

Resolution 22-107

RESOLUTION RESCINDING RESOLUTION 22-083 AND AUTHORIZING THE EXECUTION OF AMENDED 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, the Authority adopted resolution 22-083 dated September 8, 2022, authorizing CM-006; and

WHEREAS, an amendment to CM-006 was made to remove the supply and installation of a new effluent 60-inch flow meter; and

WHEREAS, the remaining tasks of CM-006 are required to be made to repair a broken water supply line, and supply and install motors and controls for the filtration building garage doors, as more specifically set forth in letter dated November 4, 2022 and Contract Modification Proposal and Acceptance Form CM-006 dated November 4, 2022, by Nancy C. Wohlleb, P.E., (Mott MacDonald); and

WHEREAS, the change referred to in the above referenced correspondence and amended CM-006 reflect a total increase in contract value of \$24,938.58 (approximately 0.23% of the original contract price), and when added together with prior change orders totaling \$118,086.14 results in an approximate 1.3% increase of the original contract price, with amended CM-006 reflecting a zero day increase in the contract times for the following additional work:

Item #	Description	Cost
1	Repair of Water Supply Line	\$2,153.25
2	Supply and Installation of motor & control for six (6) overhead garage doors of new pre-engineered metal building	\$22,785.33
	Total Change Order CM-006 Cost	\$24,938.58

WHEREAS, the Authority has reviewed the Contract Change Order CM-006 as amended and 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, the CFO certifies that funds are available therefore from line item EIT 41.

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

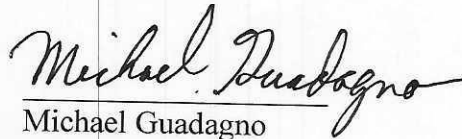
1. Resolution 22-083 is hereby rescinded.
2. Subject to receipt of New Jersey Department of Environmental Protection approval, the Authority hereby approves amended Change Order No. 6 in the amount of \$24,938.58.
2. Upon receipt of New Jersey Department of Environmental Protection approval, the Executive Director is hereby authorized and directed to execute amended Change Order CM-006 substantially in the form as that attached hereto, in the foregoing amount and for a zero-day time extension.
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 November 10, 2022.

On motion of: Commissioner Andes
Second by: Commissioner Guadagno
and a Roll Call Vote as Follows:

Yeas (8) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Lavery, and Zuppa
Nays: (0) None
Abstain: (1) Schorno
Absent: (1) Isselin


Michael Guadagno
Board Secretary