

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION 2022-05 TO
OPERATIONS MANAGEMENT INTERNATIONAL/JACOBS**

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, the Authority has contracted with Operations Management International, Inc., Denver, CO. in the amount of \$10,516,133.39 for the operation, maintenance and management of the Authority's sewerage collection and treatment facilities pursuant to the provisions of the Wastewater Treatment Privatization Act, N.J.S.A. 58:27-1 et seq; and

WHEREAS, Operations Management International, Inc. currently provides communications activities, including webhosting, on behalf of the Authority for an annual fee of \$34,156; and

WHEREAS, the Authority recently hired a communications professional and now has the resources and capabilities to handle these function in-house; and

WHEREAS, the Authority intends to compensate said communication professional with a salary increase of \$10,000, which will produce a net savings to the Authority of \$24,156; and

WHEREAS, the Finance Committee has reviewed the matter and recommends it for approval.

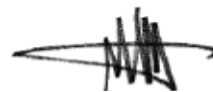
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby authorizes the Executive Director, in consultation with General Counsel, to execute and implement said contract modification 2022-05 with Operations Management International, Inc. in the amount of (\$34,156).

DATED: SEPTEMBER 15, 2022

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 Zucconi	x		
Commissioner Assadourian	x		

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE
NORTH HUDSON BOARD OF COMMISSIONERS ON SEPTEMBER 15, 2022.**



SECRETARY