

**RESOLUTION AUTHORIZING SEVENTH AMENDMENT TO  
KLEINFELDER PROFESSIONAL ENGINEERING SERVICE  
CONTRACT FOR DESIGN SERVICES AND CONSTRUCTION/  
RESIDENT INSPECTION SERVICES FOR REPLACEMENT OF  
CLARIFIER MECHANISMS AND ASSOCIATED MODIFICATIONS –  
CONTRACT 40**

**WHEREAS**, a need exists for the procurement of professional engineering services for construction services and resident inspection services for the replacement of the Rockaway Valley Regional Sewerage Authority (the "RVRSA") Clarifier Mechanisms and associated modifications to the Clarifiers (Contract 40); and

**WHEREAS**, by **Resolution 15-080**, adopted September 10, 2015, and **Resolution 16-036** dated February 11, 2016 for Design Services and **Resolution 16-064** dated June 9, 2016, for Construction Services, the RVRSA authorized Kleinfelder, Inc., having an office at 150 College Road West, Suite 100, Princeton, New Jersey ("Kleinfelder"), to undertake engineering services to design the replacement of the RVRSA Clarifier Mechanisms and associated modifications to the Clarifiers, in an amount not to exceed \$142,230.00 and \$562,100.00 for Construction Services, without prior authorization; and

**WHEREAS**, by **Resolution 16-112**, adopted November 10, 2016, the RVRSA authorized Kleinfelder, Inc. to undertake additional design services in the amount of \$9,000.00 and additional construction administration services in the amount of \$5,000.00 the aforementioned additional services in accordance with proposal dated November 4, 2016, from Kleinfelder, Inc.; and

**WHEREAS**, by **Resolution 19-047**, adopted April 11, 2019, the RVRSA authorized Kleinfelder, Inc. to undertake additional construction services and resident inspection services in the amount of \$198,750.00 the aforementioned additional services in accordance with proposal dated March 29, 2019, from Kleinfelder, Inc.; and

**WHEREAS**, by **Resolution 19-082**, adopted September 12, 2019, the RVRSA authorized Kleinfelder, Inc. to undertake additional construction services and resident inspection services in the amount of \$140,000.00 the aforementioned additional services in accordance with proposal dated August 22, 2019, from Kleinfelder, Inc.; and

**WHEREAS**, by **Resolution 20-030**, adopted February 13, 2020, the RVRSA authorized Kleinfelder, Inc. to undertake additional construction services and resident inspection services in the amount of \$96,400.00, the aforementioned additional services in accordance with proposal dated February 5, 2020, from Kleinfelder, Inc.; and

**WHEREAS**, by **Resolution 20-048**, adopted May 14, 2020, the RVRSA authorized Kleinfelder, Inc. to undertake additional construction services and resident inspection services delineated in the attached proposal dated May 1, 2020, from Kleinfelder, Inc., attached hereto and made a part hereof, in an additional, not to exceed, amount of \$128,470 for the performance of the aforementioned additional services; and

**WHEREAS**, by **Resolution 20-078**, adopted September 10, 2020, the RVRSA authorized Kleinfelder, Inc. to undertake additional construction services and resident inspection services delineated in the attached proposal dated September 1, 2020, from Kleinfelder, Inc., attached hereto and made a part hereof, in an additional, not to exceed, amount of \$68,900 for the performance of the aforementioned additional services; and

**WHEREAS**, the RVRSA desires to authorize Kleinfelder, Inc. to undertake additional construction services and resident inspection services delineated in the attached proposal dated January 5, 2021, from Kleinfelder, Inc., attached hereto and made a part hereof, in an additional, not to exceed, amount of \$55,789 for the performance of the aforementioned additional services; 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 EIT-40 Clarifier Repairs and Equipment; and

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that Kleinfelder 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 Timothy D. Bradley, P.E., Kleinfelder to JoAnn Mondsini, Executive Director, RVRSA dated January 5, 2021, 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 an amendment to the existing 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 Kleinfelder, having an office at 150 College Road West, Suite 100, Princeton, New Jersey, for Professional Engineering Construction and Resident Inspection Services for the Clarifier Mechanism

Replacement and Associated Modifications (Contract 40), at a cost not to exceed \$55,789.00, for a new total design and CSRI contract price of \$1,406,639.00 for Design and Construction and Resident Inspection Services Contract, in accordance with the letter proposal dated January 5, 2021, attached hereto at Schedule A, and conditioned upon the submission by Kleinfelder 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 and the clerk's office of the municipalities creating 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 January 14, 2021.

on motion of: Commissioner Andes

second by: Commissioner Guadagno

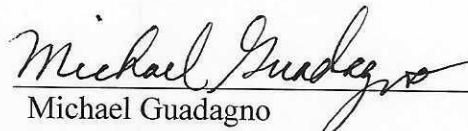
ROLL CALL VOTE:

YEAS: (8) Andes, Cegelka, Corbett, Farrell, Guadagno, Isselin, Schorno, Zuppa

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Recchia, Borough of Rockaway Commissioner

  
\_\_\_\_\_  
Michael Guadagno  
Board Secretary

## Schedule A