

RESOLUTION RE: AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BOSWELL ENGINEERING FOR CONSTRUCTION AND ADMINISTRATION SERVICES FOR THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY 2014 CAPITAL IMPROVEMENT PROJECT (NJEIT # S340780-04)

WHEREAS, on February 25, 2015, the Wanaque Valley Regional Sewerage Authority (WVRS) Board of Commissioners adopted Resolution 07-15 authorizing an agreement with Boswell Engineering for Construction Administration and Inspection Services related to the WVRS's 2014 Capital Improvement Project; and

WHEREAS, said agreement between the WVRS and Boswell Engineering was for an amount not to exceed \$395,000 based upon the proposal dated February 20, 2015 outlining the scope of construction administration and administrative services then anticipated with a project completion date of April 15, 2016; and

WHEREAS, the WVRS Board of Commissioners has previously authorized four (4) project extensions and five (5) change orders to project contractor Coppola Services, Inc.; and

WHEREAS, the additional work authorized and time extensions granted have caused the scope of engineering work by Boswell Engineering to expand beyond the agreement of February 25, 2015; and

WHEREAS, Boswell Engineering has submitted an updated proposal for additional Construction Inspection Services dated December 21, 2016 (attached to, and made part of this Resolution) in the amount of \$229,000; and

WHEREAS, funds for additional costs, as outlined, are available through the WVRS's funding provided by the State of New Jersey through the New Jersey Environmental Infrastructure Trust;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRS does hereby authorize an amendment to the agreement with Boswell Engineering for Construction Administration and Inspection Services in accordance with Boswell Engineering's proposal dated December 21, 2016.

Adopted this 25th day of January, 2017
and certified to be a true copy of the original

Elizabeth Parrinello

Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						X
Levine		X	X			
Siesta						X
Taukus	X		X			
Moshman			X			
Covelli			X			