

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL
SEWERAGE AUTHORITY AUTHORIZING EXECUTION OF A
PROFESSIONAL ENGINEERING SERVICE CONTRACT TO
KLEINFELDER TO PROVIDE CONSTRUCTION PHASE
ENGINEERING AND RESIDENT PROJECT REPRESENTATIVE (RPR)
SERVICES FOR THE EMERGENCY GENERATOR REPLACEMENT
PROJECT**

WHEREAS, a need exists for the procurement of professional engineering services in order to provide construction phase engineering and resident project representative (RPR) Services for the Emergency Generator Replacement Project (Contract 44); and

WHEREAS, RVRSA received a proposal dated January 5, 2023, for professional engineering services from Timothy Bradley, P.E., Vice President of Kleinfelder, having an office at 150 College Road West, Suite 100, Princeton, New Jersey 08540, which is marked "Schedule A" and attached hereto and made a part hereof, for the performance of construction phase engineering and resident project representative (RPR) Services for the Emergency Generator Replacement Project, in the amount of \$450,680.00.; and

WHEREAS, the RVRSA desires to authorize Kleinfelder to undertake such services as set forth in the attached proposal for the same dated January 5, 2023, in an amount not to exceed \$450,680.00 without prior authorization and calculated on a time charged plus expense basis; 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.

WHEREAS, funds are available for these purposes at line item 01-EIT-44 Emergency Generator Replacement Project; and

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that Kleinfelder has an established reputation in the field of engineering matters related to the services set forth in the letter proposal attached hereto at Schedule A from Timothy D. Bradley, P.E., Vice President, of Kleinfelder to Robert Bocchino, P.E., Manager of Engineering, dated January 5, 2023, and recognizes that they

possess specialized abilities and resources to provide the expert engineering services necessary to meet the Authority's needs.

2. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute a contract for professional services, between the Rockaway Valley Regional Sewerage Authority and the firm of Kleinfelder, having an office at 150 College Road West, Suite 100, Princeton, New Jersey, for Professional Bid Phase and Construction Phase Engineering and Resident Project Representation Services for Contract 44 – Emergency Generator Replacement Project, at a cost not to exceed \$450,680.00 without further authorization, to be calculated on a time charged plus expense basis, in accordance with the letter proposal dated January 5, 2023, attached hereto at Schedule A, and conditioned upon the submission by Kleinfelder of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification.
3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
4. A notice of contract award shall be published in the official newspaper, a brief notice 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 Authority.
5. This Resolution shall take effect as provided by law.

CERTIFICATION

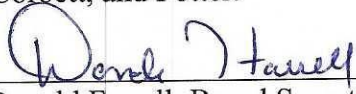
I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on January 12, 2023.

On motion of: Commissioner Howarth Second by: Commissioner Cegelka

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.


Donald Farrell, Board Secretary