

RESOLUTION RE: AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH BOSWELL ENGINEERING FOR ENGINEERING WORK RELATED TO THE WANAUKE VALLEY REGIONAL SEWERGE AUTHORITY'S CAPITAL IMPROVEMENT PROGRAM

WHEREAS, on February 23, 2022, the, the Wanaque Valley Regional Sewerage Authority (WVRSa) Board of Commissioners authorized an agreement with Boswell Engineering for engineering work related to the Wastewater Treatment Plant Assessment and Capital Improvement Plan (WVRSa CIP); and

WHEREAS, it was determined that additional engineering work, not included in the original agreement referenced above, was needed to include the following.

- Design of new HVAC system for the Administration Building
- Design of polymer feed system to address new State requirements for Copper/Zinc
- Design of new Septage Receiving Area
- Design of upgrade to the fire alarm system
- Address NJIB comments
- Any coordination with NJIB, subconsultants and WVRSa; and

WHEREAS, on January 22, 2025, an amended agreement with Boswell Engineering, including the above referenced work was approved by the WVRSa Board of Commissioners; and

WHEREAS, it has been determined that an additional amended agreement is needed to include the following work, related to the project re-bidding process, not included in the original agreement approved on February 22, 2022, or the amended agreement approved on January 22, 2025.

- Finalize rebid documents.
- Advertise and re-bid.
- Attendance at pre-bid meeting
- Bid evaluation and recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSa does hereby authorize a second amendment to the agreement with Boswell Engineering, originally approved on February 23, 2022 and amended on January 22, 2025 for engineering work related to the re-bidding of the WVRSa Capital Improvement Program; and

BE IT FURTHER RESOLVED that the amended agreement shall be in accordance with the proposal by Boswell Engineering attached to, and made part of, this agreement.

Adopted this 28th day of January 2026
and certified to be a true copy of the original

Sharon Hoeland, Dir. of Finance & Admin/Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen		X	X			
Conlon	X		X			
Farinella			X			
Gerst			X			
Taukus			X			
Covelli			X			

VIA EMAIL

January 23, 2026

Mr. Michael Roeder, Executive Director
Wanaque Valley Regional Sewerage Authority
101 Warren Hagstrom Boulevard
Wanaque, New Jersey 07465

Re: Amendment to the Consultant
Engineering Agreement
Capital Improvement Project
Our File No. WVRSA-126

Dear Mr. Roeder:

Boswell Inc (Boswell) is pleased to submit our proposal for an amendment to our Professional Service Agreement with the Wanaque Valley Regional Sewerage Authority (WVRSA) for the Capital Improvement Project. The amendment will include the following:

- Finalize rebid documents.
- Coordinate with the New Jersey Infrastructure Bank and address all of their comments.
- Advertise and re-bid.
- Attend pre-bid meeting
- Prepare bid evaluation and recommendation.
- Any coordination with WVRSA

Fee Proposal

We propose to perform the above referenced services on a time and material basis, in accordance with our standard rate schedule. We propose an estimated fee not to exceed **\$58,000**.

If you should require any additional information or have any questions relative to our proposal, please do not hesitate to contact me.

Very truly yours,



Giselle Diaz, P.E.
Vice President, Water Services

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