

**RESOLUTION AUTHORIZING 2nd AMENDMENT TO ANNUAL
PROFESSIONAL SERVICES CONTRACT WITH MOTT MACDONALD**

WHEREAS, a need exists for the procurement of professional engineering services to assist the Rockaway Valley Regional Sewerage Authority ("RVRSA") relevant to review of raw data for the 2019-2020 meter readings; and

WHEREAS, by Resolution 19-118, adopted December 12, 2019, RVRSA authorized Mott MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, to undertake such services as set forth in Mott MacDonald's proposal dated November 18, 2019, in an amount not to exceed \$30,000.00 without prior authorization; and

WHEREAS, by Resolution 20-095, adopted November 12, 2020, RVRSA authorized additional services as set forth in Mott MacDonald's proposal dated November 4, 2020, for the performance of additional services related to RVRSA annual meter readings in the amount of \$10,000 for a new total contract amount of \$40,000; and

WHEREAS, the RVRSA has received a proposal from Nancy C. Wohlleb, P.E., C.M.E., Env SP Vice President, Mott MacDonald, dated December 4, 2020 (revised), attached hereto, for the performance of additional professional engineering services regarding the User Charge System Update and further Meter Data Review, as set forth therein; and

WHEREAS, the RVRSA desires to authorize Mott MacDonald to undertake additional services as set forth in the proposal for the same dated December 4, 2020 (revised), attached hereto and made a part hereof, in an amount not to exceed \$32,000.00 without prior authorization, for a new total contract amount of \$72,000.00; 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 notice is published in the official newspaper stating the nature, duration, service and amount of contract, and that the Resolution and contract are available for public inspection at the offices of the RVRSA and the clerk's office of the municipalities creating the RVRSA.

WHEREAS, funds are available for these purposes at line item 01-503-020.

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

1. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute an amendment to the existing contract for Professional Engineering Services, with the firm of Mott MacDonald, having an office at 111 Wood Avenue South, Edison, New Jersey, in accordance with proposal dated December 4, 2020 (revised), attached hereto and made a part of, in an amount not to exceed \$32,000.00 without prior authorization, for a new total contract amount for engineering services of

\$72,000.00, and conditioned upon the submission by Mott MacDonald of copies of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification, insurance and any and all documents required by law or as may be required by RVRSA.

2. This contract is awarded without competitive bidding as a "Professional Service" pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
3. A notice of contract award shall be published in the official newspaper, 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 RVRSA.
4. 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 December 10, 2020.

on motion of: Commissioner Schorno

second by: Commissioner Guadagno

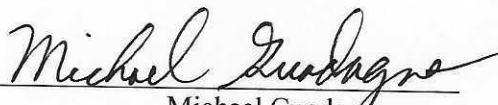
ROLL CALL VOTE:

Yeas: (7) Andes, Corbett, Farrell, Guadagno, Isselin, Rossi, Schorno

Nays: (0)

Abstain: (0)

Absent: (3) Cegelka, Recchia, Zuppa


Michael Guadagno
Board Secretary