

**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 review of the post construction video recordings of lining for work on Contract No. I-4B the Boonton Avenue Interceptor Rehabilitation Project; and

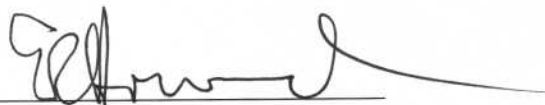
WHEREAS, the Authority has received and reviewed the proposal of Hatch Mott MacDonald dated April 19, 2016 and is agreeable to authorizing and approving the proposal.

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 the scope of work set forth in the proposal of April 19, 2016 consisting generally of review and analysis of post construction video recordings of the main sewer lining and service lateral of the cured-in-place pipe lining construction at a cost not-to-exceed \$3,600.
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