

Resolution 23-090

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL  
SEWERAGE AUTHORITY AUTHORIZING SECOND AMENDMENT TO  
PROFESSIONAL ENGINEERING SERVICE CONTRACT TO  
KLEINFELDER, LLC 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**, by Resolution 23-059, adopted May 11, 2023, the RVRSA authorized the First Amendment of the contract with Kleinfelder LLC in an amount of \$30,950.00 for a new contract amount not to exceed of \$379,150.00; and

**WHEREAS** Robert Rocchino, P.E., Manager of Engineering, Rockaway Valley Regional Sewerage Authority, has received a proposal, dated July 5, 2023, in the amount of \$5,300.00, 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 development of a stormwater model to estimate pre-development and post-development runoff rates for the 2-year, 10-year and 25-yr storm events and development of plans and details for reconstruction of the exterior building wall where the existing louvers are to be removed at the Generator Room; and

**WHEREAS**, the Authority is desirous of increasing the contract value by an additional \$5,300.00 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 July 5, 2023, in an amount not to exceed \$5,300.00, without prior authorization, for a new not to exceed contract amount of \$384,450.00, 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 a

Second 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 \$384,450.00, in accordance with the attached proposal dated July 5, 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 September 14, 2023.

On motion: Commissioner Andes  
Seconded by: Commissioner Potter

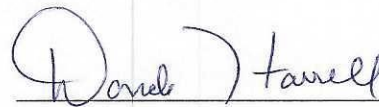
And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Potter, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schorno.



Donald Farrell  
Board Secretary