

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL
SEWERAGE AUTHORITY AUTHORIZING EXECUTION OF A
PROFESSIONAL ENGINEERING SERVICE CONTRACT TO PROVIDE
DESIGN SERVICES FOR THE EMERGENCY GENERATORS AND
MAIN SWITCHGEAR REPLACEMENT PROJECT – CONTRACT 44**

WHEREAS, a need exists for the procurement of professional engineering services in order to provide Design Services for the Emergency Generators and Main Switchgear Replacement Project (Contract 44); and

WHEREAS, Robert Bocchino, P.E., Manager of Engineering, Rockaway Valley Regional Sewerage Authority, has solicited quotations for the performance of this service. A proposal dated September 7, 2021, for professional engineering services from Timothy D. Bradley, P.E., Vice President, Kleinfelder LLC, having an office at 150 College Road West, Suite 100, Princeton, New Jersey (“Kleinfelder”), which is marked “Schedule A” is attached hereto and made a part hereof, for the performance of Design Services for the Emergency Generators and Main Switchgear Replacement Project, in the amount of \$348,200.00. Proposals were also solicited from ELECSYS Engineering Group, however, the firm declined to submit a proposal for the performance of this service; and

WHEREAS, the RVRSA desires to authorize Kleinfelder, Inc. to undertake such services as set forth in the attached proposal for the same dated September 7, 2021, in an amount not to exceed \$348,200.00, without prior authorization and calculated on a time charged plus expense basis; 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 01-853-015 Emergency Generator Replacement; 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 Robert Bocchino, P.E., Manager of

Engineering, RVRSA dated September 7, 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 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 Kleinfelder, having an office at 150 College Road, West, Suite 100, Princeton, New Jersey, for Design Services for Phase 1 – Emergency Generators and Main Switchgear Replacement Project, at a cost not to exceed \$348,200.00 without further authorization, to be calculated on a time charged plus expense basis, in accordance with the letter proposal dated September 7, 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 September 9, 2021.

On motion: Commissioner Andes

Seconded by: Commissioner Guadagno

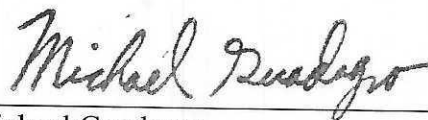
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Recchia Schorno

Nays: (0)

Abstain: (0)

Absent: (1) Zuppa



Michael Guadagno
Board Secretary