

**RESOLUTION APPROVING BUDGET MODIFICATION #01 TO AECOM
FOR SERVICES DURING CONSTRUCTION FOR THE SOUTH UNION CITY
DRAINAGE STUDY PROJECT**

MOTIONED BY:

SECONDED BY:

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, AECOM has been selected under resolution 22-050 to provide engineering services during construction for the South Union City Drainage Study Project; and

WHEREAS, AECOM has submitted a request (Exhibit "A") for additional compensation in the amount of \$17,571.00 related to additional engineering services performed for items related to the South Union City Drainage Study Project; and

WHEREAS, the Authority has determined to undertake, and hereby amend the scope of, the South Union City Drainage Study Project as described in Appendix A hereto (the "Project") pursuant to Resolution No. 22-050 adopted on May 19, 2022; and

WHEREAS, the Authority has determined that the total estimated cost of the Project will be an amount not to exceed \$313,669.31; 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 AECOM provision of additional professional engineering and construction services as outlined in Exhibit "A" and shall be compensated in an amount not to exceed an additional \$17,571.00.

23-039

DATED: MARCH 16, 2023

RECORD OF COMMISSIONERS' VOTE

YES

NO

ABSTAIN

Commissioner Kappock
Commissioner Marotta
Commissioner Gardiner
Commissioner Friedrich
Commissioner Guzman
Commissioner Velazquez
Commissioner Barrera
Commissioner Zucconi
Commissioner Assadourian

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE
NORTH HUDSON BOARD OF COMMISSIONERS ON MARCH 16, 2023.**

SECRETARY

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

North Hudson Sewerage Authority South Union City Drainage Study Contract Modification No. 1

February 2, 2023

Dear Mr. Pocci:

The purpose of this letter is to recommend Contract Modification No.1 to the North Hudson Sewerage Authority (NHSA) for the South Union City Drainage Study Project.

NHSA entered into an agreement with AECOM Technical Services Inc. on May 19, 2022 to provide professional engineering services as set forth in the Request for Proposals for the South Union City Drainage Study in the amount of \$296,098.31.

The Contract Modification consists of additional work as summarized herein:

- Extend the duration of flow metering for meters NHUC-1, 2, 3, 4 and 5, and the rain gauge until March 31, 2023, and provide analysis of the flow meter data for the additional period.

The following is a summary of the additional costs:

- Five (5) meters and one (1) rain gauge to remain in place for an additional three (3) months - amount of \$17,571 for subcontractor, ADS.

The summation of the contract modifications represents an 6% increase in the original contract as summarized below:

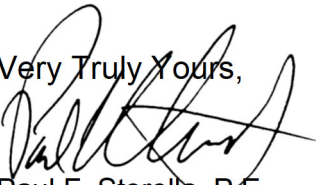
Original Contract Amount: \$296,098.31

Change Orders: \$17,571

Final Contract Amount: \$313,669.31

The final contract amount is established at \$313,669.31. AECOM has reviewed the subcontractor's request for this fee and feel that the subcontractor's request is fair and within industry standards. Therefore, we recommend that the Authority approve this Change Order request.

If you have any questions or comments, please let me know.

Very Truly Yours,


Paul F. Storella, P.E.
Senior Vice President

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