

**RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL
ENGINEERING
SERVICES WITH HATCH MOTT MACDONALD**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the "Authority") requires the performance of professional services for the performance of engineering analysis and report preparation in connection with the investigation of the feasibility of utilizing trenchless construction for tunneling under the New York, Susquehanna and Western Railroad within Park Place for the replacement of a portion of the Authority's existing 18-inch diameter sewer in the Borough of Butler; and


WHEREAS, the Authority has received and reviewed the proposal of Hatch Mott MacDonald dated April 6, 2016 and is agreeable to authorizing the Phase I, Part I portion of the proposal.

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 20th day of April, 2016 as follows:

1. The Chairman is authorized and directed to sign an agreement in a form approved by the Authority Attorney providing for the performance of Phase I, Part I (Total) of the scope of work set forth in the proposal of April 6, 2016 consisting generally of Engineering, drilling and laboratory services to evaluate the feasibility of utilizing trenchless construction to replace a portion of the Authority's 18-inch diameter sewer in the Borough of Butler at a cost not-to-exceed \$100,000.
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 Board held on April 20, 2016.


Edwin Howard, Secretary