

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS FOR
PROFESSIONAL ENVIRONMENTAL CONSULTANT
SERVICES**

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) has a need for professional environmental consultant services; and

WHEREAS, a Request for Qualifications (RFQ) for environmental consultant services was issued on January 6, 2016 with responses received on February 17, 2016; and

WHEREAS, the WVRSA Review Committee has reviewed the proposals and has found one of the proposals to be acceptable and has recommended award of contract be made to _____ at the rates specified in the response to RFQ; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA does hereby authorize the WVRSA Interim Executive Director to execute a contract for environmental consultant services with _____ for the period February 1, 2016 through January 31, 2017; and

BE IT FURTHER RESOLVED that Interim Executive Director is directed to provide for the publication of this Resolution awarding contract, in summary form, to the Record within 10 days of the adoption hereof and to post same on the Authority's website.

BE IT FURTHER RESOLVED that copies of this Resolution and the attendant agreement be forwarded to _____

Adopted this 24th day of February 2016
and certified to be a true copy of the original

Margaret M. Maas, Recording Secretary