Township of West Milford

Passaic County, New Jersey

~ Resolution 2024 - 122 ~

RESOLUTION AUTHORIZING A CHANGE ORDER WITH BOSWELL ENGINEERING INC. FOR AN INCREASE NOT TO EXCEED \$20,000.00 FOR DESIGN OF THE REHABILITATION OF THE BUBBLING SPRINGS LOWER POND DAM

WHEREAS, the Bubbling Springs Lower Pond Dam is essential to the water quality of the upper swimming lake; and

WHEREAS, the dam does not meet current New Jersey Department of Environmental Protection, Bureau of Dam Safety and Flood Control standards; and

WHEREAS, the Township of West Milford has been awarded a low interest Dam Safety loan in the amount of \$460,000.00 to fund the construction of the dam rehabilitation project; and

WHEREAS, since 2010 Ferriero Engineering, Inc. has been performing dam safety required inspections and reports for other Township owned dams; and

WHEREAS, Ferriero Engineering, Inc. has merged into Boswell Engineering, Inc.; and

WHEREAS, due to numerous changes and updates, the allotted funds were expended and this change order for an additional \$20,000.00 is needed to complete this project and the not to exceed amount is raised to \$104,500.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these services to be encumbered from account numbers 04-215-55-812-013 for \$12,799.75 and 04-215-55-823-017 for \$7.200.25.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

- 1. The Mayor and Township Clerk be and are hereby authorized to exceed the original contract with Ferriero Engineering, Inc. now Boswell Engineering, Inc with offices at 330 Phillips Avenue, South Hackensack, NJ 07606, for professional engineering services for the design of the rehabilitation of the Bubbling Springs Lower Pond Dam in an amount not to exceed \$104,500.00.
- 2. This contract is awarded as Professional Services pursuant to N.J.S.A. 19:44A-20 et seq. and the Local Public Contracts Law.
- 3. The total fee authorized for this contract shall not exceed \$104,500.00, without prior written approval of the Township Council.
- 4. That notice of this action shall be published in accordance with law and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.
- 5. This resolution is an addendum to the contract on file.

Adopted: March 6, 2024

Adopted this 6^{th} day of March, 2024 and certified as a true copy of an original.

William Senande, Township Clerk
