

County of Passaic

Board of County Commissioners



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 Deputy Director Cassandra "Sandi" Lazzara
 John W. Bartlett
 Orlando Cruz
 Rodney De Vore
 Terry Duffy
 Bruce James

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

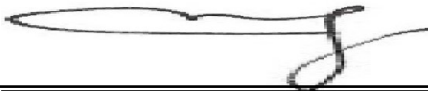
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 11, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 7 TO BOSWELL ENGINEERING FOR THE DUNDEE ISLAND PARK PHASE II IMPROVEMENT PROJECT, PURSUANT TO N.J.A.C 5:30-11.6

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	2/11/2025
Introduced Date	2/5/2025
Adopted Date	
Agenda Item	33.
CAF#	C-04-55-166-002-920
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 7 TO BOSWELL
ENGINEERING FOR THE DUNDEE ISLAND PARK PHASE II IMPROVEMENT PROJECT,
PURSUANT TO N.J.A.C 5:30-11.6**

WHEREAS, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of Commissioners for the County of Passaic (hereafter “Board”) is vested with decision-making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-24-043 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants to be hired on an as-needed basis to provide professional services to the County; and

WHEREAS, on December 8, 2020, the Board passed Resolution No. R2020-1102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Boswell Engineering; and

WHEREAS, on April 27, 2021, the Board passed Resolution No. R2021-0437 awarding a contract to Boswell Engineering for consulting engineering services and Licensed Site Remediation Services for the Dundee Island Park Improvements Phase II Project in the City of Passaic in the amount of six hundred twenty-five thousand, nine hundred seventy-five dollars (\$625,975.00); and

WHEREAS, on November 9, 2021, the Board Resolution No. R2021-1048 authorizing the first contract modification with Boswell Engineer for Consulting Engineering Services and Licensed Site Remediation Services for the Dundee Island Park Improvements Phase II Project increasing the appropriation by six thousand, five hundred dollars (\$6,500.00), for a new total award in the amount of six hundred thirty-two thousand, four hundred seventy-five dollars (\$632,475.00); and

WHEREAS, on December 14, 2021, the Board Resolution No. R2021-1156 authorizing the second contract modification with Boswell Engineer for Consulting Engineering Services and Licensed Site Remediation Services for the Dundee Island Park Improvements Phase II Project increasing the appropriation by twenty-two thousand dollars (\$22,000.00), for a new total award in the amount of six hundred fifty-four thousand, four hundred seventy-five dollars (\$654,475.00); and

WHEREAS, on March 8, 2022, the Board approved Resolution No. R-22-0192 authorizing the third contract modification with Boswell Engineer for Consulting Engineering Services and Licensed Site Remediation Services for the Dundee Island Park Improvements Phase II Project increasing the appropriation by eight thousand, four hundred seventy-seven dollars (\$8,477.00), for a new total award in the amount of six hundred sixty-two thousand, nine hundred fifty-two dollars (\$662,952.00); and

WHEREAS, on May 24, 2022, the Board approved Resolution No. R-22-0459 authorizing the fourth contract modification with Boswell Engineer for Consulting Engineering Services and Licensed Site Remediation Services for the Dundee Island Park Improvements Phase II Project increasing the appropriation by fifty-one thousand, nine hundred dollars (\$51,900.00), for a new total award in the amount of seven hundred fourteen thousand, eight hundred fifty-two dollars (\$714,852.00); and

WHEREAS, on September 5, 2023, the Board approved Resolution No. R-23-0827, authorizing the fifth contract modification with Boswell Engineer to provide additional services for the Dundee Island Park Improvements Phase II Project increasing the appropriation by thirty-five thousand dollars (\$35,000.00), for a new total contract award in the amount of seven hundred forty-nine thousand, eight hundred fifty-two dollars (\$749,852.00); and

WHEREAS, on August 13, 2024, the Board approved Resolution No. R-24-719, authorizing the sixth contract modification with Boswell Engineer to prepare easement documents for the construction and maintenance of the proposed improvements upon non-County properties, increasing the appropriation by three thousand five hundred dollars (\$3,500.00), for a new total contract amount of seven hundred fifty-three thousand three hundred fifty-two dollars (\$753,352.00); and

WHEREAS, the Passaic County Engineer is recommending that the Board authorize a seventh contract modification with Boswell Engineer to conduct an ecological evaluation for the Project, in an increased amount of forty thousand dollars (\$40,000.00), for a new total contract award in the amount of seven hundred ninety-three thousand three hundred fifty-two dollars (\$793,352.00); and

WHEREAS, funds are available in Account No. C-04-55-166-002-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the January 29, 2025 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Board of County Commissioners of the County of Passaic authorizes Contract Modification No. 7 to Boswell Engineer for the Dundee Island Park Improvements Phase II Project in the increased amount of forty thousand dollars (\$40,000.00), with a new total contract amount, as a result of the increase, in the amount of seven hundred ninety-three thousand three hundred fifty-two dollars (\$793,352.00).

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print in the official newspaper a brief notice stating the nature, duration, service, and amount of the contract modification to Boswell Engineering and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute the contract modification and take any other steps necessary to carry out the purpose of this resolution.

ZMQ

February 11, 2025