

Resolution 26-051

RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 1 TO CONTRACT NUMBER 51, EFFLUENT FLOW METER PROJECT

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter the "Authority") entered into Contract 51 for the Effluent Flow Meter Project with VNL, Inc., having a business office at 107 Main Street, Whitehouse Station, NJ 08889 (hereinafter the "Contractor"); and

WHEREAS, a 101-day non-compensatory time extension is needed due to long lead times on equipment and materials, as more specifically set forth in the Contract Modification Proposal and Acceptance Form, dated May 7, 2026 by Brian Friedlich, P.E., Managing Engineer (One Water Consulting, LLC); and

Item #	Description	Cost
1	101-day Time Extension	\$0.00
	Total Change Order Cost	\$0.00

WHEREAS, the Authority has reviewed the Contract Change Order No. 1 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

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

1. The Authority hereby approves Change Order No. 1 for a non-compensatory time extension of 101-days and revised project completion date of August 14, 2026.
2. The Executive Director is hereby authorized and directed to execute a Contract Change Order 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 meeting of the Rockaway Valley Regional Sewerage Authority held on May 14, 2026,

On motion of Commissioner Andes

Second by Commissioner Howarth

And a Roll Call Vote as Follows:

Yeas: (9) Andes, Farrell, Hobbs, Howarth, Isselin, Janone, Lavery, Schorno, and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (1) Sheehy


Donald Farrell
Board Secretary