

Resolution 25-068

**RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 5 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, final quantities utilized in the contract are required for completion of the final Contract amount for the Interceptor Sewer Rehabilitation and Replacement – Boonton Section Project, as set forth in the Contract Modification Proposal and Acceptance Form, dated May 30, 2025 by Mark Montesano, P.E., (Mott MacDonald).

WHEREAS, the changes referred to in the above referenced correspondence reflect a total decrease in contract value of \$183,080.92 or approximately 4.86% of the original contract award as follows; and

Item #	Description	Cost
1	Unused Contract Funds	(\$183,080.92)
	Total not to Exceed Cost	(\$183,080.92)

WHEREAS, the Authority has reviewed the Contract Change Order No. 5 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 01-EIT-043.

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. 5, in a not to exceed credit amount of \$183,080.92.
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. 5 substantially in the form as that attached hereto, in the foregoing amount.

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

Certification of Funds

I, Sandy Thai, CFO, does hereby certify that sufficient funds are available in the 2025 budget at line item 01-EIT-043 through the end of the fiscal year and that a separate certification of funds will be provided and kept on file upon final adoption of the budget for successive years for the services to be provided in this Resolution in the amounts not to exceed as stated herein.

/s/ Sandy Thai

Chief Financial Officer

Rockaway Valley Regional Sewerage Authority Dated: June 5, 2025

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on June 12, 2025,

On motion of Commissioner Andes

Second by Commissioner Howarth

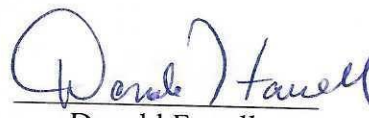
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Chegwiddden, Farrell, Howarth, Isselin, Schorno, Sheehy, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Lavery



Donald Farrell
Board Secretary