

Resolution 21-058

**RESOLUTION AMENDING RESOLUTION AUTHORIZING
EXECUTION OF CONTRACT TO MOTT-MACDONALD TO PROVIDE
CONSTRUCTION PHASE ENGINEERING AND RESIDENT PROJECT
REPRESENTATIVE (RPR) SERVICES FOR THE FILTRATION AND
PHOSPHORUS REMOVAL FACILITIES PROJECT**

WHEREAS, on September 12, 2019 RVRSA adopted Resolution 19-081 authorizing a contract to provide construction phase engineering and resident project representative (RPR) Services for the Filtration and Phosphorus Removal Facilities Project (Contract 41); and

WHEREAS, the firm of Mott MacDonald, 111 Wood Avenue South, Iselin, New Jersey, submitted a Proposal, dated August 2, 2019 and further submitted a Revised Cost Proposal, dated September 11, 2019, which proposals are on file at the offices of the Rockaway Valley Regional Sewerage Authority ("RVRSA"); and

WHEREAS, by Resolution 19-081, adopted September 12, 2019, the RVRSA authorized a contract for Bid Phase and CSRI Services, in an amount not to exceed \$705,950.00 without prior authorization and calculated on a time charged plus expense basis; and

WHEREAS, the total contract amount should have been \$696,050.00 as is reflected in the Proposal dated August 2, 2019 and Revised Cost Proposal dated September 11, 2019; and

WHEREAS, the RVRSA desires to amend Resolution 19-081 and to authorize the firm of Mott MacDonald to undertake additional Bid Phase Engineering Services, including additional printing services and modifications to Electrical Plan sheets, in an amount not to exceed \$34,000.00, for a new corrected total contract amount of \$730,050.00; 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, funds are available for these purposes at line item 01-EIT-41 Filtration and Phosphorus Removal Facilities Project.

NOW, THEREFORE, BE IT RESOLVED by 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 proposals on file at the offices of the Rockaway Valley Regional Sewerage Authority and recognizes that they possess specialized abilities and resources to provide the expert engineering services necessary to meet the Authority's needs.

2. Resolution 19.081 is hereby amended to include the corrected total contract amount of \$696,050.00 in accordance with the Mott MacDonald Proposals dated August 2, 2019 and September 11, 2019.
3. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute a contract amendment 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 \$730,050.00 without further authorization, to be calculated on a time charged plus expense basis, in accordance with the letter proposal dated January 28, 2021, 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.
4. 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.
5. 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.
6. 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 April 8, 2021.

On motion of: Commissioner Andes

Second by: Commissioner Schorno

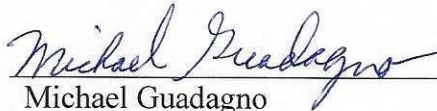
ROLL CALL VOTE:

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

NAYS: (0)

ABSTAIN: (1) Recchia

ABSENT: (1) Corbett



Michael Guadagno
Board Secretary