

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-30-12

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services for Comminutor and Pump Station Upgrades at Brookside, Society Hill and Lakeridge West Sewer Pump Stations; and

WHEREAS, R3M Engineering Inc submitted a Proposal for Engineering Design Services for the Brookside, Society Hill and Lakeridge West Sewer Pump Stations as outlined in its letter of June 13, 2012, totaling \$109,692.00; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with the design work of the Brookside, Society Hill and Lakeridge West Sewer Pump Stations for installing comminutor chambers at the Society Hill and Lakeridge West Sewer Pump Stations, installing a manlift at Lakeridge West Sewer Pump Station and relocating the emergency generator at the Brookside Sewer Pump Station to raise the generator elevation above the flood plain of Matchaponix Brook; and

WHEREAS, this work is authorized by contract with the Consulting Engineer and as an exemption under the Local Public Contracts Law for Professional Contracts; and

WHEREAS, funds are to be made available for this work.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that R3M Engineering Inc, Consulting Engineers be and are hereby authorized to perform the following tasks:

1. Design Services - \$95,130.00
2. Regulatory Coordination - \$6,480.00
3. Bidding Services - \$8,082.00

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer, Stephen Florek, Comptroller, and R3M Engineering Inc.



Kiran Desai, Secretary

Motion by: *Reginald Butler*
Second by: *Edward Testino*
Ayes: *Desai, Donatelli, Greene, Testino, Galante*
Nays: *None*
Absent: *None*
Dated: *June 20, 2012*

ComminutorR3M

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-29-12

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in the need of Temporary Construction Easements over and across 108, 110 and 795 Summerfield Avenue and 79, 81, 83, 85 and 88 Lantana Way for purposes of the Summerfield Gravity Sewer Replacement; and

WHEREAS, the owners of 108, 110 and 795 Summerfield Avenue and 79, 81, 83, 85 and 88 Lantana Way have executed the Temporary Construction Easements prepared by the OBMUA Engineer & General Counsel; and

WHEREAS the Temporary Construction Easements require countersignature by the Chairman and Secretary of the Old Bridge Municipal Utilities Authority

NOW THEREFORE BE IT RESOLVED that the Chairman and Secretary be and hereby are authorized to execute the aforementioned Temporary Construction Easements.

BE IT FURTHER RESOLVED that Louis E. Granata, Esq. is authorized to record the fully executed easements in the Middlesex County Clerk's office.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to, Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: June 20, 2012
Summerfield.ease.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-28-12

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Water Supply Materials, Contract No. W12-159; and

WHEREAS, the OBMUA received three (3) bids which were opened on June 15, 2012, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, this contract contains six (6) different sections, the contract allows for each section to be awarded separately as follows:

1. Cooper Tubing - There was two (2) bidders for this section of the contract, however, it is hereby recommended to not award this section at this time.

2. Hydrants and Accessories - There were two (2) bidders for this section of the contract. The lowest bidder submitted a bid in the amount of \$92,940.71. It is hereby recommended awarding Item 2 Hydrants and Accessories to Water Works Supply Company Inc, 660 State Highway 23, P.O. Box 306, Pompton Plains, NJ 07444 in the amount of \$92,940.71.

3. Service Materials - There was one (1) bidder for this section of the contract. The lone bidder submitted a bid in the amount of \$37,654.87. It is hereby recommended awarding Item 3 Service Materials to Water Works Supply Company Inc, 660 State Highway 23, P.O. Box 306, Pompton Plains, NJ 07444 in the amount of \$37,654.87.

4. Repair Clamps, Bolted Couplings & Solid Sleeves -

There was one (1) bidder for this section of the contract. The lone bidder submitted a bid in the amount of \$40,461.49. It is hereby recommended awarding Item 4 Repair Clamps, Bolted Couplings & Solid Sleeves to Water Works Supply Company Inc, 660 State Highway 23, P.O. Box 306, Pompton Plains, NJ 07444 in the amount of \$40,461.49.

5. Piping and Valves - There were three (3) bidders for

this section of the contract. The lowest bidder submitted a bid in the amount of \$63,004.05. It is hereby recommended awarding Item 5 Piping and Valves to Water Works Supply Company Inc, 660 State Highway 23, P.O. Box 306, Pompton Plains, NJ 07444 in the amount of \$63,004.05.

6. Tapping Sleeves and Valves - There were three (3)

bidders for this section of the contract. The lowest bidder submitted a bid in the amount of \$30,057.00. It is hereby recommended awarding Item 6 Tapping Sleeves and Valves to Kennedy Culvert & Supply Company, 395 Roycefield Road, Hillsborough, NJ 08844 in the amount of \$30,057.00

BE IT FURTHER RESOLVED that Contract No. W12-159, Water Supply Materials is hereby awarded in five (5) different sections and subject to the Contractor complying with all conditions of the bid documents and guarantees.

