SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY RESOLUTION NO.

RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A CONTRACT AMENDMENT FOR H2M NORTHWEST WALL IMPROVEMENTS IN THE AMOUNT OF $50,200.00

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, H2M Architect and Engineers (hereinafter referred to as "H2M") serves as consulting engineer for the Southeast Monmouth Municipal Utilities Authority; and

WHEREAS, H2M has recommended the construction of an elevated storage tank in the northwest section on Wall to alleviate water pressure in Wall Township and to further enhance water distribution for Southern Monmouth Municipal members.

WHEREAS, the project is currently under construction and H2M has proposed a scope of amended services for the project; and

WHEREAS, the fee structure proposed by H2M for the expanded scope of engineering services totals $50,200.00

WHEREAS, the Southeast Monmouth Municipal Utilities Authority supports the amended scope of services as proposed by H2M; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it approves the expanded scope of services proposed by H2M as it

relates to the contract amendment request for the Northwest Wall Improvements in the amount of $50,200.00.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Thomas Nolan: _____

Michael McArthur: _____

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 April 4, 2024.

_____

Lauren Lazar