

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020 declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, together with Executive Order 244 and Assembly Bill 5820 as signed by Governor Murphy, the Northwest Bergen County Utilities Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the Northwest Bergen County Utilities Authority Work Session and Regular Meeting scheduled for Tuesday, July 20, 2021 at 7:00 p.m. will be held via Zoom ONLY. Formal action will be taken. The agendas will be placed on the Northwest Bergen County Utilities Authority website, nbcua.com, at least 48 hours prior to the meeting. Members of the public who wish to participate in the meeting may do so by going to [Zoom.us](https://zoom.us) and entering the meeting ID of 836 7431 6367 and followed by the passcode 464055 at 7:00 P.M. Members of the public may also access the meeting by dialing in at 1-646-558-8656, and then following the prompts to input the meeting ID and passcode. Phone service provider rates may apply. Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. A non-public dial in number will be used if executive session is required.

Alison Gordon, Secretary
Northwest Bergen County
Utilities Authority

July 16, 2021

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING July 20, 2021

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Chairman's Remarks
5. Approval of Minutes – Regular Meeting – June 15, 2021
6. Public Comments (any subject)
7. Consideration for approval list of Resolutions attached dated July 20, 2021
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
 - g. Safety and Security Committee
9. Report of Treasurer
10. Report of General Counsel
11. Report of Consulting Engineer
12. Report of Executive Director
13. Report of Authority Engineer
14. Report of Superintendent
15. Old Business
16. New Business
17. Public Comments (on subjects 4 through 16)
18. Adjournment

July 16, 2021

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTIONS

July 20, 2021

CONSENT AGENDA

- 58-2021 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 59-2021 Authorization for Payment of Bills for August 2021
- 60-2021 New Hire – Christopher O’Reilly as Plant Operator
- 61-2021 Authorization to Approve Change Order No. 4 – Contract No. 272 – Wastewater Pump Station Improvements Project
- 62-2021 Resolution Authorizing the Northwest Bergen County Utilities Authority to Authorize and Ratify Payment to Engineered Solutions Corporation
- 63-2021 Authorization to Increase the Not-to-Exceed Cost of the Professional Services Agreement with T&M Associates for Engineering Services related to Contract No. 272 – Wastewater Pump Stations Improvements Project
- 64-2021 Authorization to Engage T&M Associates for Pre-Design Engineering Services related to the Operations Building Interior Alterations

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 58-2021

Date: July 20, 2021

APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND PENSIONS & BENEFITS TRANSFERS

WHEREAS, the Northwest Bergen County Utilities Authority has received vouchers in claim for payment of materials supplied and/or rendered; and

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and

WHEREAS, the Northwest Bergen County Utilities Authority has made payroll transfers, payroll tax deposits and Pensions & Benefits transfers for the month of June 2021 and Health Benefits and Dental Benefits transfers for July 2021; and

WHEREAS, the Commissioners of the Authority have reviewed the vouchers, payroll transfers, payroll tax deposits, Pensions and Benefits, and Health and Dental Benefits transfers listed on the attached reports and have found them to be in order.

NOW, THEREFORE, BE IT RESOLVED,

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that all vouchers, payroll transfers, payroll tax deposits, Pensions & Benefits and Health and Dental Benefits transfers listed and reports attached hereto, dated July 20, 2021 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Payroll Account
Net Payroll: \$253,519.05

ACCOUNT: Tax Deposit Account
Total: \$108,296.19

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$116,438.14

ACCOUNT: Health Benefits Contribution Employee
Total: \$4,648.19

ACCOUNT: Dental Benefits
Total Transfer: \$4,572.00

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 58-2021

Date: July 20, 2021

APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND PENSIONS & BENEFITS TRANSFERS

ACCOUNT: PERS and Contributory Insurance

Total Transfer: \$29,414.96

ACCOUNT: Operating Account

Total: \$361,832.84

ACCOUNT: General Improvement Account

Total: \$348,670.52

SECRETARY

CHAIRMAN

RECORDED VOTE:

	Bonagura	Jordan	Kelاهر	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 59-2021

