

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
ENGINEERING SERVICES PURSUANT TO N.J.S.A. 40A:11-3(B)**

MOTIONED BY: Marotta

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 selected the proposal of Mott MacDonald for annual engineering services for the purpose of satisfying its Bond Resolution, evaluating system requirements and preparing various investigations and reports as required by its NJPDES permit.

WHEREAS, the Facilities Review Board has reviewed this proposal and unanimously recommends its approval by the Authority Board.

NOW, THEREFORE, BE IT RESOLVED that the Authority appoints Mott MacDonald to provide engineering services for the Authority, as described in Appendix "A", for a period of one year commencing on February 1, 2023 and shall be compensated in an amount not to exceed \$180,000.

BE IT FURTHER RESOLVED that the Executive Director of the Authority shall affix his signature to the contract and that the Secretary of the Authority shall publish a notice in the paper in accordance with the Local Public Contract Law.

BE IT FURTHER RESOLVED that the Authority has awarded this contract for professional services pursuant to N.J.S.A. 40A:11-3(b), . . . contracts for Professional Services pursuant to subparagraph (i) of paragraph (a) subsection (1) of section 5 of P.L. 1971, c.198 (N.J.S.A. 40A:11-5) may be awarded for a period not exceeding twelve (12) consecutive months."

BE IT FURTHER RESOLVED that the contractor shall comply with the requirements of N.J.S.A. 52:32-44 (Business Registration of Public Contractors), N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. (Contract compliance and Equal Employment Opportunities in Public Contracts) with submissions by Corporations and Partnerships including a completed Disclosure of Ownership form (N.J.S.A. 52:25-24.2) as well as a completed Non-Collusion Affidavit.

DATED: DECEMBER 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 DECEMBER 15, 2022.



SECRETARY

Appendix “A”

General Activities:

General contract services including monitoring contractual responsibilities and performance of the Contract Operator, attending Operations meetings, reviewing operator reports, presenting monthly Engineer's report at the Owner's monthly open public meetings, reviewing contract documents, updating the capital improvement program, responding to operator questions and project management.

Permit Compliance:

Assistance will be provided to the Owner in meeting its NJPDES permitting requirements for its collection system and wastewater treatment plants (WWTP). This includes monitoring the Owner's NJPDES permits and Administrative Consent Orders (ACO) and recommending actions to assure compliance, including preparation and submission of required compliance reports.

Capital Planning:

Engineer will work with the Owner to monitor and coordinate the Owner's capital needs with the New Jersey Environmental Infrastructure Trust (NJEIT). Engineer will assist the Owner in managing existing loans and aligning Capital Improvement Program schedules with future funding requests. Engineer will attend meetings with the NJDEP, NJEIT and the Authority loan coordinator on an as-needed basis.

Coordination with other Agencies:

Coordination with other municipal, state, federal, and other agencies or entities to provide support to the Owner as may be required to monitor and/or resolve issues, conflicts, and matters affecting the Owner's service area and wastewater treatment. Agencies or entities include but may not be limited to the New Jersey Department of Environmental Protection (NJDEP), U.S. Environmental Protection Agency, New Jersey Transit, the New Jersey Harbor Dischargers Group, private developers, and other engineering firms.

Coordination includes providing communications and attending meetings as directed by the Owner in order to represent or gather information in the interest of the Owner on programs and issues as they relate to planning that may affect the operation of the Owner's collection systems and wastewater treatment facilities.

Annual Report:

Preparation of the annual report for the Owner that details the condition of the Owner's treatment plants and collection system and recommends improvements. These improvements are incorporated into the Owner's capital improvement plan.

NOTICE OF RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES PURSUANT TO N.J.S.A. 40A:11-3(B)

THE NORTH HUDSON SEWERAGE AUTHORITY (the "Authority") has awarded a Fair and Open Contract for Consulting Engineer services pursuant to N.J.S.A. 40A:11-3(b), . . . contracts for Professional Services pursuant to subparagraph (i) of paragraph (a) subsection (1) of section 5 of P.L. 1971, c.198 (N.J.S.A. 40A:11-5) may be awarded for a period not exceeding twelve (12) consecutive months. The North Hudson Sewerage Authority has retained Mott MacDonald, Iselin, New Jersey, to provide consulting engineering services in connection with the management and operation of the Authority. The amount charged for these services will be determined in accordance with the Proposal received on December 13, 2022 on file with the Secretary of the Authority. This Contract will be in effect for one year or until such time as either party gives written notice to the other of termination.

This Contract and the Resolution authorizing it are available for public inspection in the offices of the Secretary of the Authority.