

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE
AUTHORITY AUTHORIZING 1st AMENDMENT TO PROFESSIONAL
SERVICES CONTRACT WITH ONE WATER CONSULTING LLC FOR
CAPACITY ANALYSIS REPORT**

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

WHEREAS, by Resolution 23-122, adopted on December 14, 2023, the RVRSA authorized execution of a contract with One Water Consulting, LLC, in an amount not to exceed \$70,000.00; and

WHEREAS, JoAnn Mondsinì, Executive Director of the Rockaway Valley Regional Sewerage Authority, has received a proposal in the amount of \$90,600.00, from One Water Consulting, LLC, for the performance of Capacity Analysis Report services; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$90,600.00 in accordance with One Water Consulting, LLC, proposal, dated June 5, 2024, 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 an Amendment to the Contract between the RVRSA and One Water Consulting, LLC, substantively in the form attached, in the amount of \$90,600.00, without the need for further authorization, for a new total contract amount not to exceed of \$160,600.00, in accordance with the attached proposal dated June 5, 2024.
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. 40A11-5(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 13th day of June, 2024.

On motion of Commissioner Farrell

Second by Commissioner Lavery

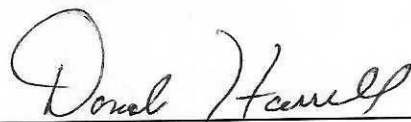
And a Roll Call Vote as Follows:

Yeas: (7) Andes, Corbett, Farrell, Howarth, Isselin, Lavery, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (3) Cegelka, Commissioner of Randolph, and Zuppa.

A handwritten signature in cursive script that reads "Donald Farrell". The signature is written in black ink and is positioned above a horizontal line.

Donald Farrell, Board Secretary