Date: July 20, 2021

AUTHORIZATION FOR PAYMENT OF BILLS FOR AUGUST 2021

WHEREAS, it has been determined by the Commissioners of the Northwest Bergen County Utilities Authority (the “Authority”) that no meetings of the Commissioners will be held during the month of August, 2021; and

WHEREAS, the Authority’s bills are approved for payment at its monthly meeting and the Authority has a need to provide for the consistent and regular payment of its bills for the month of August; and

WHEREAS, the Commissioners wish to provide a mechanism for the payment of August bills as set forth below.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority as follows:

1. The Executive Director and Administrative Assistant are directed to prepare the bill list (including but not necessarily limited to payroll, tax deposits, health benefits contributions, dental benefits, PERS and Contributory Insurance, operating account and general improvement account) in the ordinary course for payment and circulate such list to each Commissioner by August 9, 2021; and
2. Unless any Commissioner has an objection to a specific payment or requires further discussion on payment of a bill(s), then such bill(s) shall be excluded from payment and the Commissioners authorize payment of the remainder bills on or after August 13, 2021.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 59-2021

Date: July 20, 2021

AUTHORIZATION FOR PAYMENT OF BILLS FOR AUGUST 2021

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority on July 20, 2021.

CHAIRMAN

SECRETARY

Recorded Vote:

	Bonagura	Jordan	Kelaheer	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 61-2021

DATE: July 20, 2021

**AUTHORIZATION TO APPROVE CHANGE ORDER NO. 4 FOR CONTRACT NO. 272 –
WASTEWATER PUMP STATIONS IMPROVEMENTS PROJECT**

WHEREAS the Northwest Bergen County Utilities Authority (the “Authority”) entered into a Contract for the Wastewater Pump Stations Improvements Project (“the Project”) with Spectraserv Inc. (“the Contractor”) on May 31, 2018; and

WHEREAS, the following modifications have been made to the Project and are more particularly set forth in Change Order No. 4 attached hereto (“the Change Order”):

Additional Work:

1. Item 9 – Midland Park PS Wet Well Cleaning
2. Item S-10 – Installation of 8” of asphalt to restore pavement
3. Item S-11 – VFD and Pump Controls Installation
4. Item S-12 – PLC Controls Upgrade

Reductions

1. Item 10 – Darlington PS Wet Well Cleaning
2. Item 16 – Fencing
3. Item 18 – Police Traffic Director- Allowance

WHEREAS, the change in cost of the project for the above listed modifications has a net total increase of \$552,180.44; and

WHEREAS, also included in the Change Order is an increase in contract time by 275 calendar days; and

WHEREAS, the Authority’s Consulting Engineer, T&M Associates has prepared the Change Order and recommends that the Change Order be approved by the Authority; and

WHEREAS, the Authority’s Certifying Finance Officer has certified that funds are available for the increased cost of the project.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

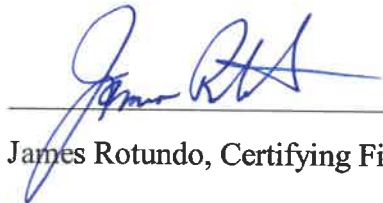
CONTRACT: Contract No. 272 – Wastewater Pump Stations Improvements Project

VENDOR: Spectraserv, Inc.

