

**Resolution 24-055**

**RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 2 TO  
CONTRACT NUMBER 43, INTERCEPTOR SEWER REPLACEMENT AND  
REHABILITATION - BOONTON SECTION**

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority (hereinafter the "Authority") entered into Contract 43 for the Interceptor Sewer Replacement and Rehabilitation - Boonton Section Project with Spiniello Companies, 354 Eisenhower Parkway, Livingston, NJ 07039 (hereinafter the "Contractor"); and

**WHEREAS**, certain additions to the contract tasks are required to be made, namely, installation of doghouse manhole structure with weir wall over existing 24-inch and 30-inch siphon pipes located 50-feet below the Boonton Siphon Inlet Chamber, replace approximately 50-feet of 24-inch and 30-inch pipe with HOBAS pipe, and time extension of 30-days to the Contract, as more specifically set forth in the Contract Modification Proposal and Acceptance Form, dated June 3, 2024 by Mark Montesano, P.E., (Mott MacDonald); and

**WHEREAS**, the changes referred to in the above referenced correspondence are reflect a total increase in contract value of \$650,000.00 or approximately 17.27% of the original contract award as follows; and

<b>Item #</b>	<b>Description</b>	<b>Cost</b>
1	Time and Material Supply & Installation of doghouse manhole, weir wall and 50 feet of 24-inch and 50 feet of 30-inch HOBAS pipe at Siphon Inlet Chamber	\$650,000.00
2	Time Extension of 30-days	\$0.00
	<b>Total not to Exceed Cost</b>	<b>\$650,000.00</b>

**WHEREAS**, the Authority has reviewed the Contract Change Order No. 2 attached hereto and made a part hereof, and is satisfied that it meets the requirements of N.J.A.C. 5:30-11.3, and

**WHEREAS**, funds are available therefore from line item EIT 43.

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

1. Subject to receipt of New Jersey Department of Environmental Protection approval, the Authority hereby approves Change Order No. 2, in a not to exceed amount of \$650,000.00 and a non-compensable time extension of 30-days.

2. Upon receipt of New Jersey Department of Environmental Protection approval, the Executive Director is hereby authorized and directed to execute Contract Change Order No. 2 substantially in the form as that attached hereto, in the foregoing amount.

3. 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 June 5, 2024.

On motion of Commissioner Andes

Second by Commissioner Howarth

And a Roll Call Vote as Follows:

Yeas: (8) Andes, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and The Commissioner of Randolph

  
Donald Farrell  
Board Secretary