

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO.**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CHANGE ORDERS FOR UNDERGROUND
UTILITIES CORP. NORTHWEST WALL IMPROVEMENTS IN THE AMOUNT OF
\$196,315.59**

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, Underground Utilities Corp. serves as consulting engineer for the Southeast Monmouth Municipal Utilities Authority; and

WHEREAS, Underground Utilities Corp. 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 principle contractor Underground Utilities Corp. has requested a change order to furnish and install seventeen (17) wooden utility poles, electrical cables, and a 300kva pad mount transformer to drop the line voltage to 480 volts for use within the station.

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it approves the change orders as proposed by Underground Utilities Corp. for the Northwest Wall Improvements in the amount of \$296,315.59.

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 December 5, 2024.

Lauren Lazar