AMOUNT: \$552,180.44

ACCOUNT NO.: 7000/6620

Date: July 20, 2021



James Rotundo, Certifying Finance Officer

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE Northwest Bergen County Utilities Authority	2. PROJECT NO. S340700-15	3. CONTRACT NO.	4. MODIFICATION NO. CM-04
5. TO (CONTRACTOR) Spectraserv Inc. 75 Jacobs Avenue Kearny, New Jersey 07032		6. PROJECT LOCATION AND DESCRIPTION Wastewater Pump Station Improvements Borough of Waldwick, NJ	
7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).			
_____ Date		James Rotundo, Executive Director _____ Signature	
8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work: Contract Modification No. 4 (CM-04) provides compensation to the Contractor for costs associated with several additional improvements necessary, as well as, reductions in several bid items based on actual field conditions. A description of each supplementary item added, as well as, the reduction items, are noted below:			
<ol style="list-style-type: none"> 1. Item 9, Midland Park PS Wet Well Cleaning: Additional quantity of material was found during the initial cleaning of the well above the original bid amount in the contract that needed to be removed. Therefore, additional costs were expended to remove the material based on existing field conditions. 2. Item S-10: Installation of 8" of asphalt to restore the pavement in accordance with the Village of Ridgewood requirements for the excavated trench needed to access the existing force main in order to bypass the pump station and install the new bypass/valve chamber at the Midland Park Pump Station. 3. Item S-11: VFD and Pump Controls Installation is for the additional costs needed to integrate the proposed new VFDs and controls with the existing instrumentation at the Authority's existing pump stations. This cost included labor, material and equipment including new PLCs/Cards/PCS, distribution blocks, relays, switches to complete the new installation, as well as, modifications to panel layouts and programming modifications to integrate existing and new equipment and controls installed. 4. Item S-12: PLC Controls Upgrade is for the additional costs to upgrade the existing controls and programming at the Authority's existing pumping station. This work includes upgrading existing control equipment and programming on various pumps and PLCs, as well as, providing new operator interface terminals, replacing outdated PLCs and IO racks. 5. Items 10 (Darlington PS Wet Well Cleaning), 16 (Fencing), and 18 (Police Traffic Director – Allowance): Reduction of bid item quantities to reflect as-built quantities Credit for the removal of the electrical service work no longer necessary at the Darlington Pump Station. 			
Additionally, this change order includes an extension of time to allow the Contractor to complete the supplementary work outlined in this change order proposal.			
As a result of the above, the contract price is revised as follows: (SEE ATTACHED)			
TOTAL COST OF THIS MODIFICATION \$ 552,180.44			
The contract time is hereby: increase <input checked="" type="checkbox"/> decrease <input type="checkbox"/> or remains the same <input type="checkbox"/> by <u>275</u> calendar days as a result of this modification. The new contract completion date is January 31, 2022.			
The foregoing modification is hereby accepted:			
_____ CONTRACTOR BY: <u>Steve Wells, President</u>	_____ OWNER BY: <u>James Rotundo, Executive Director</u>	_____ (NJPE SEAL) BY: _____	_____ ENGINEER BY: <u>Rosario Santos, P.E.</u>
DATE: _____	DATE: _____	DATE: _____	
APPROVAL:			
_____ STATE OF NEW JERSEY		_____ DATE	

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE Northwest Bergen County Utilities Authority	10. PROJECT NO. S340700-15	11. CONTRACT NO.	12. MODIFICATION NO. CM-04
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13. CONTRACTOR'S PROPOSAL – CHANGE IN CONTRACT PRICE
(Detailed breakdown, attach additional sheets as necessary)

(Proposed)

See attached Proposals from Contractor. A summary breakdown of the costs is also provided below for additional reference for each supplementary item and reduction item proposed under this change order.

ADDITIONAL WORK					
ITEM NO.	ITEM	QUANTITY	UNIT	UNIT PRICE	COST
9	Midland Park PS Wet Well Cleaning	11	LS	\$750.00	\$8,250.00
S-10	Hot Mix Asphalt (Midland Park PS), 8" Thk.	108.33	SY	\$30.00	\$3,250.00
S-11	VFD and Pump Controls Installation	1	LS	\$270,508.41	\$270,508.41
S-12	PLC Controls Upgrade	1	LS	\$289,707.03	\$289,707.03
				SUB-TOTAL (1)	\$571,715.44
REDUCTIONS					
ITEM NO.	ITEM	QUANTITY	UNIT	UNIT PRICE	COST
10	Darlington PS Wet Well Cleaning	-7	CY	\$750.00	(\$5,250.00)
16	Fencing	-35	LF	\$100.00	(\$3,500.00)
18	Police Traffic Director (Allowance)	-0.719	LS	\$15,000.00	(\$10,785.00)
				SUB-TOTAL (2)	(\$19,535.00)
				GRAND TOTAL	\$552,180.44

