

Resolution 22-081

**RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 5 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. The Township Fire Protection Subcode Official is requiring that a monitored outside control valve (post indicator valve) be provided on the separate fire service water supply line for the new pre-engineered metal building, as more specifically set forth in letter dated July 26, 2022 by Nancy Wohlleb, P.E., Mott MacDonald and Contract Modification Proposal and Acceptance Form CM-005, by Nancy C. Wohlleb, P.E., (Mott MacDonald); and

WHEREAS, the change referred to in the above referenced correspondence reflect a total increase in contract value of \$25,221.77 or approximately 0.22% of the original contract award as follows; and

Item #	Description	Cost
1	Installation of Monitored Post Indicator on Fire Service Water Supply Line	\$25,221.77
	Total Change Order Cost	\$25,221.77

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. 5 in the amount of \$25,221.77.

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 August 11, 2022.

On motion of Commissioner Andes

Second by Commissioner Guadagno


And a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa


Michael Guadagno
Board Secretary