BE IT FURTHER RESOLVED that a copy of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller, Water Works Supply Company and Kennedy Culvert & Supply Company.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Greene, Testino, Butler, Galante
Nays: None No Participation: Donatelli
Abstain: None
Absent: None
Dated: June 20, 2012

WaterSupplyW12-159

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-27-12

WATER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 424 to Layne Christensen Company, for Cheesequake Booster Station Upgrade and System Improvements in the amount of \$1,865,962.86; and

WHEREAS, the Staff Engineer has determined the final quantities of work actually performed under the contract and has recommended Change Order No. 2, providing for an adjustment in the quantities under Contract 424 Supplemental Item 8 as set forth in his letter dated June 15, 2012. The total amount of Change Order No. 2 is an increase of \$117,081.07 which is a six point three percent (6.3%) increase from the original contract amount of \$1,865,962.86 to amend the contract amount to \$1,983,043.93. The overall increase in the contract amount was due to the following:

1. The Contractor to install new aerators that would result in savings of annual maintenance because of their self cleaning operation;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 2 to Contract No. 424 Supplemental Item 8 in the amount \$117,081.07 increasing total contract amount from \$1,865,962.86 to a new contract amount of \$1,983,043.93 be and is hereby approved.

BE IT FURTHER RESOLVED that this change order No. 2 is subject to approval by the New Jersey DEP.

BE IT FURTHER RESOLVED that Staff Engineer be and is hereby authorized to execute Change Order No. 2 on behalf of the Old Bridge Municipal Utilities Authority and a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller, CME Associates and the Contractor.



Kiran Desai, Secretary

Motion by: *Reginald Butler*
Second by: *Edward Testino*
Ayes: *Desai, Greene, Testino, Butler, Galante*
Nays: *None*
Absent: *None* Absent from Podium: *Donatelli*
Dated: *June 20, 2012*

CheesequakeBoosterCO2

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-26-12

WATER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 424 to Layne Christensen Company, for Cheesequake Booster Station Upgrade and System Improvements in the amount of \$1,798,625.00; and

WHEREAS, the Staff Engineer has determined the final quantities of work actually performed under the contract and has recommended Change Order No. 1, providing for an adjustment in the quantities under Contract 424 Supplemental Items 1-7 as set forth in his letter dated June 15, 2012. The total amount of Change Order No. 1 is an increase of \$67,337.86 which is a three point seven percent (3.7%) increase from the original contract amount of \$1,798,625.00 to amend the contract amount to \$1,865,962.86. The overall increase in the contract amount was due to the following:

1. The Contractor needs supplemental work which consists of aerator modifications, a variable speed sludge pump, mechanical seal and sample sink installations and modifications to the Cheesequake Booster control panel as part of the project work;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 to Contract No. 424 Supplemental Items 1-7 in the amount \$67,337.86 increasing total contract amount from \$1,798,625.00 to a new contract amount of \$1,865,962.86 be and is hereby approved.

BE IT FURTHER RESOLVED that this change order No. 1 is subject to approval by the New Jersey DEP.

BE IT FURTHER RESOLVED that Staff Engineer be and is hereby authorized to execute Change Order No. 1 on behalf of the Old Bridge Municipal Utilities Authority and a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller, CME Associates and the Contractor.



Kiran Desai, Secretary

Motion by: *Reginald Bitler*
Second by: *Edward Testino*
Ayes: *Desai, Greene, Testino, Butler, Galante*
Nays: *None*
Absent: *None* Absent from Podium: *Donatelli*
Dated: *June 20, 2012*

CheesequakeBoosterC01

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-28-12

SEWER DIVISION

RESOLUTION

WHEREAS, Stan Koreyva, Amboy National Bank, applied to the Old Bridge Municipal Utilities Authority for Amended Preliminary Approval in connection with a Sewer Application #S204-434 known as Toby Garden Apartments, located at the intersection of Cherry Hill Lane and Ehlers Lane, just west of Route 9 on Block 9000, Lot 21 & 23; and

WHEREAS, the Applicant proposes construction of approximately 800 LF of eight inch (8') PVC sewer to connect into the existing private gravity sewer in Cherry Hill Lane; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Amended Preliminary Approval in accordance with his report dated June 15, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Amended Preliminary Approval in Toby Garden Apartments, Sewer Application # S204-434 be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments from this Engineering Report dated June 15, 2012, shall be addressed with the resubmission of the Tentative Sewer Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED that this Amended Preliminary Sewer Approval shall expire one (1) year from the date of the resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P. E., Staff Engineer; Stephen Florek, Comptroller and the Applicant.

KR Desai

Kiran Desai, Secretary

Motion by: *Kiran R. Desai*
Second by: *Rocco Donatelli*
Ayes: *Desai, Donatelli, Greene, Butler, Greenberg*
Nays: *None* No Participation: *Testino, Galante*
Abstain: *None*
Absent: *None*
Dated: *June 20, 2012*

TobygardentAmendedPrem