Resolution 26-116

RESOLUTION TO AUTHORIZE THE EXECUTION OF CHANGE ORDER 3 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, certain additions and deletions to the contract tasks are required to be made, namely, supply and installation of ladder extensions, supply of a UPS Battery, an allowance credit for work not performed, and a 60-day non-compensatory time extension, as more specifically set forth in the Contract Modification Proposal and Acceptance Form, dated November 6, 2026 by Brian Friedlich, P.E., Managing Engineer (One Water Consulting, LLC); and

WHEREAS, the changes referred to in the above referenced correspondence reflect a total **decrease** in contract value of $329.68; and

Item #	Description	Cost
1	60 - day Time Extension	$0.00
2	Supply and installation of ladder	$6,766.32
3	UPS Battery	$2,904.00
4	Allowance Credit	($10,000.00)
	Total Change Order Cost	**($329.68)**

WHEREAS, the Authority has reviewed Contract Change Order No. 3 attached hereto and made a part hereof, and is satisfied that it meets the requirements of N.J.A.C. 5:30-11.3.

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

1. The Authority hereby approves Change Order No. 3 for the supply and installation of ladder extensions, UPS battery, an allowance credit for work not performed and a non-compensatory time extension of 60-days for a revised project completion date of January 22, 2027.

2. The Executive Director is hereby authorized and directed to execute a Contract Change Order substantially in the form as 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 November 12, 2026.

On motion of Commissioner Lepore

Seconded by Commissioner Howarth

And a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Sheehy and Zuppa.

Donald Farrell,
Board Secretary