

**Resolution 21-137**

**RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 4 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**, an addition to the contract tasks is required to be made. During the shop drawing review for the new disc filter equipment, it was determined that the proposed disc filter equipment would need to be raised in order to achieve the specified equipment performance, as more specifically set forth in letter dated November 3, 2021 by Nancy Wohlleb, P.E., Mott MacDonald and Contract Modification Proposal and Acceptance Form CM-004, by Nancy Catherine Wohlleb, P.E., (Mott MacDonald); and

**WHEREAS**, the change referred to in the above referenced correspondence reflect a total increase in contract value of \$3,992.40 or approximately 0.037% of the original contract award as follows; and

<b>Item #</b>	<b>Description</b>	<b>Cost</b>
1	Elevation Adjustments to Stainless Steel Platform in Disc Filter Room	\$3,992.40
	<b>Total Change Order Cost</b>	<b>\$3,992.40</b>

**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. 4 in the amount of \$3,992.40.
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 special meeting of the Rockaway Valley Regional Sewerage Authority held on December 9, 2021,

On motion of Commissioner Andes

Second by Commissioner Schorno

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