

**Resolution 22-083**

**RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 6 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 to repair a broken water supply line, supply and install a new effluent 60-inch magnetic flow meter, and supply and install motors and controls for the filtration building garage doors, as more specifically set forth in letter dated September 2, 2022 by Nancy Wohlleb, P.E., Mott MacDonald and Contract Modification Proposal and Acceptance Form CM-006, 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 \$227,812.74 or approximately 2.10% of the original contract award as follows; and

Item #	Description	Cost
1	Repair of Water Supply Line	\$2,153.25
2	Supply and Installation of 60-inch Magnetic Flow Meter	\$202,874.16
3	Supply and Installation of motor & control for six (6) overhead garage doors of new pre-engineered metal building	\$22,785.33
	<b>Total Change Order Cost</b>	<b>\$227,812.74</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. 6 in the amount of \$227,812.74.

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 September 8, 2022.

On motion of Commissioner Andes

Second by Commissioner Guadagno

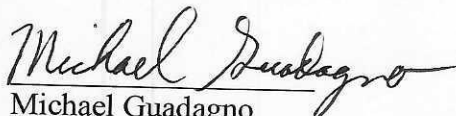
And a Roll Call Vote as Follows:

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

Nays: (0)

Abstain: (0)

Absent: (1) Zuppa

  
Michael Guadagno  
Board Secretary