Resolution 25-037

RESOLUTION AUTHORIZING FIFTH AMENDMENT OF CONTRACT WITH MOTT-MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR NJEIFP (IBANK) LOAN ASSISTANCE, DESIGN, BID PHASE AND CONSTRUCTION PHASE ENGINEERING SERVICES FOR CONTRACT 43 – INTERCEPTOR SEWER REPLACEMENT AND REHABILITATION – BOONTON SECTION PROJECT

WHEREAS, by Resolution 21-091, adopted August 12, 2021, the RVRSA authorized a contract to provide professional engineering services for NJEIFP (I-Bank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for the Interceptor Sewer Replacement and Rehabilitation – Boonton Section Project (Contract 43) to Mott MacDonald, having an office at 111 Wood Avenue South, Iselin, New Jersey, in an amount not to exceed $420,550.00 without further authorization; and

WHEREAS, by Resolution 22-056, adopted May 12, 2022, the RVRSA authorized an amendment to the Contract in the amount of $39,150.00 for a new total contract amount of $459,700.00; and

WHEREAS, by Resolution 22-085, adopted September 22, 2022, the RVRSA authorized an amendment to the Contract in the amount of $7,500.00 for a new total contract amount of $467,200.00; and

WHEREAS, by Resolution 23-078, adopted July 13, 2023, the RVRSA authorized an amendment to the Contract in the amount of $17,651.00 for a new total contract amount of $484,851.00; and

WHEREAS, by Resolution 24-085, adopted September 12, 2024, the RVRSA authorized an amendment to the Contract in the amount of $42,000.00 for a new total contract amount of $526,851.00; and

WHEREAS, the RVRSA has received a proposal from Michael A. Polito Jr., P.E., DBIA Vice President, and Mark Montesano, P.E. Project Manager, of Mott MacDonald, dated January 10, 2025, attached hereto and made a part hereof, for Continued Construction Phase Engineering Services needed to complete the Contract; and

WHEREAS, the RVRSA desires to authorize Mott MacDonald to undertake additional services as set forth in the attached Proposal for the same, dated January 10, 2025, in an increased amount not to exceed $27,000.00 for a new total contract amount of $553,851.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of "Professional Services," which may be awarded without public advertising and competitive bidding, provided a brief notice of the nature, duration, service, and

amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

WHEREAS, funds are available for these purposes at line item 01-EIT-043.

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

1. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute a fourth amendment to the existing Professional Engineering Services contract with the firm of Mott MacDonald, having an office at 111 Wood Avenue South, Edison, New Jersey, for NJEIFP (I-Bank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for the Interceptor Sewer Replacement And Rehabilitation – Boonton Section Project (Contract 43), in accordance with the Proposal dated January 10, 2025, attached hereto and made a part of, in an increased amount not to exceed $27,000.00, for a new total contract amount of $553,851.00, without further Board authorization, and conditioned upon the submission by Mott MacDonald of copies of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification, insurance and any and all documents required by law or as may be required by RVRSA.

2. This contract is awarded without competitive bidding as a "Professional Service" pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.

3. A notice of contract award shall be published in the official newspaper, stating the nature, duration, service, and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the RVRSA.

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

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on **February 13, 2025**.

On motion of Commissioner Andes Seconded by Commissioner Sheehy
And a Roll Call Vote as follows:

Yeas: (7) Andes, Cegelka, Farrell, Howarth, Isselin, Schorno and Sheehy.
Nays: (0) None
Abstain: (0) None
Absent: (3) Corbett, Laverty, and Zuppa.

Donald Farrell

Donald Farrell, Board Secretary