

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2022-04**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND
ASSOCIATED LABOR FOR A CHANGE ORDER IN AN AMOUNT NOT TO
EXCEED \$13,880.00 ASSOCIATES TO AURORA ENVIRONMENTAL SERVICES**

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 retained French & Parrello Associates, to prepare plans for a new underground fuel tank since it identified the need to replace the 4,000-gallon underground diesel fuel storage tank at the Water Treatment Plant. The improvements under this project will provide fuel for the standby electric power generator and the scope of work includes the removal of the existing underground storage and replacement with a double wall above ground tank; and

WHEREAS, bids were solicited for the removal and replacement of the fuel tank and associated piping and Aurora Environmental Services submitted the lowest responsive bid in the amount of \$78,410.00; and

WHEREAS, the total cost for the Change Order was expected not to exceed the amount of \$78,410.00; and

WHEREAS, a Resolution authorizing that contract was adopted pursuant to Resolution 2021-06; and

WHEREAS, it has been determined that in order to complete the removal and replacement of the fuel tank a Change Order is required in an amount not to exceed \$13,880.00;

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 Change Order and all associated labor for the removal and replacement of the fuel tank at the Manasquan Water Treatment Plant for an amount not to exceed \$13,880.00. The Change Order has been awarded to Aurora Environmental Services for an amount of \$13,880.00 for completion of this Capital Improvement.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Thomas Nolan: _____

James Gant: _____

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 February 3, 2022.

Lauren Lazar