

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH DMC ASSOCIATES, INC.**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the "Authority") has identified a need for professional surveying services for the Boonton Avenue Interceptor Project; and

WHEREAS, the Authority's Consulting Engineer has received and reviewed the proposal of DMC Associates, Inc., Land Surveyors, dated June 6, 2013 for services to consist generally of topographic and related surveying tasks necessary for the Boonton Avenue Interceptor Project; and

WHEREAS, the Authority anticipates that the cost of such services would be \$6,300.00 which would be billed on a lump sum basis; plus \$1,000.00 for supplemental services as may be authorized in writing by the Authority on an hourly basis; and

WHEREAS, it is not known as of the date hereof, as to the extent of work described in the proposal of DMC Associates, Inc. which will be required by the Authority due to DMC'S previous survey work performed on behalf of the Borough of Butler in and near the Project area; 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 is published, and that the Resolution and contract are kept on file and available for public inspection; and

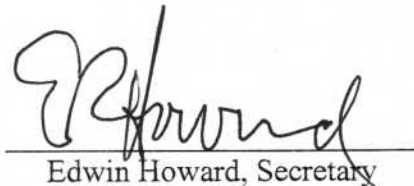
WHEREAS, funds are available for these purposes.

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 17th day of July, 2013 as follows:

1. The Pequannock River Basin Regional Sewerage Authority recognizes that DMC Associates, Inc., Land Surveyors has an established reputation in the field of surveying matters and that they possess the specialized abilities and resources to provide field and related 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 proposal of DMC Associates, Inc. of June 6, 2013 for a total lump sum fee of \$6,300.00, for the survey work as quoted plus \$1,000.00 for supplemental survey services as may be required and separately authorized by the Authority. This award is subject to an analysis by the Authority's Consulting Engineer of the work previously performed for the Borough of Butler, as above stated, in order to determine whether there is a need to issue a Notice to Proceed. In the event that there is no need for the performance of the survey work, than the Authority reserves the right to terminate the contract in accordance with its terms.
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 July 17, 2013.


Edwin Howard, Secretary