

**RESOLUTION TO AMEND STANFORD RISK MANAGEMENT SERVICES, INC.
CONTRACT FOR INSURANCE CONSULTATION AND RISK MANAGEMENT
SERVICES AS EXTRAORDINARY UNSPECIFIABLE SERVICES**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority ("Authority") has retained the services of an insurance and risk management consultant to provide services associated with its annual insurance coverages; and

WHEREAS, the Authority has a need for additional insurance and risk management services of a general consultation and construction nature.

WHEREAS, the Authority authorized by Resolution No. 16-3-4 under N.J.S.A. 40A:11-5(1)(m) a contract to Stanford Risk Management Services, Inc. ("Stanford") for the provision of annual insurance and related risk management consultant services including risk management construction consultation services, as extraordinary unspecifiable services; and

WHEREAS, the Authority desires to amend the Stanford contract for additional General Consultation services and Construction Consultation services; and

WHEREAS, the Authority has reviewed the Certification of Daniel D. Kelly, P.E. of even date delivered in accordance with the regulations of the Division of Local Government Services;

WHEREAS, funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Pequannock River Basin Regional Sewerage Authority, in the State of New Jersey on this 21st day of July, 2016 as follows:

1. The Stanford General Consultation services budget of \$1,400.00 as authorized by Resolution No. R-16-4-3 shall be increased by \$350.00 not-to-exceed \$1,750.00.

2. The Stanford Construction Consultation services budget shall be authorized not-to-exceed \$1,050.00 in connection with the Boonton Avenue Interceptor project and related activities.
3. This Resolution shall take effect as provided by law.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on July 21, 2016.

A handwritten signature in dark ink, appearing to read 'E. Howard', is written over a horizontal line.

Edwin Howard, Secretary

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**CERTIFICATION OF
EXTRAORDINARY, UNSPECIFIABLE SERVICE**

TO: Pequannock River Basin Regional Sewerage Authority
FROM: Daniel D. Kelly, P.E.
RE: Insurance Services
DATE: July 21, 2016

This is to request your approval of a resolution authorizing amendment to the Stanford Risk Management Services, Inc. contract as follows:

Period: Maximum one year

Purpose: The provision of Risk and Insurance Consultant Services by John Campanile.

This is requested to be awarded without competitive bids as an Extraordinary, Unspecifiable Service N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.S.A. 40A:11-5(i)(m). I do hereby certify as follows:

1. The service is specialized in nature requiring expertise, extensive training and proven reputation in the field of insurance.
2. I have reviewed the rules of the Division of Local Government Services as contained in N.J.A.C 5:34-2.1 et seq. and certify that the proposed contract may be considered as an extraordinary, unspecifiable service in accordance with the requirements thereof.

Respectfully,



Daniel D. Kelly, P.E.,
Consulting Engineer