

RESOLUTION # 23-041

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**RESOLUTION TO EXTEND CONTRACT NO. 20-B-15 ENTITLED "SUBSURFACE
EXPLORATORY INVESTIGATION FOR DETERMINATION OF LEAD SERVICE
LINES"**

DATE OF ADOPTION: MARCH 22, 2023

Introduced by Commissioner: **JOSEPH KOLODZIEJ**

Seconded by Commissioner: **CARMEN DE PADUA**

WHEREAS, PVWC awarded 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, with an increase of \$100,000.00 increasing the not to exceed amount to \$7,044,920.00 under Resolution 22-037 and with said Contract expiring on December 31, 2022 as previously extended under Resolution No. 22-076; and

WHEREAS, it is recommended that PVWC provides the Contractor with a second non-compensatory time extension to the existing contract from December 31, 2022 to May 1, 2023 to provide Contractor additional time to complete remaining punch list items which include completing restoration work during warmer weather conditions;

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

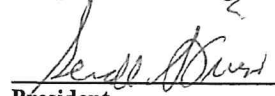
1. That PVWC hereby authorizes a non-compensatory time extension to the terms as set forth hereinabove; and
2. That appropriate officers of the Commission are hereby authorized and directed to execute this Contract extension as set forth hereinabove and implement the terms of this extended Contract in accordance with this Resolution and the submissions provided in connection herewith, and the Secretary of PVWC to attest to this Contract extension and such other officers, employees and officials of PVWC are hereby authorized to perform such 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 public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

* Out of Room

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

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

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 March 22, 2023.


LOUIS AMODIO
Administrative Secretary