

RESOLUTION # 23-060

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**CONTRACT EXTENSION PROJECT NO. 21-P-80 "DEVELOPING
BIDDING DOCUMENTS FOR REMOVAL OF UST AND INSTALLATION OF
ASTS AT THE PVWC CLIFTON FACILITY"**

DATE OF ADOPTION: APRIL 26, 2023

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **JOSEPH KOLODZIEJ**

WHEREAS, Contract No. 21-P-80 entitled "Developing Bidding Documents for Removal of UST and Installation of ASTS at the Clifton Facility" (the "Project") was awarded to Remington & Vernick Engineers ("RVE") of Secaucus, New Jersey (the "Awardee") at PVWC's Commission Meeting dated February 17, 2021 (PVWC Resolution 21-26) in accordance with the authorized scope of work, and with reimbursement to be on a time-and-materials basis, not to exceed \$97,808.00; and

WHEREAS, it is recommended that PVWC provide the Awardee with a non-compensatory time extension to the existing agreement from April 26, 2023 to September 29, 2023 to allow for continued oversight of construction activities associated with Contract No. 22-B-04; and

WHEREAS, the additional services to be rendered pursuant hereto constitute professional services (or extraordinary unspecifiable services) within the meaning and intent of the Local Public Contracts Law; and

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

1. That PVWC hereby approves extension to the Agreement 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 extension 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 and Agreement 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>	<u> </u>	<u> </u>	<u> </u>
COTTON, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
DEPADUA, C.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
KOLODZIEJ, J.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
LEVINE, J.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
VAN RENSALIER, R.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
FRIEND, G.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Adopted at a meeting of Passaic Valley Water Commission.

	
President	Secretary
GERALD FRIEND	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 April 19, 2023.


LOUIS AMODIO
Administrative Secretary