

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS FOR
PROFESSIONAL ENGINEERING SERVICES TO
BOSWELL ENGINEERING**

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

WHEREAS, a Request for Qualifications (RFQ) for professional engineering services was advertised on December 17, 2017 in the Record and in the Suburban Trends and posted on the WVRSA website with responses received on January 31, 2018; 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 Boswell Engineering 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 engineering services with Boswell Engineering for the period March 1, 2018 through February 28, 2019; 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.

Adopted this 28th day of February 2018
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Levine	X		X			
Siesta		X	X			
Taukus						X
Moshman			X			
Covelli			X			
Vacant Seat						