NET INCREASE \$ <u>552,180.44</u>	NET DECREASE \$ _____	CALENDER DAYS INCREASE <u>275</u> DAYS
DATE:	TYPE NAME AND TITLE: Steve Wells, President	SIGNATURE:

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. Plumsted Municipal Utilities Authority S340607-03	15. CONTRACT NO.	16. MODIFICATION NO. CM-04								
<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;">17. ORIGINAL CONTRACT BID PRICE</td> <td style="text-align: right;">\$ 4,912,850.00</td> </tr> <tr> <td>TOTAL OF PREVIOUS CHANGE ORDERS</td> <td style="text-align: right;">\$ 213,209.25</td> </tr> <tr> <td>TOTAL AMOUNT OF THIS CHANGE ORDER.....</td> <td style="text-align: right;"><u>\$ 552,180.44</u></td> </tr> <tr> <td>TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ...</td> <td style="text-align: right;">\$ 5,678,239.69</td> </tr> </table>			17. ORIGINAL CONTRACT BID PRICE	\$ 4,912,850.00	TOTAL OF PREVIOUS CHANGE ORDERS	\$ 213,209.25	TOTAL AMOUNT OF THIS CHANGE ORDER.....	<u>\$ 552,180.44</u>	TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ...	\$ 5,678,239.69
17. ORIGINAL CONTRACT BID PRICE	\$ 4,912,850.00									
TOTAL OF PREVIOUS CHANGE ORDERS	\$ 213,209.25									
TOTAL AMOUNT OF THIS CHANGE ORDER.....	<u>\$ 552,180.44</u>									
TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ...	\$ 5,678,239.69									
<p>18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS:</p> <p>SUPPLEMENTARY ITEMS:</p> <ol style="list-style-type: none"> 1. Item 9 was needed to be increased to reflect actual field quantities encountered during execution of the cleaning included in the original contract work. This item was increased to account for the additional material removed from the wet well. 2. Item S-10 is for the additional installation of 8” of asphalt to restore the pavement in accordance with the Village of Ridgewood requirements. The actual trench excavated to access the existing force main was located in the center of the municipal roadway. In order to complete the bypass connection excavation of this trench was necessary; however, once excavated the roadway profile was higher than anticipated necessitating the need for additional asphalt in order to comply with municipal requirements. 3. Item S-11 is for additional costs necessitated to complete the VFD and pump control installation at the pump stations. During execution of the work it was determined that additional modifications to the existing equipment and programming would be necessary to complete the integration between the existing and new installations to avoid operational issues with the existing equipment. 4. Item S-12 is for the additional costs associated with upgrading the PLC controls at the Ho Ho Kus and Goffle Road Pump Stations. During execution of the electrical and instrumentation work at these pump stations, several upgrades were identified as beneficial to the overall operation and future maintenance of the existing and new equipment at both pump stations and it was determined to upgrade the systems while contractual electrical and instrumentation work was ongoing to avoid lengthy system shutdowns. <p>REDUCTION ITEMS:</p> <ol style="list-style-type: none"> 1. Items 10 (Darlington PS Wet Well Cleaning), 16 (Fencing), and 18 (Police Traffic Director – Allowance) have been reduced to reflect actual as-built conditions based on field conditions. 										
<p>19. OTHER IMPACTS RESULTANT OF THIS CHANGE:</p> <p>The contract period will be adjusted with a new completion date of January 31, 2022 upon approval of the time extension request. The time extension provides the Contractor with additional time to complete the supplementary items outlined in this change order which are necessary to integrate the new installations with the existing equipment/programming and/or upgrade existing equipment/programming in order to facilitate operational continuity of the existing pump stations.</p>										
<p>20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee’s Representative) :</p> <p>The Engineer has reviewed the requests for the additional effort and costs associated with the above noted supplementary items, as well as, the reductions based on existing field conditions. After discussion and clarification with the Contractor, the Engineer has found the requests and final costs reasonable and acceptable for the work proposed based on existing field conditions and ongoing construction.</p>										
DATE:	TYPE NAME AND TITLE OF LOANEE’S REPRESENTATIVE: James Rotundo, Executive Director	SIGNATURE:								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 62-2021

