

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT TO
DMC ASSOCIATES, INC. CONTRACT**

WHEREAS, on July 17, 2013 by Resolution No. R-13-7-1 the Pequannock River Basin Regional Sewerage Authority (the "Authority") authorized and directed the Chairman to sign an agreement with DMC Associates, Inc., Land Surveyors ("DMC"), providing for the performance of the scope of work set forth in the DMC proposal of June 6, 2013; and

WHEREAS, the Authority has retained Suburban Consulting Engineers ("Suburban") to prepare the final design plans and specifications for the Boonton Avenue Interceptor Project; and

WHEREAS, Suburban has advised the Authority that additional survey work will be required; and

WHEREAS, on March 7, 2014 DMC proposed to complete the additional survey work for \$4750.00; and

WHEREAS, surveying work constitutes a professional service in accordance with N.J.S.A. 40A:11-5, and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes contracts for the provision of "Professional Services," to 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, the Authority desires to authorize the performance of the said services pursuant to an Amendment to the aforesaid agreement; 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 12th

day of March, 2014 as follows:

1. The Chairman is authorized and directed to execute an Amendment to the Agreement of July 17, 2013 so as to authorize the expenditure of an additional \$4,750.00 to enable DMC to complete the survey work authorized under Resolution No. R-13-7-1.
2. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (l)(a)(ii)
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 March 12, 2014.


Edwin Howard, Secretary