## Resolution 25-054

## RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY AUTHORIZING AMENDMENT TO CONTRACT FOR HVAC SERVICES

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) contracted with Sander Mechanical Service LLC, for on call and annual preventative maintenance service to its HVAC and boiler systems; and

WHEREAS, by Resolution 25-040, adopted on March 13, 2025, the RVRSA authorized execution of a contract with Sander Mechanical Service LLC, in an amount not to exceed \$15,000.00; and

WHEREAS, Herb Ang, Electrical Engineer of the Rockaway Valley Regional Sewerage Authority, has received proposals in the amount of \$13,000.00, from Sander Mechanical Service LLC, for the replacement of the Main AC Blower Motor, and Monroe Pump Station AC Compressor replacement; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$13,000.00 in accordance with Sander Mechanical Service LLC proposals, dated April 24, 2025 and April 29, 2025, attached hereto, and made a part hereof; and

**WHEREAS**, the necessary funds are available in the RVRSA budget line items 01-503-240, 01-853-003 and 01-857-001.

## 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 Sander Mechanical Services, LLC, substantively in the form attached, in the amount of \$13,000.00, without the need for further authorization, for a new total contract amount not to exceed of \$28,000.00, in accordance with the attached proposals dated April 24, 2025 and April 29, 2025.
- 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.
- 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 the 8th day of May, 2025.

On motion of Commissioner Isselin

Second by Commissioner Howarth

And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Chegwidden, Farrell, Howarth, Isselin, Laverty, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa

Donald Farrell, Board Secretary