

RESOLUTION # 23-091

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

**RESOLUTION FOR BUDGET AMENDMENT, CHANGE ORDER NO. 1 AND CONTRACT
EXTENSION FOR PROJECT NO. 21-P-47, "PROFESSIONAL SERVICES FOR GIS
SOFTWARE MANAGEMENT" WITH MOTT MACDONALD. LLC**

DATE OF ADOPTION: JUNE 28, 2023

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **CARMEN DE PADUA**

WHEREAS, Contract No. 21-P-47 entitled "Professional Services for GIS Software Management" (the "Project") was awarded to Mott MacDonald, LLC. ("Mott") of Iselin, New Jersey (the "Awardee") at PVWC's Commission Meeting dated July 27, 2022 (PVWC Resolution 22-073) in accordance with the authorized scope of work, and with reimbursement to be on a time-and-materials basis, not to exceed \$175,000.00; and

WHEREAS, PVWC directed Mott to assist the Commission with perform geodatabase upgrades and performing ESRI build for CMMS implementation; and

WHEREAS, it is recommended that PVWC provides Mott with a time extension to December 31, 2023 to allow for continued support while PVWC reevaluates available resources and develops a new contract based on the Commission's needs; and

WHEREAS, Proposed Change Order No. 1 will reimburse Mott for all work projected to be completed up to the new expiration date of said contract and increases the total adjusted Contract Price by an additional \$75,000.00 which brings the total adjusted Contract Price to \$250,000.00; and

WHEREAS, the Director of Engineering has estimated a reasonable cost estimate based on the nature and scope of extending Goods and Services to the new expiration date of said Project and has recommended additional costs related thereto, be approved; and

WHEREAS, the said changes will be incorporated into an Amendment to Agreement for the Project, the form of which is also attached hereto and made a part hereof as **Exhibit A**; 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

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 B**.

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 time extension to the terms 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> X </u>	<u> </u>	<u> </u>	<u> </u>
VAN RENSALIER, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
FRIEND, G.	<u> X </u>	<u> </u>	<u> </u>	<u> </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 June 28, 2023.



LOUIS AMODIO
Administrative Secretary

EXHIBIT A

**PASSAIC VALLEY WATER COMMISSION
AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES
(PROJECT 21-P-47)**

THIS AMENDMENT TO AGREEMENT (hereinafter "AMENDMENT") made as of _____, 20__ between PASSAIC VALLEY WATER COMMISSION ("PVWC"), a Public Utility Company organized pursuant to its enabling statute (N.J.S.A. 40:62-108 et seq.), having its principal place of business at 1525 Main Avenue, Clifton, New Jersey 07011, and Mott MacDonald, LLC., a professional firm (hereinafter "PROFESSIONAL" and/or "contractor") having a place of business at 111 Wood Avenue South, Iselin, New Jersey 08830.

WHEREAS, this AMENDMENT hereby modifies the original signed and executed agreement (the "AGREEMENT") with PVWC and PROFESSIONAL who was awarded Project 21-P-47 entitled "Professional Services for GIS Software Management" (hereinafter the "PROJECT") at PVWC's Commission Meeting dated July 27, 2022 (PVWC Resolution 22-073); and

WHEREAS, the previously approved not-to-exceed total amount of \$175,000.00 for the PROJECT (Resolution No. 22-073) is hereby increased by \$75,000.00 for a revised not-to-exceed total amount of \$250,000.00; and

WHEREAS, the PROFESSIONAL will be reimbursed (on a time-and-materials, not-to-exceed basis) for the said additional professional services; and

All other provisions of the AGREEMENT remain in full force and effect.

Witness or Attest

MOTT ENGINEERS, INC.

By: _____
Secretary

By: _____
Authorized Signatory

(Seal)

PASSAIC VALLEY WATER COMMISSION

By: _____
LOUIS AMODIO
Administrative Secretary

By: _____
GERALD FRIEND
President

EXHIBIT B

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:

Change Order # 2:

Professional Services for GIS Software Management” –
Project # 21-P-47– Mott MacDonald, LLC

Amount of Project or Contract: Increase of \$75,000.00
Revised Not to Exceed: \$250,000.

- 1. Acct: # 001-0901-419-95-34 CAPITAL/Digital Mapping/GIS

- 2. Specific Appropriation to which expenditures will be charged:
CAPITAL– 2023/2024

Other comments: Professional Services

Date of Certification: June 28, 2023 Amount Certified: \$250,000.00

Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:lb
