

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT
WITH REMINGTON & VERNICK ENGINEERS**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the “Authority”) has identified a need for the performance of Professional Engineering Services for design services, Permitting phase services, Bid phase services and Construction phase services in connection with the repair and remediation of an Authority interceptor in the Borough of Riverdale as described in the Authority’s RFP of October 25, 2019; and

WHEREAS, the Authority has received and reviewed five (5) proposals for the professional engineering services referenced herein above including a proposal dated November 13, 2019 (the “Proposal”) Remington & Vernick Engineers (“RVE”) for the provision of such services for a cost not-to-exceed \$49,836; and

WHEREAS, the Authority’s Consulting Engineering reviewed the professional engineering proposals and, by letter of November 19, 2019, recommends award of the contract to RVE; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of “Professional Services,” which may be awarded without public advertising and competitive bidding, provided that 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 authorize Remington & Vernick Engineers to perform the work set forth in the Proposal; and

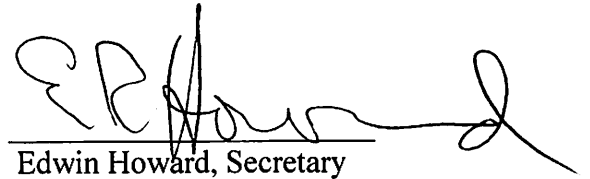
WHEREAS, funds are available for these purposes.

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 8th day of January, 2020 as follows:

1. The Chairman is authorized and directed to sign an agreement between Remington & Vernick Engineers and the Authority for a cost not to exceed \$49,836 without further authorization by the Authority. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (l)(a)(i).
2. 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 January 8, 2020.


Edwin Howard, Secretary