

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE
AUTHORITY AUTHORIZING AMENDMENT TO CONTRACT WITH LS
ENGINEERING ASSOCIATES CORPORATION (LSEA) FOR
PROFESSIONAL DESIGN PHASE SERVICES AND RESIDENT
PROJECT REPRESENTATIVE SERVICES FOR ELEVATOR
UPGRADE PROJECT**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) contracted with LS Engineering Associates Corporation (LSEA) for Professional Services for Design Phase Services and Resident Project Representative Services for RVRSA's Elevator Upgrade Project; and

WHEREAS, by Resolution 19-120, adopted on December 12, 2019, the RVRSA authorized execution of a contract with LSEA in an amount not to exceed \$34,600.00; and

WHEREAS, Robert Bocchino, P.E., Manager of Engineering, Rockaway Valley Regional Sewerage Authority, has received a proposal in the amount of \$5,250.00, from LSEA for the performance of additional services for design changes to relocate the HVAC locations and modify the design based on comments from RVRSA and to design a lift system for access during for the duration of the construction period and for permit assistance with the Township of Parsippany Troy Hills; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$5,250.00 in accordance with Amendment #1 LSEA proposal, dated August 12, 2022, attached hereto, and made a part hereof; and

WHEREAS, the necessary funds are available in the RVRSA budget line item 01-853-003.

NOW, THEREFORE BE IT RESOLVED by the RVRSA as follows:

1. The Rockaway Valley Regional Sewerage Authority does hereby authorize an Amendment to the Contract between the RVRSA and LSEA to increase the contract amount, without the need for further authorization of the Authority, to an amount not to exceed \$39,850.00, in accordance with the attached proposal dated August 12, 2022.
2. The foregoing services are "professional" services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
3. A copy of this resolution shall be available for public inspection at the offices of the RVRSA at 99 Greenbank Road, Township of Parsippany-Troy Hills, Morris County, New Jersey. Notice of Contract Award shall be published in the Daily Record as required by laws within ten (10) days of execution

4. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on the 8th day of September, 2022.

On motion of: Commissioner Andes

Second by: Commissioner Howarth

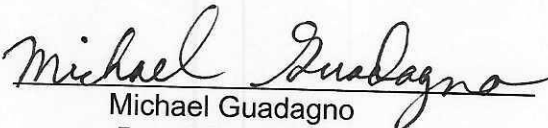
ROLL CALL VOTE:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Zuppa


Michael Guadagno
Board Secretary