

**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

**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 May 8, 2019 has recommended that the Authority authorize Mott MacDonald to perform the 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 \$109,200 to be billed on a cost reimbursable basis; and

**WHEREAS**, the Authority desires to authorize the performance of said services by Mott MacDonald pursuant to the above referenced letter of Daniel D. Kelly, P.E. as well as the April 3, 2019 Proposal of Mott MacDonald; and

**WHEREAS**, the Authority further desires to include potential treatment of dewatering discharge within the Contract Documents in accordance with the May 13, 2019 proposal of Mott MacDonald as recommended by Daniel D. Kelly, P.E. on May 14, 2019; 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 15<sup>th</sup> day of May, 2019 as follows:

1. The Chairman is authorized and directed to execute an Amendment to the Agreement with Mott MacDonald so as to authorize a total expenditure of \$111,700 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 May 15, 2019.

  
Edwin Howard, Secretary