

Resolution 21-091

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH MOTT-MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR NJEIFP (IBANK) LOAN ASSISTANCE, DESIGN, BID PHASE AND CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT 43 - BOONTON INTERCEPTOR SIPHON CHAMBERS AND WASHINGTON STREET PIPE REPLACEMENT PROJECT**

**WHEREAS**, the RVRSA is desirous of authorizing a contract to provide professional engineering services for NJEIFP (I-Bank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for the RVRSA Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project (Contract 43); and

**WHEREAS**, the firm of Mott MacDonald, 111 Wood Avenue South, Iselin, New Jersey, submitted a Proposal dated July 19, 2021, which proposal is on file at the offices of the Rockaway Valley Regional Sewerage Authority ("RVRSA"), for the performance of such professional 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; and

**WHEREAS**, funds are available for these purposes at line item 01-853-012.

**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. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute a 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 Mott-MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, for NJEIFP (I-Bank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for

the RVRSA Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project (Contract 43), at a cost not to exceed \$420,550.00 without further authorization, to be calculated in accordance with the proposal dated July 19, 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.

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.
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 August 12, 2021.

On motion of Commissioner Andes

Second by Commissioner Guadagno

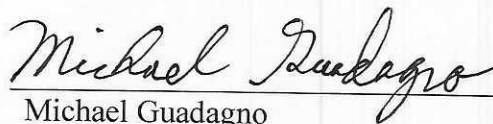
And a Roll Call Vote as Follows:

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

Nays: (0)

Abstain: (0)

Absent: (3) Howarth, Recchia, Zuppa



Michael Guadagno  
Board Secretary