

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2016-13**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT FOR THE PURCHASE
AND REPLACEMENT OF THE UNDERDRAIN SYSTEM AND PIPING AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$385,000.00 AND AWARDING CONTRACT TO ALLIED CONSTRUCTION GROUP,
INC.**

WHEREAS, the Southeast Monmouth Municipal Utilities Authority (hereinafter referred to as the “Authority”) serves the Borough of Brielle, the Borough of Sea Girt, the Borough of Spring Lake, the Borough of Spring Lake Heights and the Township of Wall 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 can utilize existing fund balances and future contribution to provide for the purchase and replacement of the underdrain system and piping on filter 1 at the Manasquan Water Treatment Plant; and

WHEREAS, it is necessary to purchase and replace the underdrain system and piping on filter 1 in the amount of \$385,000.00; and

WHEREAS, Allied Construction Group, Inc. in Parlin, NJ submitted the lowest bid to provide the materials and perform the installation in the amount of \$ 324,700.00; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Capital Improvement Fund with the Capital Improvement Purchases and associated labor, engineering services, installation inspection, submittal review and for the purchase and replacement of the of the underdrain system and piping on filter 1 at the Manasquan Water Treatment Plant for an amount not to exceed \$385,000.00 to cover the cost of these expenses and awarding the contract to Allied Construction Group, Inc. for the lowest bid contracting amount of \$324,700.00.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Bob 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 December 1, 2016.

Phyllis Heinle