Date: July 20, 2021

**RESOLUTION AUTHORIZING THE NORTHWEST BERGEN COUNTY UTILITIES
AUTHORITY TO AUTHORIZE AND RATIFY PAYMENT TO ENGINEERED
SOLUTIONS CORPORATION**

WHEREAS, the Northwest Bergen County Utilities Authority (the "Authority") has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of certain professional service providers; and

WHEREAS, the Authority previously qualified and selected **ENGINEERED SOLUTIONS CORPORATION** as a provider of certain engineering services for the Authority pursuant to the Fair and Open process; and

WHEREAS, the services have been rendered by Engineered Solutions Corporation from February 1, 2018 through February 28, 2021 in connection to Contract No. 273 – 2016 Wastewater Treatment Plant Improvements Project, and the NBCUA has now determined that the services have been completed; and

WHEREAS, the Authority has authorized the Executive Director to approve payment of the Engineered Solutions Corporation Invoice No. 22672 in the amount of \$178,238.75 for work completed in connection with Contract No. 273; and

WHEREAS, monies have heretofore been provided in the General Improvement Fund; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available for services rendered by Engineered Solutions Corporation for said Contract No. 273 as evidenced by the Certification of Funds attached; and

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that, pursuant to a Purchase Order in the sum of \$178,238.75 to Engineered Solutions Corporation payment to Engineered Solutions Corporation is hereby approved, ratified, and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 62-2021

Date: July 20, 2021

**RESOLUTION AUTHORIZING THE NORTHWEST BERGEN COUNTY UTILITIES
AUTHORITY TO AUTHORIZE AND RATIFY PAYMENT TO ENGINEERED
SOLUTIONS CORPORATION**

confirmed, and payment of said sum to Engineered Solutions Corporation is hereby authorized and directed.

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority on July 20, 2021.

SECRETARY

CHAIRMAN

Recorded Vote:

	Bonagura	Jordan	Kelaheer	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

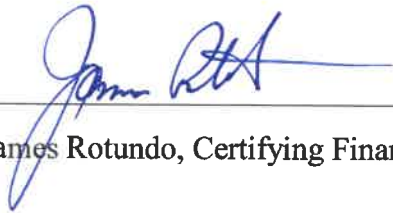
CONTRACT: Engineering Services related to Contract No. 273 – 2016 Wastewater Treatment Plant Improvements Project

VENDOR: Engineered Solutions Corporation

AMOUNT: \$178,238.75

ACCOUNT NO.: 7000/6610

Date: July 20, 2021



James Rotundo, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 63-2021

Date: July 20, 2021

AUTHORIZATION TO INCREASE THE NOT-TO-EXCEED COST OF THE PROFESSIONAL SERVICES AGREEMENT WITH T&M ASSOCIATES FOR ENGINEERING SERVICES RELATED TO THE WASTEWATER PUMP STATIONS IMPROVEMENTS PROJECT

WHEREAS, by Resolution No. 82-2017 (the “Original Resolution”) dated December 12, 2017, the Authority retained T&M Associates (the “Engineering Firm”) to provide engineering services related to the Wastewater Pump Stations Improvements Project (the “Project”) and the Authority and Engineering Firm entered into a professional services agreement (the “Agreement”); and

WHEREAS, the Original Resolution and Agreement provides for the Engineering Firm’s compensation to be capped at \$537,000 and in the event the Engineering Firm anticipates it will exceed that amount, to seek further authorization from the Authority at such time; and

WHEREAS, by Resolution No. 17-2021 dated February 16, 2021, the Authority amended the not to exceed cost to the firm, increasing the amount to \$699,000 for engineering services related to the project; and

WHEREAS, the Engineering Firm has submitted a proposal requesting an increase of \$112,000 due to various tasks including additional contract administration, field inspection services and contract closeout; and

