

Resolution 26-076

**RESOLUTION AUTHORIZING AMENDMENT OF ENGINEERING
SERVICE CONTRACT WITH KLEINFELDER TO PROVIDE
ADDITIONAL DESIGN SERVICES FOR MAIN AND UNIT
SUBSTATIONS REPLACEMENT PROJECT PHASE 2 – CONTRACT 45**

WHEREAS, a need exists for the procurement of professional engineering services in order to provide Design Services for the Main and Unit Substations Replacement Project Phase 2 (Contract 45); and

WHEREAS, the RVRSA adopted Resolution 24-112 on November 14, 2024, awarding a Design Services Contract to Kleinfelder LLC for performance of design services for the Main Substation in the amount of \$435,190.00; and

WHEREAS, the RVRSA requires services for the performance of design services for design of its Unit Substations; and

WHEREAS, Robert Bocchino, P.E., Manager of Engineering, Rockaway Valley Regional Sewerage Authority, has obtained a quotation for the performance of this service. A proposal dated August 6, 2026, for professional engineering services from Nancy C. Wohlleb, PE, CME, Env SP Vice President/Water Operations Manager PA, NY, NJ, and Robert Wells, PE Project Manager III, of Kleinfelder LLC having an office at 150 College Road West, Suite 100, Princeton, New Jersey ("Kleinfelder"), which is marked "Schedule A" is attached hereto and made a part hereof, for the performance of Additional Design Services for the Unit Substations Replacement Design Services, in the amount of \$558,000.00. Proposals were also solicited from ELECSYS Engineering Group, however, the firm declined to submit a proposal for the performance of this service; and

WHEREAS, the RVRSA desires to authorize Kleinfelder, Inc. to undertake such additional services as set forth in the attached proposal for the same dated August 6, 2026, in an amount not to exceed \$558,000.00, without prior authorization and calculated on a time charged plus expense basis, for a new total contract amount of \$993,190.00; 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, and public availability shall be published as required by law, and the Resolution and contract shall be kept on file and available for public inspection at the Authority, and the clerk's office of the municipalities creating the Authority.

WHEREAS, funds are available for these purposes at line-item 01-853-016 Emergency Generator Replacement; and

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that Kleinfelder has an established reputation in the field of engineering matters related to the services set forth in the letter proposal attached hereto at Schedule A, from Nancy C. Wohlleb, PE, CME, Env SP Vice President/Water Operations Manager PA, NY, NJ, and Robert Wells, PE, Project Manager III, Kleinfelder to Robert Bocchino, P.E., Manager of Engineering, RVRSA dated August 6, 2026, and recognizes that they possess specialized abilities and resources to provide the expert engineering services necessary to meet the Authority's needs.
2. Contingent on the Board of the RVRSA and State of New Jersey approval of an amendment to the 2026 Capital Budget, the Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute an amendment to contract for professional services between the Rockaway Valley Regional Sewerage Authority and the firm of Kleinfelder, having an office at 150 College Road, West, Suite 100, Princeton, New Jersey, for additional Design Services for Phase 2 – Unit Substations Replacement Project, at a cost not to exceed \$558,000.00 without further authorization, to be calculated on a time charged plus expense basis, for a new total contract amount of \$993,190.00, in accordance with the letter proposal dated August 6, 2026, attached hereto at Schedule A, and conditioned upon the submission by Kleinfelder of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification.
3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
4. A brief notice stating the nature, duration, service, amount of the contract, and public availability shall be published as required by law, and the Resolution and contract shall be kept on file and available for public inspection at the Authority, and the clerk's office of the municipalities creating the Authority.
5. 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 August 13, 2026.

On Motion of: Commissioner Schorno

Second by: Commissioner Farrell

And a Roll Call Vote as Follows:

Yeas: (8) Andes, Farrell, Hobbs, Howarth, Isselin, Janone, Lepore, and Schorno.

Nays: (0) None.

Abstain: (0) None.

Absent: (2) Sheehy and Zuppa.


Donald Farrell
Board Secretary