

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE
AUTHORITY AUTHORIZING 2nd AMENDMENT TO PROFESSIONAL
SERVICES CONTRACT WITH ONE WATER CONSULTING LLC FOR
JACKSON BROOK INTERCEPTOR HYDRULIC MODELING**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) contracted with One Water Consulting, LLC, for General Consulting Engineering Services; and

WHEREAS, by Resolution 23-003, adopted on January 12, 2023, the RVRSA authorized execution of a contract with One Water Consulting, LLC, in an amount not to exceed \$40,000.00; and

WHEREAS, by Resolution 23-074, adopted on July 6, 2023, the RVRSA authorized an amendment of the contract with One Water Consulting, LLC, in an amount not to exceed \$41,900.00, for the performance of Jackson Brook Interceptor Hydraulic Modeling services for a new total contract amount of \$81,900.00; and

WHEREAS, Robert Bocchino, P.E., Manager of Engineering, of the Rockaway Valley Regional Sewerage Authority, has received a proposal in the amount of \$3,521.25, from One Water Consulting, LLC, for additional unanticipated services, including extending the model to Meter Chamber D-1 and evaluating Dover's flow into the RVRSA Interceptor, in the performance of Jackson Brook Interceptor Hydraulic Modeling; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$3,521.25 in accordance with One Water Consulting, LLC, proposal, dated October 4, 2023, attached hereto, and made a part hereof; and

WHEREAS, the necessary funds are available in the RVRSA budget line item 01-503-020.

NOW, THEREFORE BE IT RESOLVED by the RVRSA as follows:

1. The Rockaway Valley Regional Sewerage Authority does hereby authorize the Executive Director to execute a 2nd Amendment to the Contract between the RVRSA and One Water Consulting, LLC, substantively in the form attached, in the amount of \$3,521.25, without the need for further authorization, for a new total contract amount not to exceed of \$85,421.25, in accordance with the attached proposal dated October 4, 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.

4. 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 the 12th day of October, 2023.

On motion of: Commissioner Farrell

Second by: Commissioner Cegelka

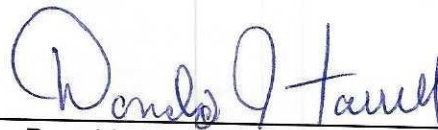
ROLL CALL VOTE:

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