

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2015-25**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND
ASSOCIATED LABOR FOR PROJECT #25 DISTRIBUTION WELL BYPASS IN A
TOTAL AMOUNT NOT TO EXCEED \$227,000.00 FOR THE SMMUA PAYMENT
PORTION AND AWARDED A CONTRACT TO HUTTON CONSTRUCTION IN
THE AMOUNT OF \$483,107.00**

WHEREAS, the Southeast Monmouth Municipal Utilities Authority (hereinafter referred to as the “Authority”) serves the Township of Wall, the Borough of Brielle, the Borough of Sea Girt, the Borough of Spring Lake and the Borough of Spring Lake Heights and is comprised of member municipalities which receive treated water from the Authority; and

WHEREAS, within the operating budget of the Southeast Monmouth Municipal Utilities Authority funds have been reserved for Capital Improvement Purchases within the Capital Improvement Fund for the Water Treatment Plant located on Hospital Road in Wall, NJ; and

WHEREAS, the New Jersey Water Supply Authority’s management staff has identified the need for a way to bypass water through the water distribution wet well so that under certain conditions not presently possible, 100% reservoir water can be delivered directly to the Water Treatment Plant while river water is being supplied to other customers; and

WHEREAS, as part of the project, there will be a replacement of the existing suction piping in the Distribution Well and additionally work effort outside but connected to the west

well replace seats and bearing 36 inch valve and installation of an additional 36 inch valve;
and

WHEREAS, the total cost for the Capital Improvements to be borne by the Authority is expected not to exceed the amount of \$227,000.00; and

WHEREAS, N.J. Water Supply will be responsible for payment in the amount of \$187,030.00 and New Jersey American will be responsible for payment in the amount of \$70,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Capital Improvement Fund by the New Jersey Water Supply Authority to proceed with the Capital Improvement Purchases and associated labor for Distribution Well Bypass at the Manasquan Water Treatment Plant for an amount not to exceed \$227,000.00 and a contract to be awarded to Hutton Construction, LLC in the amount of \$483,107.00 covering the total cost of the project.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Robert McArthur: _____

Lorraine Carafa: _____

CERTIFICATION

I hereby certify that I, the undersigned, am the secretary of the Southeast Monmouth Municipal Utilities Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on November 5, 2015

Phyllis Heinle