

Resolution 23-011

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER 8 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 modifications to the existing effluent flow meter, as more specifically set forth in letter dated January 18, 2023 and Contract Modification Proposal and Acceptance Form CM-008, by Nancy C. Wohlleb, P.E., (Mott MacDonald); and

WHEREAS, the change referred to in the above referenced correspondence and CM-008 reflect a total increase in contract allowance value of not to exceed \$27,656.44 (approximately 0.25%) of the original contract price and when added together with prior change orders totaling \$170,681.16 results in an approximate 1.57% increase of the original contract price, together with a zero-day time extension as follows:

Item #	Description	Cost
1	Modifications to Existing Effluent Flow Meter Chamber	\$27,656.44
	Total Additional Change Order CM-008 Allowance	\$27,656.44

WHEREAS, the Authority has reviewed the Contract Change Order CM-008 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. 8 for modifications to the existing effluent flow meter chamber for the additional amount of \$27,656.44.

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-008 substantially in the form as that attached hereto, in the foregoing amount and for a zero-day time extension.

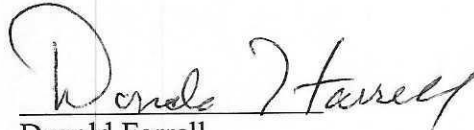
3. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that this Resolution was adopted at a special meeting of the Rockaway Valley Regional Sewerage Authority held on January 31, 2023.

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

Yeas (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.
Nays: (0) None
Abstain: (0) None
Absent: (1) Marie Potter


Donald Farrell
Board Secretary