

**Resolution 22-108**

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER 7 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 for an allowance for demolition and removal of existing concrete duct bank, for pull-back and coiling of live conductors in MH-19, for disconnecting and removal of direct bury conductors and an allowance for providing temporary power to existing equipment, as necessary, as more specifically set forth in letter dated November 4, 2022 and Contract Modification Proposal and Acceptance Form CM-007, by Nancy C. Wohlleb, P.E., (Mott MacDonald); and

**WHEREAS**, the change referred to in the above referenced correspondence and CM-007 reflect a total increase in contract allowance value of not to exceed \$75,000.00 (approximately 0.69%) of the original contract price and when added together with prior change orders totaling \$143,024.72 results in an approximate 2% increase of the original contract price in the event that the entire allowance items below are utilized, together with a zero-day time extension as follows:

Item #	Description	Cost
1	Allowance for Demolition and Removal of Existing Concrete Duct Bank, for Pull-Back and Coiling of Live Conductors in MH-19, and for Disconnecting and Removal of Direct Bury Conductors	\$65,000.00
2	Allowance for Providing Temporary Power to Existing Equipment, As Necessary	\$10,000.00
	<b>Total Additional Change Order CM-007 Allowance</b>	<b>\$75,000.00</b>

**WHEREAS**, the Authority has reviewed the Contract Change Order CM-007 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 certified that funds are available therefore from line item EIT 41.

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

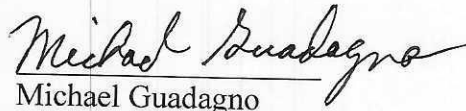
1. Subject to receipt of New Jersey Department of Environmental Protection approval, the Authority hereby approves Change Order No. 7 for the additional allowance amounts of \$75,000.00.
2. Upon receipt of New Jersey Department of Environmental Protection approval, the Executive Director is hereby authorized and directed to execute a Contract Change Order CM-007 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 Corbett  
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