

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL
SEWERAGE AUTHORITY AUTHORIZING AMENDMENT TO
PROFESSIONAL ENGINEERING SERVICE CONTRACT TO PROVIDE
DESIGN SERVICES FOR THE EMERGENCY GENERATORS AND
MAIN SWITCHGEAR REPLACEMENT PROJECT – CONTRACT 44**

WHEREAS, a need exists for the procurement of professional engineering services in order to provide Design Services for the Emergency Generators and Main Switchgear Replacement Project (Contract 44); and

WHEREAS, by Resolution 21-108, adopted September 9, 2021, the RVRSA authorized execution of a contract with Kleinfelder LLC in an amount not to exceed \$348,200.00; and

WHEREAS, Robert Bocchino, P.E., Manager of Engineering, Rockaway Valley Regional Sewerage Authority, has received a proposal, dated May 3, 2023, in the amount of \$30,950.00, from Timothy D. Bradley, P.E., Vice President, Kleinfelder LLC, having an office at 150 College Road West, Suite 100, Princeton, New Jersey (“Kleinfelder”), which is marked “Schedule A” attached hereto and made a part hereof, for additional services for unanticipated additional services to provide assistance in obtaining approval for the Project from the Township of Parsippany-Troy Hill Planning Board and other Township departments, to revise the traffic control plan to divert traffic around Greenbank Road and to prepare a design and plan for a retaining wall; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$30,950.00 in accordance with the Kleinfelder LLC proposal, to authorize Kleinfelder, LLC to undertake such services as set forth in the attached proposal for the same dated May 3, 2023, in an amount not to exceed \$30,950.00, without prior authorization, for a new not to exceed contract amount of \$379,150.00, performed on a time-charged-plus-expense basis; and

WHEREAS, funds are available for these purposes at line item 01-853-015 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 does hereby authorize an Amendment to the Contract between the RVRSA and Kleinfelder LLC to increase the contract amount, without the need for further authorization of the Authority, to an amount not to exceed \$379,150.00, in accordance with the attached proposal dated May 3, 2023.

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 law within ten (10) days of execution.
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 May 11, 2023.

On motion: Commissioner Andes
Seconded by: Commissioner Corbett

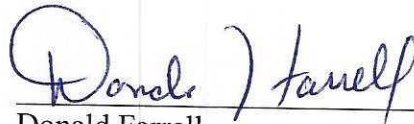
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa



Donald Farrell
Board Secretary