

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL
SEWERAGE AUTHORITY AUTHORIZING EXECUTION OF A
PROFESSIONAL ENGINEERING SERVICE CONTRACT TO MOTT-
MACDONALD TO PROVIDE PRELIMINARY DESIGN ENGINEERING
SERVICES FOR CONTRACT 47 - THE JERSEY CITY SEWER
REPLACEMENT BOONTON SECTION PROJECT**

WHEREAS, a need exists for the procurement of professional engineering services in order to provide preliminary design services for the Jersey City Trunk Sewer Replacement Boonton Section project (Contract 47); and

WHEREAS, A proposal dated May 5, 2022, for professional engineering services from Nancy Wohlleb, P.E. of Mott MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, which is marked "Schedule A" and attached hereto and made a part hereof, for the performance of preliminary design/alternatives study to identify a viable alignment, investigate key construction issues based upon the site topography, and coordinate with permitting and stakeholders for future Contract 47 - Jersey City Sewer Replacement Boonton Section Project, in the amount of \$85,900.00.; and

WHEREAS, the RVRSA desires to authorize Mott-MacDonald to undertake such services as set forth in the attached proposal for the same dated May 5, 2022, in an amount not to exceed \$85,900.00 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 01-853-018 subject to RVRSA Capital Budget Amendment; and

NOW, THEREFORE, BE IT RESOLVED 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 proposal attached hereto at Schedule A from Nancy Wohlleb, P.E., of Mott-MacDonald to Robert Bocchino, P.E.,

RVRSA dated May 5, 2022, and recognizes that they possess specialized abilities and resources to provide the expert engineering services necessary to meet the Authority's needs.

2. Subject to Local DLGS approval of RVRSA FY 2022 Capital Budget Amendment, 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 Preliminary Design Services for Contract 47 – Jersey City Trunk Sewer Replacement Boonton Section Project, at a cost not to exceed \$85,900.00 without further authorization, to be calculated on a time charged plus expense basis, in accordance with the letter proposal dated May 5, 2022, 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 May 12, 2022

On motion of: Commissioner Andes

Second by: Commissioner Cegelka

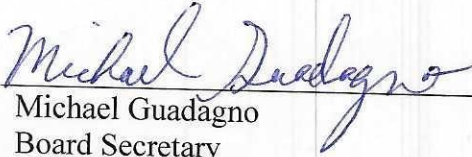
ROLL CALL VOTE:

YEAS: (8) Andes, Cegelka, Farrell, Guadagno, Howarth, Isselin, Schorno, and Zuppa

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Corbett and Lavery


Michael Guadagno
Board Secretary