

RESOLUTION NO. 23-037

PASSAIC VALLEY WATER COMMISSION

RESOLUTION FOR BUDGET AMENDMENT, CHANGE ORDER NO. 1 FOR CONTRACT NO. 20-B-15 ENTITLED "SUBSURFACE EXPLORATORY INVESTIGATION FOR DETERMINATION OF LEAD SERVICE LINES"

DATE OF ADOPTION: FEBRUARY 22, 2023

Introduced by Commissioner: **JOSEPH KOLODZIEJ**

Seconded by Commissioner: **RIGO SANCHEZ**

WHEREAS, PVWC awarded Award Contract No. 20-B-15 entitled "Subsurface Exploratory Investigation for Determination of Lead Service Lines" (the "Contract") to Montana Construction Corporation of Lodi, New Jersey at PVWC's Commission Meeting on August 12, 2020, not to exceed \$6,944,920.00 and with said Contract expiring on December 31, 2022 as previously extended under Resolution No. 22-076; and

WHEREAS, Proposed Change Order No. 1 is to cover additional quantities encountered during the test pitting operations including disposal of unsuitable backfill material, backfill with DGA, decommissioning abandoned service lines and installing traffic control measures, with a total increase of \$100,000.00 (1.4% increase) which brings the total adjusted Contract Price up to \$7,044,920.00; and

WHEREAS, PVWC's Chief Financial Officer has certified, with respect hereto, that funds are currently available for said purpose and a copy of the said certification is attached hereto and made a part hereof as **Exhibit A**.

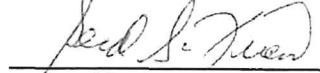
NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby approves Change Order No. 1 and awards the changes to the scope of Work as set forth hereinabove; and
2. That the appropriate officials of PVWC, and such other officers, employees and officials of PVWC, on behalf of PVWC, are hereby authorized to execute and enter into the said Amendment to the Agreement, and to perform such other acts and execute such documents as are necessary to implement the terms and intentions of this Resolution; and
3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

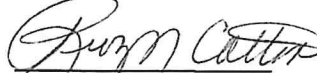
RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
SANCHEZ, R.	<u>X</u>	—	—	—
COTTON, R.	<u>X</u>	—	—	—
DEPADUA, C.	<u>X</u>	—	—	—
KOLODZIEJ, J.	<u>X</u>	—	—	—
LEVINE, J.	<u>X</u>	—	—	—
VAN RENSALIER, R.	<u>X</u>	—	—	—
FRIEND, G.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



President
GERALD FRIEND

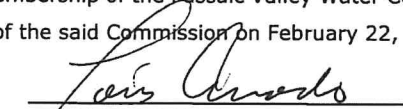


Secretary
RUBY N. COTTON

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on February 22, 2023.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: "Subsurface Exploratory Investigation for Determination of Lead Service Lines in the Main System" – Montana Construction

Professional Services for Project # 20-B-15 - Change Order #1

Amount of Project or Contract: \$7,044,920.00 (from \$6,944,920.00)

1. Acct: # 001-0901-419-95-14

Other comments: Change Order # 1 increase of \$100,000.00

Date of Certification: 2/22/2023

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb
