

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR
CULTURAL RESOURCES SURVEYING SERVICES**

WHEREAS, on August 12, 2022, the New Jersey Department of Environmental Protection notified the RVRSA that upon its review of the proposed project "Interceptor Sewer Rehabilitation and Replacement – Boonton" – Contract 43, it was determined that the siphon inlet chamber is located within the Morris Canal Historic District, which is listed on the NJ and National Registers of Historic Places and additionally located in the Boonton Ironworks Historic District, which is eligible for listing on the Registers; and

WHEREAS, the addition of permanent bypass piping around the siphon inlet chamber requires excavation in areas that may be undisturbed; and

WHEREAS, it is unclear if the project will affect any of the above-ground remnants of the historic properties; and

WHEREAS, as a result, a Stage IA survey is required to determine if the project may impact historic resources; and

WHEREAS, New Jersey law requires cultural resources review as a component of obtaining financing from the New Jersey I-Bank Program; and

WHEREAS, Alice Domm, Chief Executive Officer of the firm of Richard Grubb & Associates, Inc. of 259 Prospect Plains Road, Building D, Cranbury, New Jersey has submitted a proposal entitled "Proposal, Meeting/Consultation, Stage IA Cultural Resources Survey and Application for Project Authorization, Interceptor Sewer Rehabilitation and Replacement Project, Town of Boonton, Morris County, New Jersey", for the performance of professional services consisting of a Stage IA survey of the Canalside Park site, dated August 31, 2022, attached hereto and made a part hereof; and

WHEREAS, the Authority proposes the execution of a contract for Stage IA Cultural Resources Survey Services, which do not exceed \$20,195.00; 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 therefore, 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 this purpose in budget line item 01-853-012

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that Richard Grubb & Associates, Inc. has an established reputation in the

field of cultural resource survey fieldwork and that they possess the specialized abilities and resources to provide expert cultural resource survey services necessary to meet the Authority's needs.

2. That the Executive Director is hereby authorized to execute a professional services agreement between Richard Grubb & Associates, Inc. and the Rockaway Valley Regional Sewerage Authority, for Stage IA cultural resource survey services in an amount not to exceed \$20,195.00 without further authorization, at the rates set forth in the letter proposal from Alice Domm, CEO, dated August 31, 2022.
3. This agreement is awarded based on a non-fair and open process and is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40:11-5, because the service is of such a nature that it will not reasonably permit the drawing of specifications or the receipt of competitive bids.
4. Notice of the within action shall be provided in accordance with N.J.S.A. 40A:11-5(1)(a)(i) and a copy of this resolution shall be available for public inspection at the offices of the RVRSA at 99 Green Bank Road, Township of Parsippany-Troy Hills, Morris County, New Jersey.
5. This Resolution shall take effect immediately.

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

Seconded by Commissioner Howarth

ROLL CALL VOTE:

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

NAYS: (0)

ABSTAINED: (0)

ABSENT: (1) Zuppa



Michael Guadagno
Board Secretary