

RESOLUTION AUTHORIZING SECOND AMENDMENT TO ANNUAL PROFESSIONAL SERVICES CONTRACT WITH MOTT MACDONALD

WHEREAS, a need exists for the procurement of professional engineering services to assist the Rockaway Valley Regional Sewerage Authority (“RVRSA”) relevant to General Consulting Services; and

WHEREAS, by Resolution 20-103, adopted December 10, 2020, RVRSA authorized Mott MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, to undertake such services as set forth in Mott MacDonald’s proposal dated December 2, 2020, in an amount not to exceed \$48,000.00 without prior authorization; and

WHEREAS, by Resolution 21-106, adopted September 9, 2021, RVRSA authorized an amendment to Mott MacDonald’s contract in an amount not to exceed \$24,324.65, without prior authorization, for a new contract amount of \$72,324.65; and

WHEREAS, the RVRSA has received a proposal from Nancy C. Wohlleb, P.E., C.M.E., Env SP Vice President, Mott MacDonald, dated November 2, 2021 (revised November 30, 2021 and further revised December 2, 2021), attached hereto, for 2020 unpaid invoices and the performance of additional professional engineering services for 2021, as set forth therein; and

WHEREAS, the RVRSA desires to authorize payment of the unpaid 2020 invoices and authorize Mott MacDonald to undertake additional services as set forth in the proposal for the same dated November 2, 2021 (revised November 30, 2021 and further revised December 2, 2021), attached hereto and made a part hereof, in an amount not to exceed \$37,296.09 without prior authorization, for a new total contract amount of \$109,620.74; 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 notice is published in the official newspaper stating the nature, duration, service and amount of contract, and that the Resolution and contract are available for public inspection at the offices of the RVRSA and the clerk’s office of the municipalities creating the RVRSA.

WHEREAS, funds are available for these purposes at line item 01-503-020.

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

1. 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 Engineering Services, with the firm of Mott MacDonald, having an office at 111 Wood Avenue South, Edison, New Jersey, in accordance with proposal dated November 2, 2021, (revised November 30, 2021 and further revised December 2, 2021) attached hereto and made a part of, in an amount not to exceed \$37,296.09 without prior authorization,

for a new total contract amount for engineering services of \$109,620.74, and conditioned upon the submission by Mott MacDonald of copies of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification, insurance and any and all documents required by law or as may be required by RVRSA.

2. This contract is awarded without competitive bidding as a "Professional Service" pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
3. A notice of contract award shall be published in the official newspaper, 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 RVRSA.
4. 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 December 9, 2021.

On motion: Commissioner Guadagno

Seconded by: Commissioner Cegelka

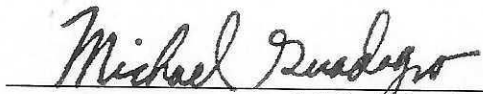
And a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Corbett



Michael Guadagno
Board Secretary