

**RESOLUTION AMENDING CONTRACT TO MOTT MacDONALD FOR
CONSTRUCTION ENGINEERING SERVICES**

WHEREAS, there exists a need for construction phase professional engineering services consisting of a full-time field resident as well as office administration activities required for the NYS&W Railroad Crossing Sanitary Sewer Replacement project within the Borough of Butler being undertaken by the Pequannock River Basin Regional Sewerage Authority (“the Authority”); and

WHEREAS, the Authority is in receipt of the final “Proposal for Construction Phase Professional Engineering Services” of Mott MacDonald dated April 3, 2019, and Mott MacDonald’s Budget Amendment Request dated October 15, 2020 for supplemental authorization for inspection and administration in the amount of \$36,000; 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 notification 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 October 16, 2020 has recommended that the Authority approve Mott MacDonald’s request for additional time to perform the inspection and administrative services as quoted in the final April 3, 2019 Proposal for Construction Phase Engineering Services, for a total construction phase engineering budget not-to-exceed \$111,700 billed on a cost reimbursable basis for additional authorization of not-to-exceed \$36,000; and

WHEREAS, the Authority desires to authorize the continued performance of said services by Mott MacDonald pursuant to the above referenced letter of Daniel D. Kelly, P.E. as well as the October 15, 2020 Supplemental Request for Budget Amendment of Mott MacDonald; and

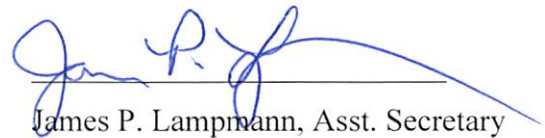
WHEREAS, funds are available for these purposes.

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 21st day of October 2020 as follows:

1. The Chairman is authorized and directed to execute an Amendment to the Agreement with Mott MacDonald subject to the Engineer's compliance with the motion adopted by the Authority on the date hereof pertaining to payment of the above sum so as to authorize the supplemental fee request of \$36,000 to be billed on a cost reimbursable basis towards the provision of construction phase professional engineering 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 October 21, 2020.


James P. Lampmann, Asst. Secretary