

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2019-13**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A CHANGE ORDER IN AN AMOUNT NOT TO
EXCEED \$2,920.26 FOR A CONTRACT PREVIOUSLY AWARDED TO MUNICIPAL
MAINTENANCE CO.**

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 replace the piping and check valve on distributive pump #2 the Water Treatment Plant. The improvements under this project include the installation of the new pipe and new 10-inch check valve with water hammer elimination features; the removal of three (3) 15-foot long painted carbon steel pipe; and the replacement of 18-inch static mixer. On April 4, 2019 a Resolution (2019-06) was adopted awarding a contract to Municipal Maintenance Co. for completion of the project; and

WHEREAS, the contract recommended the replacement of adjacent piping and submitted a proposal to perform the work; and

WHEREAS, the cost of the change order is expected not to exceed the amount of \$2,920.26.00; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes a change order in the amount of \$2,920.26 and proceed with the Capital Improvement Purchases and all associated labor to purchase and install a new pipe and new 10-inch check valve on distributive pump at the Manasquan Water Treatment Plant.

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 3, 2019.

Phyllis Heinle