

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE  
AUTHORITY AUTHORIZING AMENDMENT TO CONTRACT WITH LAN  
ASSOCIATES FOR PROFESSIONAL DESIGN PHASE 2 SERVICES  
FOR OLD ADMINISTRATION BUILDING RENOVATION PROJECT**

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority (RVRSA) contracted with LAN Associates for Professional Services for a Feasibility Study for RVRSA's Old Administration Building Renovation Project; and

**WHEREAS**, by Resolution 22-059, adopted on May 12, 2022, the RVRSA authorized execution of a contract with LAN Associates in an amount not to exceed \$28,475.00; and

**WHEREAS**, Robert Bocchino, P.E., Manager of Engineering, Rockaway Valley Regional Sewerage Authority, has received a proposal in the amount of \$31,500.00, from LAN Associates for the performance of conceptual design services for the Old Administration Building; and

**WHEREAS**, the Authority is desirous of increasing the contract value by an additional \$31,500.00 in accordance with LAN Associates proposal, dated December 23, 2022, attached hereto, and made a part hereof; and

**WHEREAS**, the necessary funds are available in the RVRSA budget line item 01-853-019.

**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 LAN Associates in the amount of \$31,500.00, without the need for further authorization, for a new total contract amount not to exceed of \$59,975.00, in accordance with the attached proposal dated December 23, 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 12th day of January, 2023.

On motion of: Commissioner

Second by: Commissioner

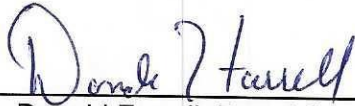
ROLL CALL VOTE:

YEAS: (7) Cegelka, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (3) Andes, Corbett, and Potter.

  
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Donald Farrell, Board Secretary