

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL
SEWERAGE AUTHORITY AUTHORIZING EXECUTION OF A
PROFESSIONAL ENGINEERING SERVICE CONTRACT TO PROVIDE
SURVEYING AND ENGINEERING SERVICES FOR A FEASIBILITY
STUDY FOR RVRSA BUILDING #3 – OLD ADMINISTRATION
BUILDING**

WHEREAS, a need exists for the procurement of professional engineering services in order to provide surveying and engineering services for a Feasibility Study for Building #3 – Old Administration Building; and

WHEREAS, Robert Bocchino, P.E., Manager of Engineering, Rockaway Valley Regional Sewerage Authority, has solicited proposals for the performance of this service from three (3) firms, Kleinfelder, LAN Associates, and Bilow Garrett Group; and

WHEREAS, the proposal from LAN Associates, dated April 28, 2022, for professional engineering services from James P. Mauer II, P.E., Associate/Civil Engineer, LAN Associates Inc., having an office at 445 Godwin Ave. Ste. 9, Midland Park, NJ 07432 (“LAN”), which is marked “Schedule A” is attached hereto and made a part hereof, for the performance of Feasibility Study for Building #3 – Old Administration Building, in the amount of \$28,475.00 was the lowest price proposal; and

WHEREAS, the RVRSA desires to authorize LAN Associates to undertake such services as set forth in the attached proposal for the same dated April 28, 2022, in an amount not to exceed \$28,475.00, 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 01-853-003 Infrastructure Upgrade; and

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that LAN Associates 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 James P. Mauer II, P.E., LAN Associates to Robert Bocchino, P.E., Manager of Engineering, RVRSA dated April 28, 2022, 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 LAN, having an office at 445 Godwin Ave. Ste 9, Midland Park, New Jersey, for Design Services for Feasibility Study for Building #3 – Old Administration Building, at a cost not to exceed \$28,475.00 without further authorization, to be calculated on a time charged plus expense basis, in accordance with the letter proposal dated April 28, 2022, attached hereto at Schedule A, and conditioned upon the submission by LAN Associates 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 **May 12, 2022.**

On motion: Commissioner Andes

Seconded by: Commissioner Cegelka

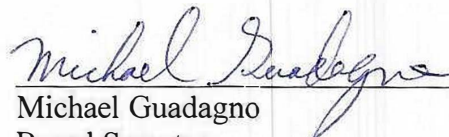
And a Roll Call Vote as Follows:

Yeas: (7) Andes, Cegelka, Farrell, Howarth, Isselin, Schorno, and Zuppa

Nays: (0)

Abstain: (1) Guadagno

Absent: (2) Corbett and Laverty


Michael Guadagno
Board Secretary