

**RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL  
ENGINEERING SERVICES BY THE ALAIMO GROUP FOR THE EVALUATION OF  
THE BOONTON AVENUE INTERCEPTOR**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority (the “Authority”) has identified a need for professional engineering services to provide an engineering investigation and evaluation relevant to the conditions and capacity of the Boonton Avenue Interceptor lines with recommendations on repairs, replacements and related work necessary to rehabilitate the same; and

**WHEREAS**, the Authority has received and reviewed the proposal of the Alaimo Group, dated January 8, 2013 for services to consist generally of engineering tasks relevant to the investigation and evaluation of the Boonton Avenue Interceptor, including evaluation of the hydraulic capacity; line sizing; a structural condition review; an alternatives evaluation; supplemental investigations; permits and applications; development of an engineer’s cost estimate and project schedule, and state loan program tasks for a total not to exceed fee of \$38,000.00, on a cost reimbursement basis; and

**WHEREAS**, the Authority anticipates that supplemental engineering may be required as a result of an investigation of the Boonton Avenue Interceptor, and desires to provide for a supplemental fee allowance of \$7,500.00, which would be authorized under individual task orders subject to prior approval by the Authority, and would be billed on an hourly basis for each task order as authorized, bringing the total contract price to \$45,500.00

**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 therefore, provided a brief notice of the nature, duration,

service and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and


**WHEREAS**, funds are available for these purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 16<sup>th</sup> day of January, 2013 as follows:

1. The Pequannock River Basin Regional Sewerage Authority recognizes that the Alaimo Group has an established reputation in the field of engineering matters and that they possess the specialized abilities and resources to provide expert engineering services necessary to meet the Authority's needs.
2. The Chairman is authorized and directed to sign an agreement in a form approved by the Authority Attorney providing for the performance of the scope of work set forth in the Alaimo Group proposal of January 8, 2013 for a total fee of \$45,500.00, on a not to exceed basis.
3. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (l)(a)(ii).
4. This Resolution shall take effect as provided by law.

**CERTIFICATION**

Certified to be a true copy of a Resolution adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened meeting of the Authority held on January 16, 2013.

  
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Edwin Howard, Secretary