## Resolution 23-118

## RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE 2022 AGREEMENT WITH ALS ENVIRONMENTAL FOR THE PROCUREMENT OF LABORATORY SERVICES

WHEREAS, by Resolution Number 21-132, adopted on December 9, 2021, the Rockaway Valley Regional Sewerage Authority (RVRSA) authorized the execution of a contract with ALS ENVIRONMENTAL for the procurement of outside laboratory services in an amount not to exceed \$39,939.00 per year for two-years; and

WHEREAS, an Agreement for the procurement of outside laboratory services was executed on January 1, 2022, between ALS Environmental and the Rockaway Valley Regional Sewerage Authority; and

WHEREAS, the laboratory manager of the RVRSA has notified the Executive Director that an additional \$1,000.00 is needed for laboratory services for Year 2023; and

WHEREAS, ALS Environmental has on file at the RVRSA a bid dated November 9, 2021, for the performance of said services; and

WHEREAS, funds are available in RVRSA account 01-505-020.

**NOW, THEREFORE BE IT RESOLVED** by the Rockaway Valley Regional Sewerage Authority, on this <u>14th day of December 2023</u>, as follows:

- 1. The Executive Director is authorized and directed to execute an Amendment to the Agreement dated December 20, 2021 between RVRSA and ALS Environmental with offices located at 10450 Stancliff Road, Suite 210, Houston, Texas 77099, so as to authorize the expenditure of an additional, not to exceed amount of \$1,000.00, for a new total contract amount of \$40,939.00 for year 2023, to be paid in accordance with the bid attached to the December 20, 2021 Agreement. All other provisions of the Agreement with ALS Environmental, shall remain in effect.
- 2. 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.

3. This Resolution shall take effect as provided by law.

## **CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the

RVRSA held on December 14, 2023.

On motion of: Commissioner Andes Second by: Commissioner Isselin and a Roll Call Vote as Follows:

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

Nays: (0) None Abstain: (0) None

Absent: (2) Corbett and Zuppa.

Donald Farrell Board Secretary