

**RESOLUTION APPROVING BUDGET MODIFICATION TO JACOBS FOR THE
DEVELOPMENT AND DESIGN FOR THE CSO LTCP PROJECT**

MOTIONED BY: Marotta

SECONDED BY: Guzman

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, JACOBS has been selected under resolution 15-097 to provide engineering services during construction for the CSO LTCP Project; and

WHEREAS, JACOBS has submitted a request (Exhibit "A") for additional compensation in the amount of \$50,000 related to additional engineering services performed for out of scope items related to the CSO LTCP Project; and

WHEREAS, the Authority has determined to undertake, and hereby amend the scope of, the CSO LTCP Project as described in Appendix B hereto (the "Project") pursuant to Resolution No. 15-097 adopted on August 20, 2015;

WHEREAS, the Authority has determined that the total estimated cost of the Project will be an amount not to exceed \$497,989; and

WHEREAS, the Chief Financial Officer has certified that funding is available through the Authority's Capital Improvement Program; and

WHEREAS, the capital budget of the Authority is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith; and

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

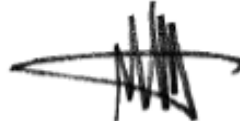
NOW THEREFORE, BE IT RESOLVED that the Authority, as recommended by the Facilities Review Board, approves of JACOBS provision of additional services in the development and design as outlined in Exhibit "A" and shall be compensated in an amount not to exceed an additional \$50,000.

DATED: DECEMBER 16, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
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 DECEMBER 16, 2021.



SECRETARY

December 9, 2021

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

Subject: Budget Increase
Program Manager for the Development of the Combined Sewer Overflow Long Term
Control Plan

Dear Mr. Pocci:

CH2M (now Jacobs) was awarded by the Authority the Program Manager for the Development of the Combined Sewer Overflow Long Term Control Plan (LTCP) contract, under resolution 15-097, for a total fee in the amount of \$447,998. As the role of the Program Manager we were to assist the Authority in developing RFPs, oversight of consultants performing tasks associated to the LTCP by the dates required by the NJDEP compliance schedule beginning July 1, 2015 through the LTCP Submission to NJDEP by May 31, 2020 and general coordination with the Authority and the NJDEP on all aspects of the characterizations, alternative evaluations and public participation elements of the program. As of the date of this report there is approximately \$4,000 remaining under this contract.

The Selection and Implementation of Alternatives (LTCP) reports for the Adams Street WWTP and River Road WWTP service areas was submitted to the NJDEP on May 31, 2020. When we endeavored on this journey with the Authority in 2015, our expectation was that the NJDEP would have finalized the LTCPs shortly after submission, however, to date there continues to be ongoing discussions/coordination with the NHSA and NJDEP which has not allowed for the LTCPs to be finalized. In order to continue to support the Program for the NHSA we ask for an additional \$50,000.

Should you have any questions or require additional information regarding this proposal, please contact me at 862.242.4067.

Sincerely,
CH2M



Shivani Patel, P.E.
Client Service Manager