

RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT BY AND BETWEEN PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY AND HATCH MOTT MACDONALD FOR ON-CALL SERVICES AND PREPARATION OF TECHNICAL SPECIFICATIONS FOR ON-CALL VIDEO INSPECTION AS SET FORTH IN THE PROPOSALS OF HATCH MOTT MACDONALD, DATED FEBRUARY 13, 2009

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the "Authority") needs and desires professional services of a consulting engineer to provide on-call services for conducting physical inspection of selected Authority manholes and to prepare technical specifications for on-call video inspection of the Authority sanitary interceptor sewers; and

WHEREAS, Hatch Mott MacDonald has submitted proposals for the aforementioned work, dated February 17, 2009, which remain on file at the offices of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and State of New Jersey on this 19th day of February, 2009, as follows:


1. The Authority recognizes that Hatch Mott MacDonald has an established reputation in the field on engineering matters related to the work set forth in their proposals, dated February 17, 2009 and that they possess the specialized abilities and resources to provide the expert engineering services necessary to meet the Authority's needs in providing engineering services for conducting physical inspection of selected Authority manholes and to prepare technical specifications for on-call video inspection of the Authority sanitary interceptor sewers.

2. The Chairman is authorized and directed to execute a contract with Hatch Mott MacDonald in an amount not to exceed \$34,500 for the scope of work outlined in their proposals, dated February 17, 2009, on file at the offices of the Authority, for the physical inspection of selected Authority interceptor manholes and for the preparation of technical specifications for on-call video inspection of the Authority's sanitary interceptor sewers, for a term not to exceed one year, in a form approved by the Authority Attorney, without further authorization by the Authority.

3. A notice of contract award shall be published in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the Authority and the clerk's office of the municipalities creating the Authority.

4. This Resolution shall take effect immediately.

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 February 19, 2009.


Secretary