

Resolution No. R-14-12-3

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO SESI CONSULTING ENGINEERS CONTRACT FOR GEOTECHNICAL ENGINEERING SERVICES

WHEREAS, on April 16, 2014 the Pequannock River Basin Regional Sewerage Authority (the "Authority") adopted Resolution No. R-14-4-1 approving a May 2, 2014 Agreement with SESI Consulting Engineers ("SESI") providing for geotechnical engineering investigations, analyses and report; and

WHEREAS, the Authority approved Change Order No. 1 to the SESI Agreement on July 16, 2014 by Resolution No. R-14-7-1 for supplemental investigations; and

WHEREAS, the Authority desires to conduct further geotechnical investigations for environmental testing and analysis related to potential contamination along the Boonton Avenue Interceptor; and

WHEREAS, SESI has provided a Supplemental Proposal entitled "Professional Services Agreement for Geotechnical/Environmental Investigation and Report" dated December 3, 2014 indicating the additional scope of work required for a fee not to exceed \$17,500.00; and

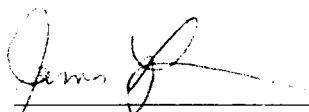
WHEREAS, funds are available for these purposes.

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 3rd day of December, 2014 as follows:

1. The Chairman is authorized and directed to sign the Supplementary Agreement/Proposal and Change Order No. 2 to the aforesaid May 2, 2014 Agreement for a fee not to exceed a total cost of \$17,500.00 without prior approval of the Authority for supplementary subsurface environmental testing and analyses for the Boonton Avenue Interceptor Project in Butler, New Jersey.
2. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (l)(a)(i).
3. 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 December 3, 2014.



~~Edwin Howard, Secretary~~
James Vampayan,
Ass't Secretary

REQUEST FOR CHANGE ORDER

TO: Pequannock River Basin Regional Sewerage Authority
FROM: Daniel D. Kelly, P.E.
RE: Change Order No. 2 to Agreement with SESI Consulting Engineers dated 5/2/14
DATE: December 3, 2014

In accordance with the provisions of N.J.A.C. 5:30-11, I am requesting the approval by the Authority of the attached Change Order No. 2 in connection with the above contract. These services represent a change in the scope of services beyond those provided for in the current contract.

Request is made to authorize amendment of the aforesaid agreement with SESI Consulting Engineers in accordance with SESI's December 3, 2014 proposal.

By: 
Daniel D. Kelly, P.E.

Date: December 3, 2014