

**RESOLUTION AUTHORIZING SECOND AMENDMENT OF  
CONTRACT WITH MOTT-MACDONALD TO PROVIDE  
PROFESSIONAL ENGINEERING SERVICES FOR NJEIFP (IBANK)  
LOAN ASSISTANCE, DESIGN, BID PHASE AND CONSTRUCTION  
PHASE ENGINEERING SERVICES FOR CONTRACT 43 - BOONTON  
INTERCEPTOR SIPHON CHAMBERS AND WASHINGTON STREET  
PIPE REPLACEMENT PROJECT**

**WHEREAS**, by Resolution 21-091, adopted August 12, 2021, the RVRSA authorized a contract to provide professional engineering services for NJEIFP (I-Bank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for the RVRSA Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project (Contract 43) to Mott MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, in an amount not to exceed \$420,550.00 without prior authorization; and

**WHEREAS**, by Resolution 22-056, adopted May 12, 2022, the RVRSA authorized an amendment to the Contract in the amount of \$39,150.00; and

**WHEREAS**, the RVRSA has received a proposal from Nancy C. Wohlleb, P.E., C.M.E., Env SP Vice President, Mott MacDonald, dated August 31, 2022, attached hereto, for obtaining authorization under the New Jersey Register of Historic Places Act associated with the Canalside Park portion of the plans and specifications due to notification by the NJDEP that the proposed disturbance in Canalside Park for Contract 43 requires review by the Historic Preservation Office (HPO), as set forth therein; and

**WHEREAS**, the RVRSA desires to authorize Mott MacDonald to undertake additional services as set forth in the proposal for the same dated August 31, 2022, attached hereto and made a part hereof, in an amount not to exceed \$ 7,500.00 without prior authorization, for a new total contract amount of \$ 467,200.00; 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; and

**WHEREAS**, funds are available for these purposes at line item 01-853-012.

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

1. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby

authorized and directed to execute a second amendment to the existing contract for NJEIFP (I-Bank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for the RVRSA Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project (Contract 43), with the firm of Mott MacDonald, having an office at 111 Wood Avenue South, Edison, New Jersey, in accordance with proposal dated August 31, 2022, attached hereto and made a part of, in an amount not to exceed \$7,500.00 without prior authorization, for a new total contract amount for engineering services of \$467,200.00, and conditioned upon the submission by Mott MacDonald of copies of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification, insurance and any and all documents required by law or as may be required by RVRSA.

2. This contract is awarded without competitive bidding as a "Professional Service" pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
3. A notice of contract award shall be published in the official newspaper, 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 RVRSA.
4. 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 September 8, 2022.

On motion of Commissioner Andes

Second by Commissioner Howarth

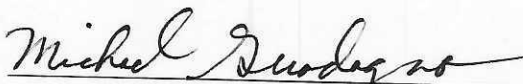
And a Roll Call Vote as Follows:

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

Nays: (0)

Abstain: (0)

Absent: (1) Zuppa

  
Michael Guadagno, Board Secretary