

RESOLUTION

WHEREAS, the Authority requires the performance of professional engineering services consisting of the delineation of contaminated soils and associated activities in connection with the Authority's NYS&W Railroad sewer crossing project ; and

WHEREAS, the Authority received the proposal of Mott MacDonald dated May 8, 2018 for the performance of the said work and

WHEREAS, the said 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 award a contract for the performance of the said services; 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 16th day of May, 2018 as follows:

1. The Chairman is authorized and directed to execute Amendment No. 5 to the current Agreement with Mott McDonald in the amount of \$5,833.00 to perform the said services.
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 May 16, 2018.



James P. Lampmann, Asst. Secretary