

**RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL
ENGINEERING SERVICE CONTRACT TO PROVIDE CONSTRUCTION
PHASE ENGINEERING AND RESIDENT PROJECT REPRESENTATIVE
(RPR) SERVICES FOR THE EMERGENCY GENERATORS
REPLACEMENT PROJECT – CONTRACT 44**

WHEREAS, a need exists for the procurement of professional engineering services in order to provide construction phase engineering and resident project representative (RPR) services for the Emergency Generators Replacement Project (Contract 44); and

WHEREAS, by Resolution 23-005, adopted January 12, 2023, the RVRSA authorized execution of a contract with Kleinfelder, Inc. for Construction Phase Engineering Services, in an amount not to exceed \$450,680.00; and

WHEREAS, Robert Bocchino, P.E., Manager of Engineering, Rockaway Valley Regional Sewerage Authority, has received a proposal, dated September 2, 2026, in the amount of \$375,680.00, from Robert E. Wells, P.E., Project Manager II and Nancy C. Wohlleb, P.E., CME, Env SP Vice President/Water Operations Manager PA NY NJ, Kleinfelder Inc., having an office at 150 College Road West, Suite 100, Princeton, New Jersey (“Kleinfelder”), which is marked “Schedule A” attached hereto and made a part hereof, for continued engineering services for the construction phase of the Emergency Generators Replacement Project, Contract 44; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$375,680.00 in accordance with the Kleinfelder proposal, to authorize Kleinfelder to undertake such services as set forth in the attached proposal for the same dated September 2, 2026, in an amount not to exceed \$375,680.00, without prior authorization, for a new not to exceed contract amount of \$826,360.00, performed on a time-charged-plus-expense basis; and

WHEREAS, funds are available for these purposes at line item 01-EIT-044 Emergency Generator Replacement Project; and

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

1. The Rockaway Valley Regional Sewerage Authority does hereby authorize an Amendment to the Contract between the RVRSA and Kleinfelder to increase the contract amount, without the need for further authorization of the Authority, to an amount not to exceed \$368,680.00, for a new total contract amount of \$826,360.00, in accordance with the attached proposal dated September 2, 2026.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in

N.J.S.A. 40A11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.

3. 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 as required by law within ten (10) days of execution.
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 September 10, 2026.

On Motion of: Commissioner Schorno

Seconded by: Commissioner Farrell

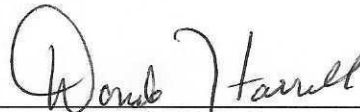
And a Roll Call Vote as follows:

Yeas: (7) Farrell, Hobbs, Howarth, Isselin, Janone, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (3) Andes, Lepore, and Zuppa.

A handwritten signature in cursive script, reading "Donald Farrell", is written over a horizontal line.

Donald Farrell
Board Secretary