

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

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

WHEREAS, a Request for Qualifications (RFQ) for professional legal services was advertised, in accordance with applicable State law, on December 24, 2025 and posted on the WVRSWA website with responses received on January 16, 2026; and

WHEREAS, the Interim Executive Director and the Director of Finance & Administration have reviewed the proposals and 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 WVRSWA does hereby authorize the WVRSWA Interim Executive Director to execute a contract for engineering services with Boswell Engineering for the period March 1, 2026 through February 28, 2027; and

BE IT FURTHER RESOLVED that the above referenced contract may, at the discretion of the WVRSWA Board of Commissioners, be extended for two additional one-year periods; and

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

Adopted this 25th day of February 2026
and certified to be a true copy of the original

Sharon Hoeland, Director of Finance & Admin/Recording Secretary

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