 US Highway 206, Suite 101, Flanders, New Jersey 07836, so as to authorize the expenditure of an additional, not to exceed amount of \$15,000.00, for a new total contract amount of \$50,000.00, to be paid in accordance with the proposal

attached to the January 1, 2019 Agreement. All other provisions of the Agreement with

Suburban Consulting Engineers, Inc., shall remain in effect.

2. 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.

3. A copy of this Resolution 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 offices of the RVRSA at

99 Greenbank Road, Township of Parsippany, Troy Hills, Morris County, New Jersey.

4. This Resolution shall take effect as provided by law.

## CERTIFICATION

I hereby certify that the foregoing Resolution was adopted at Regular Meeting of the RVRSA held on October 8, 2020.

On motion of: Commissioner Corbett

Second by: Commissioner Guadagno

And approved on a roll call vote as follows:

Yeas: (9) Andes, Corbett, Farrell, Guadagno, Isselin, Recchia, Rossi, Schorno, Zuppa

Nays: (0)

Abstain: (0)

Absent: (1) Cegelka

Michael Guadagno

Michael Guadagno

**Board Secretary**