

RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES BY HATCH MOTT MACDONALD

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the "Authority") requires the performance of professional services for the performance of engineering analysis and report preparation in connection with the Authority's Infiltration/Inflow (I/I) Investigation Program; and


WHEREAS, the Authority has received and reviewed the proposal of Hatch Mott MacDonald dated May 19, 2009 and is agreeable to the same.

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 May, 2009 as follows:

1. The Chairman is authorized and directed to sign an agreement in a form approved by the Authority Attorney providing for the performance of the scope of work set forth in the proposal of May 19, 2009 consisting generally of (1) System and Data Monitoring, (2) Data Analysis and Evaluations and (3) Preparation of Reports for a total fee of \$34,000.00, on a not to exceed basis.
2. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (l)(a)(i)
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 Board held on May 20, 2009.



Edwin Howard, Secretary