

Resolution 21-092

RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 1 TO CONTRACT NUMBER 41, PHOSPHORUS REMOVAL AND FILTRATION FACILITIES PROJECT

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter the “Authority”) entered into Contract 41 for the Phosphorus Removal and Filtration Facilities Project with Coppola Services, Inc., 28 Executive Parkway, Ringwood, New Jersey (hereinafter the “Contractor”); and

WHEREAS, certain additions to the contract tasks are required to be made, namely, removal and replacement of the existing Sodium Hypochlorite chemical feed lines and a credit reduction in the Scope of Work of the Temporary Chemical Feed Facilities for Phosphorus Removal, as more specifically set forth in the Contract Modification Proposal and Acceptance Form, dated August 4, 2021 by Nancy Catherine Wohlleb, P.E., (Mott MacDonald); and

WHEREAS, the changes referred to in the above referenced correspondence are reflect a total increase in contract value of \$39,746.99 or approximately 0.36% of the original contract award as follows; and

| Item # | Description | Cost |
|---------------|---|--------------------|
| 1 | Removal and replacement of existing Sodium Hypochlorite chemical feed piping | \$69,746.99 |
| 2 | Item 4 – Temporary Chemical Feed Facilities for Phosphorus Removal (Reduction in Scope of Work) | (\$30,000.00) |
| | Total Change Order Cost | \$39,746.99 |

WHEREAS, the Authority has reviewed the Contract Change Order attached hereto and made a part hereof, and is satisfied that it meets the requirements of N.J.A.C. 5:30-11.3, and

WHEREAS, funds are available therefore from line item EIT 41.

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

1. Subject to receipt of New Jersey Department of Environmental Protection approval, the Authority hereby approves Change Order No. 1 in the amount of \$39,746.99.

2. Upon receipt of New Jersey Department of Environmental Protection approval, the Executive Director is hereby authorized and directed to execute a Contract Change Order substantially in the form as that attached hereto, in the foregoing amount.

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

CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on August 12, 2021.

On motion of Commissioner Andes

Second by Commissioner Guadagno

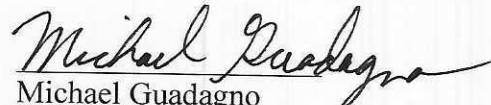
And a Roll Call Vote as Follows:

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

Nays: (0)

Abstain: (0)

Absent: (3) Howarth, Recchia, Zuppa


Michael Guadagno
Board Secretary