

**RESOLUTION AUTHORIZING THIRD AMENDMENT OF CONTRACT
WITH MOTT-MACDONALD TO PROVIDE PROFESSIONAL
ENGINEERING SERVICES FOR NJEIFP (IBANK) LOAN ASSISTANCE,
DESIGN, BID PHASE AND CONSTRUCTION PHASE ENGINEERING
SERVICES FOR CONTRACT 43 - BOONTON INTERCEPTOR SIPHON
CHAMBERS AND WASHINGTON STREET PIPE REPLACEMENT
PROJECT**

WHEREAS, by Resolution 21-091, adopted August 12, 2021, the RVRSA authorized a contract to provide professional engineering services for NJEIFP (I-Bank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for the RVRSA Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project (Contract 43) to Mott MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, in an amount not to exceed \$420,550.00 without further authorization; and

WHEREAS, by Resolution 22-056, adopted May 12, 2022, the RVRSA authorized an amendment to the Contract in the amount of \$39,150.00; and

WHEREAS, by Resolution 22-085, adopted September 22, 2022, the RVRSA authorized an amendment to the Contract in the amount of \$7,500.00; and

WHEREAS, the RVRSA has received a proposal from Nancy C. Wohlleb, P.E., C.M.E., Env SP Vice President, Mott MacDonald, dated June 30, 2023 and updated July 7, 2023, attached hereto and made a part hereof, for additional structural engineering services needed to complete the design of the rehabilitation of the Siphon Inlet Chamber and for unanticipated costs associated with securing the New Jersey I-Bank (H2O Loans) for this Contract; and

WHEREAS, the RVRSA desires to authorize Mott MacDonald to undertake additional services as set forth in the attached Proposal for the same, dated June 30, 2023 and updated July 7, 2023, in an increased amount not to exceed \$39,200.00 for the fixed price portion of the authorized contract amount, and decreasing the reimbursable portion of the contract by \$39,200.00, and further increasing the reimbursable amount of the contract an additional \$17,651.00 for a total contract amount of \$484,851.00; 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; and

WHEREAS, funds are available for these purposes at line item 01-EIT-043.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional

Sewerage Authority as follows:

1. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute a third amendment to the existing Professional Engineering Services contract with the firm of Mott MacDonald, having an office at 111 Wood Avenue South, Edison, New Jersey, for NJEIFP (I-Bank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for the RVRSA Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project (Contract 43), in accordance with the Proposal dated June 30, 2023 and updated July 7, 2023, attached hereto and made a part of, in an increased amount not to exceed \$39,200.00 for the fixed price portion of the contract amount, and decreasing the reimbursable portion of the contract by \$39,200.00, and further increasing the reimbursable amount of the contract by \$17,651.00, for a new total contract amount of \$484,851.00, without further Board authorization, and conditioned upon the submission by Mott MacDonald of copies of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification, insurance and any and all documents required by law or as may be required by RVRSA.
2. This contract is awarded without competitive bidding as a "Professional Service" pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
3. A notice of contract award shall be published in the official newspaper, 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 RVRSA.
4. 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 July 13, 2023.

On motion of Commissioner Andes

Second by Commissioner Corbett

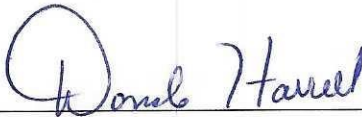
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Potter, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (1) Laverty



Donald Farrell, Board Secretary