WHEREAS, the Authority’s Certifying Finance Officer has certified that funds are available for the increased cost of engineering services related to the Project.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Original Resolution and the Professional Services Agreement with T&M Associates be amended to increase the not to exceed amount to \$811,000 for engineering services related to the Wastewater Pump Stations Improvements Project.
2. The Original Resolution and Agreement, unless expressly modified, shall remain in full force and effect.
3. Notice of this amendment shall be published in accordance with applicable law.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 63-2021

Date: July 20, 2021

AUTHORIZATION TO INCREASE THE NOT-TO-EXCEED COST OF THE PROFESSIONAL SERVICES AGREEMENT WITH T&M ASSOCIATES FOR ENGINEERING SERVICES RELATED TO THE WASTEWATER PUMP STATIONS IMPROVEMENTS PROJECT

4. This Resolution shall take effect immediately.

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority on July 20, 2021.

CHAIRMAN

SECRETARY

Recorded Vote:

	Bonagura	Jordan	Kelaheer	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

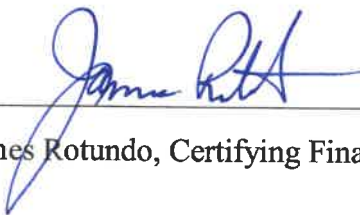
CONTRACT: Engineering Services related to Contract No. 272 – Wastewater Pump Stations Improvements Project

VENDOR: T&M Associates

AMOUNT: \$112,000

ACCOUNT NO.: 7000/6620

Date: July 20, 2021



James Rotundo, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 64-2021

Date: July 20, 2021

**AUTHORIZATION TO ENGAGE T&M ASSOCIATES FOR ENGINEERING SERVICES
RELATED TO THE INTERIOR ALTERATIONS OF THE SERVICE BUILDING**

WHEREAS, the Northwest Bergen County Utilities Authority (hereinafter referred to as the “Authority”) is presently working on a project consisting of alterations to the interior of the Service Building (hereinafter referred to as the “Project”) at the Authority’s property located at 30 Wyckoff Avenue, Waldwick, New Jersey; and

WHEREAS, the Authority requires various engineering services such as advisement on mechanical and plumbing requirements related to the project; and

WHEREAS, the Authority previously qualified T&M Associates (hereinafter referred to as the “Firm”) to provide consulting engineering services by Resolution No. 19-2021, and by Resolution 28-2021 retained the firm as Consulting Engineer for 2021; and

WHEREAS, the firm has provided a proposal for the aforementioned engineering services related to the project described in Paragraph 2 in the amount of \$13,575; and

WHEREAS, the Authority finds it to be in its best interest to accept the proposal of the firm in the amount of \$13,575; and

WHEREAS, the Authority’s Certifying Finance Officer has certified that funds are available to accept the proposal.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Proposal of T&M Associates to provide engineering services in connection to the alterations to the interior of the service building in the amount of \$13,575 be and is hereby accepted.
2. In the event that the firm anticipates it will exceed the amount set forth above, it shall seek further authorization from the Authority at such time.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 64-2021

Date: July 20, 2021

**AUTHORIZATION TO ENGAGE T&M ASSOCIATES FOR ENGINEERING SERVICES
RELATED TO THE INTERIOR ALTERATIONS OF THE SERVICE BUILDING**

- 3. The Certifying Finance Officer’s Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
- 4. Notice of this award shall be published in accordance with applicable law.
- 5. This Resolution shall take effect immediately.

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority on July 20, 2021.

SECRETARY

CHAIRMAN

Recorded Vote:

	Bonagura	Jordan	Kelaheer	Lo Iacono	Mongelli	Ortega	Plumley	Kasparian
Offered								
Seconded								
Aye								
Nay								
Absent								
Abstain								
Recuse								

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

CONTRACT: Engineering Services related to the Pre-Design Interior Alterations of the Service Building

VENDOR: T&M Associates

AMOUNT: \$13,575

ACCOUNT NO.: 7000/6620

Date: July 20, 2021



James Rotundo, Certifying Finance Officer