



UNION COUNTY UTILITIES AUTHORITY

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Resolution: 30-2015

Date: April 15, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AMENDING PROFESSIONAL SERVICES CONTRACT BETWEEN THE AUTHORITY AND ARCADIS U.S., INC.

APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By:

By:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy, (Secretary)</i>		✓					
<i>Kulich</i>	✓		✓			✓	
<i>People (Treasurer)</i>	✓		✓				
<i>Scutari</i>	✓		✓				
<i>Erdos (Vice-chair)</i>	✓		✓				✓
<i>Eastman (Chairman)</i>	✓		✓				
<i>Bonanno (Alternate)</i>	✓		✓				
<i>Lombardo, (Alternate)</i>	✓						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
AMENDING PROFESSIONAL SERVICES CONTRACT BETWEEN THE
AUTHORITY AND ARCADIS U.S., INC.**

WHEREAS, pursuant to the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "SWMA"), each county within the State of New Jersey is designated a solid waste management district with responsibility for the development of a solid waste management plan setting forth the solid waste disposal strategy to be applied in the district; and

WHEREAS, the Board of Chosen Freeholders of the County of Union (the "County") has adopted the Union County District Solid Waste Management Plan, as amended from time to time (the "County Plan"); and

WHEREAS, the County has designated the Union County Utilities Authority (the "Authority" or "UCUA") as the agency responsible for implementing the County Plan; and

WHEREAS, in order to carry out the stated purposes and goals for which the Authority was created, as well as the powers granted by the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and pursuant to N.J.S.A. 40A:11-1 et seq., the Authority previously determined that it requires certain general and specialized consulting and professional services relating to and in furtherance of its activities; and

WHEREAS, pursuant to a Fair and Open Process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq., the Authority adopted Resolution No. 11-2015 on February 11, 2015 and No. 22-2015 on March 18, 2015 which, respectively, re-appointed and awarded a contract to, Arcadis U.S., Inc. as Special Monitoring Engineer (hereinafter the "Firm") to provide monitoring engineering services to the Authority that may be needed during the time period beginning February 11, 2015 through the Authority's next reorganization meeting in February 2016; and

WHEREAS, due to an inadvertent oversight, the Contract documents attempting to memorialize said contract award contained an error relating to the firm's rate schedule; and

WHEREAS, the Authority and the Firm desire to amend the Contract to accurately reflect the parties' mutual understanding as to said rate schedule.

NOW, THEREFORE BE IT RESOLVED, by the Union County Utilities Authority, that:

1. The previously authorized and executed professional services contract with Arcadis U.S., Inc. to provide special monitoring engineering services shall be amended, as set forth in the revised Contract attached hereto, at paragraph 4(a) to reflect amended rates for "Project Engineer" (increased from \$173.00 to \$175.00) and "Engineer" (increased from \$140.00 to \$145.00), with all other terms and conditions remaining unchanged.
2. The Executive Director is hereby authorized to coordinate the execution of the amended Contract as set forth herein.
3. This Resolution shall take effect immediately.