

**RESOLUTION AMENDING RESOLUTION 21-134 TO INCLUDE  
INADVERTENTLY OMITTED PRIOR AMENDMENT AND CORRECTING  
FINAL CONTRACT AMOUNT FOR ANNUAL 2021 PROFESSIONAL  
SERVICES CONTRACT WITH MOTT MACDONALD**

**WHEREAS**, a need exists for the procurement of professional engineering services to assist the Rockaway Valley Regional Sewerage Authority (“RVRSA”) relevant to General Consulting Services; and

**WHEREAS**, by Resolution 20-103, adopted December 10, 2020, RVRSA authorized Mott MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, to undertake such services as set forth in Mott MacDonald’s proposal dated December 2, 2020, in an amount not to exceed \$48,000.00 without prior authorization; and

**WHEREAS**, by Resolution 21-044, adopted March 11, 2021, RVRSA authorized Mott MacDonald to undertake such services as set forth in Mott MacDonald’s proposal dated February 24, 2021, entitled “Professional Engineering and Investigation Proposal RVRSA Rockaway River Interceptor Boonton Section Siphons and 48” Interceptor”, in the amount of \$80,600.00 for a new contract amount of \$128,600.00; and

**WHEREAS**, by Resolution 21-106, adopted September 9, 2021, and amended by Resolution 23-077, adopted July 13, 2023, RVRSA authorized Mott MacDonald to undertake such services as set forth in Mott MacDonald’s proposal dated July 6, 2021 and revised August 30, 2021, entitled “Rockaway Valley Regional Sewerage Authority 2021 General Consulting Services Review of Services Performed”, in the amount of \$24,324.65 for a new contract amount of \$152,924.65; and

**WHEREAS**, the RVRSA has received a proposal from Nancy C. Wohlleb, P.E., C.M.E., Env SP Vice President, Mott MacDonald, dated November 2, 2021 (revised November 30, 2021 and further revised December 2, 2021), attached hereto, for 2020 unpaid invoices and the performance of additional professional engineering services for 2021, as set forth therein; and

**WHEREAS**, the RVRSA adopted Resolution 21-134 authorizing Mott MacDonald to undertake additional services as set forth in the proposal for the same dated November 2, 2021 (revised November 30, 2021 and further revised December 2, 2021), attached hereto and made a part hereof, in an amount not to exceed \$37,296.09 without prior authorization, for a new total contract amount of \$190,220.74, however, RVRSA inadvertently omitted to insert the adoption of the First Amendment to the Professional Services Contract, Resolution 21-044, into Resolution 21-134 and therefore desires to amend Resolution 21-134 and authorize the execution of a Third Amendment to the Professional Engineering Services Contract between RVRSA and Mott MacDonald to authorize additional services as set forth in the proposal for the same dated November 2, 2021 (revised November 30, 2021 and further revised December 2, 2021), attached hereto and made a part hereof, in an amount not to exceed \$37,296.09 without prior authorization, for a new total contract amount of \$190,220.74; and

**WHEREAS**, the RVRSA desires to authorize payment of the unpaid 2020 invoices and authorize Mott MacDonald to undertake additional services as set forth in the proposal for the same dated November 2, 2021 (revised November 30, 2021 and further revised December 2, 2021), attached hereto and made a part hereof, in an amount not to exceed \$37,296.09 without prior authorization, for a new total contract amount of \$190,220.74; 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 notice is published in the official newspaper stating the nature, duration, service and amount of contract, and that the Resolution and contract are available for public inspection at the offices of the RVRSA and the clerk's office of the municipalities creating the RVRSA.

**WHEREAS**, funds are available for these purposes at line item 01-503-020.

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

1. Resolution 21-134 is hereby amended to include the First Amendment in the amount of \$80,600 (Resolution 21-044) as well as the Second Amendment (Resolution 21-106) in the amount of 24,324.65 and this Third Amendment in the amount of \$37,296.09 for a total contract amount of \$190,220.74 for 2021 Professional Engineering Services Contract, with the firm of Mott MacDonald, having an office at 111 Wood Avenue South, Edison, New Jersey.
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 August 10, 2023.

On motion of: Commissioner Corbett

Second by: Commissioner Cegelka

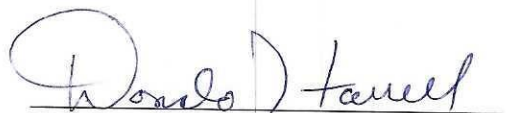
ROLL CALL VOTE:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Isselin, Laverty, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Howarth and Zuppa.

  
Donald Farrell  
Board Secretary