

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2018-14**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$60,800.00 AND AWARDING A CONTRACT TO O'BRIEN AND GERE ENGINEERS,
INC.**

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 operations and maintenance staff has identified the need for a consultants' study to determine the most cost effective and operationally consistent means of increasing the filter capacity at the Manasquan Water Treatment Plant by one (1) million gallons per day; and

WHEREAS, proposals were received on May 24, 2018 and O'Brien and Gere Engineers, Inc. submitted the lowest proposal in the amount of \$60,800.00; and

WHEREAS, the total cost for the Capital Improvement fund is not to exceed the amount of \$60,800.00 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 expend in the year 2018, as per the Capital Plan, a study to determine the most cost effective and operationally consistent means of increasing the filter capacity by one (1) million gallons per day at the Manasquan Water Treatment Plant as needed for an amount not to exceed \$60,800.00.

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 September 6, 2018.

Phyllis Heinle