

Resolution 24-086

**RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 3 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, a three-hundred-sixty-five (365) calendar day time extension is required for completion of the Contract Work for the Interceptor Sewer Rehabilitation and Replacement – Boonton Section Project, in part due to the County requirements for the permanent road restoration work to be performed in Spring 2025, as set forth in the Contract Modification Proposal and Acceptance Form, dated September 5, 2024 by Mark Montesano, P.E., (Mott MacDonald).

WHEREAS, the changes referred to in the above referenced correspondence are reflect a total increase in contract value of \$0.00 or approximately 0.0% of the original contract award as follows; and

Item #	Description	Cost
1	Time Extension of 365-days	\$0.00
	Total not to Exceed Cost	\$0.00

WHEREAS, the Authority has reviewed the Contract Change Order No. 3 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. 3, in a not to exceed amount of \$0.00 and a non-compensable time extension of 365-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. 3 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 regular meeting of the Rockaway Valley Regional Sewerage Authority held on September 12, 2024.

On motion of Commissioner Andes

Second by Commissioner Cegelka

And a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (0) None

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


Donald Farrell
Board Secretary