

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2018-18**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$9,571.00 AND AWARDED A CONTRACT TO TURTLE & HUGHES**

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 in house technical staff has identified the need to purchase and install a 40 HP VFD for filtered water Pump #1 with SLC to adjust on Clearwell level at the Water Treatment Plant. The improvements under this project will allow for the electrical consumption of the pump motor to be reduced as a result of this more efficient means of flow and level control. The Authority advertised for bids for the purchase and installation of the equipment; and

WHEREAS, bids were solicited on September 20, 2018 and Turtle & Hughes, in Trenton, New Jersey, submitted the lone bid in the amount of **\$9,571.00**; and

WHEREAS, the total cost for the Capital Improvements is expected not to exceed the amount of \$9,571.00; 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 all associated labor to purchase and install a 40 HP VFD for filtered water Pump #1 with SLC to adjust on Clearwell level at the Manasquan Water Treatment Plant for an amount not to exceed \$9,571.00 and to award the contract to Turtle & Hughes for an amount of \$9,571.00 for completion of this Capital Improvement.

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 October 4, 2018.

Phyllis Heinle