

**RESOLUTION AUTHORIZING SUPPLEMENTAL PROFESSIONAL SERVICES  
CONTRACT WITH SESI CONSULTING ENGINEERING**

**WHEREAS**, on April 16, 2014 the Pequannock River Basin Regional Sewerage Authority (the "Authority") adopted a Resolution authorizing and directing the Chairman to sign an Agreement with SESI Consulting Engineers ("SESI") providing for geotechnical engineering investigations, analyses and report; and

**WHEREAS**, the parties have executed said Agreement as of May 2, 2014; and

**WHEREAS**, it has become necessary that SESI perform supplementary subsurface explorations for the Boonton Avenue Interceptor Project in Butler, New Jersey; and

**WHEREAS**, SESI has provided the Authority with a Supplemental Proposal entitled "Professional Services Agreement for Supplementary Geotechnical Investigation and Report" dated July 2, 2014 indicating the additional scope of work required for a fee not to exceed \$8,000; and

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

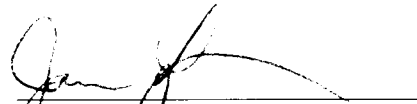
**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 16<sup>th</sup> day of July, 2014 as follows:

1. The Chairman is authorized and directed to sign the Supplementary Proposal of SESI of July 2, 2014 for a fee not to exceed a total cost of \$8,000 without prior approval of the Authority for supplementary subsurface explorations for the Boonton Avenue Interceptor Project in Butler, New Jersey to be performed under the aforesaid May 2, 2014 Agreement.
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 July 16, 2014.

  
~~Edwin Howard, Secretary~~  
James P. Kempman,  
Assistant Secretary