

RESOLUTION NO. _____-2020

RESOLUTION APPROVING SECOND AMENDMENT TO PROFESSIONAL SERVICES CONTACT - AECOM

WHEREAS, the **City of Millville** (hereinafter referred to as “City”) and **AECOM** (hereinafter referred to as “Contractor”) enter into a Professional Service Agreement which was approved by Resolution No. 161-2019 adopted by the Board of Commissioners of the City of Millville on June 18, 2019; and

WHEREAS, the Board of Commissioners by Resolution No. 2017-2019 adopted on August 20, 2019 authorized and approved a First Amendment to said Contract for the purpose of revising the Standard of Care and Terms of Payment; and

WHEREAS, the term of the Contract will expire on June 17, 2020; and

WHEREAS, Contractor has for the most part completed its services under the Contract, but has exceeded the Contract award which was an amount not to exceed \$96,000.00; and

WHEREAS, the City Sewer Department and Engineering Department recommend that an additional amount not to exceed the sum of \$2,500.00 be awarded to the Contractor to ensure that it can complete its services under the Contract; and

WHEREAS, the Chief Financial Officer has issued a Certificate of the availability of funds in an additional amount not to exceed \$2,500.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. The Second Amendment to the Professional Services Agreement is hereby approved.
2. The Mayor and City Clerk are hereby authorized to execute the aforesaid Second Amendment.

Moved By: _____

Seconded By: _____

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk