

21-061

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #02 TO MOTT
MACDONALD FOR SERVICES DURING CONSTRUCTION FOR THE
2018 GREEN INFRASTRUCTURE PROJECT**

MOTIONED BY: Velazquez
SECONDED BY: Friedrich

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 17-080 to provide planning and design engineering services during construction for the 2018 Green Infrastructure; and

WHEREAS, Mott MacDonald has submitted a request (Exhibit "A") for additional compensation in the amount of \$30,000.00 related to additional engineering services performed for the 2018 Green Infrastructure Project; and

WHEREAS, the Facilities Review Board has reviewed the proposal and recommends the approval of the request.

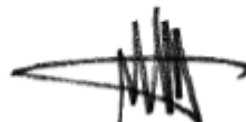
NOW THEREFORE, BE IT RESOLVED that the Authority, as recommended by the Facilities Review Board, approves of Mott MacDonald provision of additional professional engineering services as outlined in Exhibit "A" and shall be compensated in an amount not to exceed an additional \$30,000.00.

DATED: AUGUST 19, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Soares	x		
Commissioner Kappock			x
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Guzman	x		
Commissioner Velazquez	x		
Commissioner Barrera	x		
Commissioner White	x		

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE
NORTH HUDSON BOARD OF COMMISSIONERS ON AUGUST 19, 2021**



SECRETARY



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

**North Hudson Sewerage Authority
Green Infrastructure Project –
Contract Modification Request**

Your Reference
Green Infrastructure

August 4, 2021

Our Reference
Our Job No. 388902AA01

Dear Mr. Pocci:

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

As you have requested, Mott MacDonald has provided the following request for a budget modification as it pertains to the above referenced project.

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This request is being split into the following components:

1. Separating the Project into Different Contracts and Rebid
2. Value Engineering Change Order for West New York Parking Lot

Scope of Work:

Mott MacDonald proposes the following scope of work:

Task 1 – Separating the Project into Two Contracts and Rebid

At the direction of the Authority, Mott MacDonald split the project into two different projects and obtained the appropriate approvals from the State to ensure the separate contracts would be funded. This work includes making two separate sets of bid documents and includes engineering services from the design phase through construction.

Task 2 – West New York Parking Lot Value Engineering

Mott MacDonald worked with the contractor to reduce the construction cost of the West New York Parking Lot. This includes a partial redesign and making modifications to save money while maintaining quality and ensuring the intent of the project is realized.

Engineering Services Budget:

As requested by the Authority, Mott MacDonald proposes to undertake the above scope of work on a time and material basis. It is requested that a Contract Modification of **\$30,000** be established per the above scope of work. An estimated cost for each task is provided in the table below, including summary of the existing Contract Amount. .



Original Contract Amount	\$101,000
Contract Modification 1:	\$ 8,600
Current Contract Amount	\$109,600

Proposed Contract Modification 2:

Task 1	Separate the Project into Two Contracts and Rebid	\$ 22,500
Task 2	West New York Parking Lot Value Engineering	\$ 7,500
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Total CM2		\$ 30,000

Proposed New Contract Amount: \$139,600

Mott MacDonald will undertake these services and invoice the Authority based upon actual hours applied to the project in accordance with our existing Engineering Services agreement.

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 contact us.

Very truly yours,

Mott MacDonald

A handwritten signature in blue ink that reads 'Kevin Wynn'.

Kevin P. Wynn, PE
Vice President
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