

RESOLUTION AUTHORIZING ANNUAL CHARGE COST RECOVERY STUDY

WHEREAS, the Authority requires the performance of professional engineering services in order to conduct an Annual Cost Recovery Study; and

WHEREAS, the Authority received a proposal from Howard J. Woods Jr. & Associates, L.L.C. on February 6, 2019 proposing to conduct the requested work in two phases; and

WHEREAS, the 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, Daniel D. Kelly, P.E., by letter dated February 7, 2019 recommended that the Authority authorize Howard J. Woods Jr. & Associates, L.L.C. to perform the Phase I services as quoted in the February 6, 2019 proposal for a total cost amount of \$13,220.00; and

WHEREAS, funds are available for these purposes.

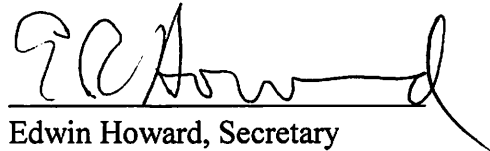
NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 20th day of February, 2019 as follows:

1. The Chairman is authorized and directed to execute an Agreement with Howard J. Woods Jr. & Associates, L.L.C. in the amount of \$13,220.00 to perform Phase 1 work as set forth in Schedule A of the Proposal dated February 6, 2019.

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 February 20, 2019.


Edwin Howard, Secretary