

**RESOLUTION DIRECTING WORK TO MOTT MACDONALD  
FOR PROFESSIONAL ENGINEERING DESIGN AND CONSTRUCTION SERVICES  
FOR THE 2017 RIVER ROAD WWTP IMPROVEMENTS**

**MOTIONED BY:** Marotta  
**SECONDED BY:** Velazquez

**WHEREAS,** the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

**WHEREAS,** Mott MacDonald has been selected under resolution 17-105 to provide engineering services for various capital projects required throughout its service area that must be performed in order to maximize the performance of its waste water treatment facility, the capacity of its combined sewer system and/or to comply with its New Jersey Pollution Discharge Elimination System (NJPDES) permit; and

**WHEREAS,** Hatch Mott MacDonald has submitted a proposal (Exhibit "A") to provide Professional Engineering Design and Construction Services for the 2017 River Road WWTP Improvements Project; and

**WHEREAS,** the Facilities Review Board has considered this request and recommends the approval of the full Board.


**NOW THEREFORE, BE IT RESOLVED** that the Authority, as recommended by the Facilities Review Board, directs Mott MacDonald to provide Professional Engineering Design and Construction Services for the 2017 River Road WWTP Improvements Project as outlined in Exhibit "A" and shall be compensated in an amount not to exceed \$7,200.

**DATED: MARCH 19, 2020**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Commissioner Soares	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Sanchez	x		
Commissioner Velazquez	x		
Commissioner Roque	x		
Commissioner White	x		

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON MARCH 19, 2020.**



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**SECRETARY**



Mr. Fredric J. Pocci, PE Authority Engineer  
North Hudson Sewerage Authority  
1600 Adams Street  
Hoboken, New Jersey 07030

**Re: North Hudson Sewerage Authority  
Proposal for Professional Engineering Services During Construction  
2017 River Road Wastewater Treatment Plant Improvements**

March 9, 2020

Dear Mr. Pocci

The purpose of this letter is to request a modification to our services during construction budget as it pertains to the above referenced project.

The following is a summary of our request:

Original Contract Amount:	\$65,800.00
Contract Modification:	<u>\$ 7,200.00</u>
Final Contract Amount:	<u>\$73,000.00</u>

The reason that we are requesting this above listed adjustment is as follows:

1. We prepared a construction modification that involved modifying the steel structures at the Trickle Odor Control System.
2. We prepared a change order to redesign the electrical service.

Both of these items were not included in the scope of the construction contract and added value to the overall contract.

We trust that this proposal fulfills the Authority's requirements and we are available to discuss any aspect of this proposal at your request. Should you have any questions or require further clarification, please do not hesitate to contact us.

Very Truly Yours,  
Mott MacDonald

**Kevin P. Wynn**

Kevin P. Wynn, PE, BCEE  
Vice President  
T973.912.2537  
[Kevin.wynn@mottmac.com](mailto:Kevin.wynn@mottmac.com)

111 Wood Avenue South  
Iselin NJ 08830-4112  
United States of America

T +1 (800) 832 3272  
F +1 (973) 376 1072  
[www.mottmac.com/americas](http://www.mottmac.com/americas)