

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-34-13

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract W12-160 for Electrical Services under Resolution No. M-42-12 on October 17, 2012 to John Faccas Inc., T/A Quality Electric Construction Company, 290 Laurel Avenue, West Keansburg, New Jersey, according to the terms set forth in the Bid Documents; and

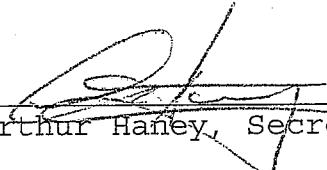
WHEREAS, the local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A: 11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price, and under the same terms and conditions of the original contract as outlined in his letter dated September 16, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the contract with John Faccas, Inc., T/A Quality Electrical Construction

Company, be extended for one year with the appropriate index rate price increase and under the same terms and conditions of the original contract.

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.



Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Absent: None
Dated: September 18, 2013

Extelectrical

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-35-13

SEWER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 2012-01 to MBE Mark III, for Pump Station Upgrades at the Brookside, Lake Ridge West and Society Hill Sewer Pump Stations in the amount of \$548,500.00; and


WHEREAS, the Staff Engineer has recommended Change Order No. 2, providing for an adjustment in the quantities under Contract 2012-01 as set forth in his letter dated September 13, 2013. The total amount of Change Order No. 2 is zero and the contract amount remains at \$548,500.00. The overall change in the contract amount was due to the following:

1. The additional cost for miscellaneous relocations and modifications to the electrical systems; manlift modifications at Lake Ridge West Sewer Pump Station; construction of a generator pad and platform at Brookside Sewer Pump Station for a new natural gas powered emergency; deletion of contract allowances for miscellaneous work, reduction in the amount of contract wet well work at Society Hill Sewer Pump

Station, deletion of the cost of fixed lifting equipment intended to be used at each of the sewer pump station to lift the new communitor in the future for maintenance. The new communitor equipment will be maintained instead by means of mobile truck mounted hoists;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No.2 to Contract No. 2012-01 in the amount of zero increase to the contract amount of 548,500.00, be and is hereby approved.

BE IF 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 and the Contractor.


Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Absent: None
Dated: September 18, 2013

Pumpstationco2

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-31-13

WATER DIVISION

RESOLUTION

WHEREAS, Butler Major Subdivision, has applied to the Old Bridge Municipal Utilities Authority for a reduction in the amount of its Performance Guarantees previously provided for Water construction, under Lexon Insurance Company Bond No. 1083803 in the amount of \$138,229.74 and Cash Bond Check No. 398772 in the amount of \$15,358.86 in connection with Water Application No. W10-618 for Butler Major Subdivision; and

WHEREAS, the Staff Engineer has reviewed the project and has recommended the Performance Guarantees be reduced with the satisfactory completion of the water construction in accordance with is letter dated September 12, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Butler Major Subdivision under Application No. W10-618 for Butler Major Subdivision is reduced as follows:

1. The Water Performance Bond No. 1083803 issued by the Lexon Insurance Company dated March 4, 2013 in the amount of \$138,229.74 be and is hereby reduced by an amount of seventy percent (70%) to a new total amount of \$41,468.92;

2. The Cash Bond previously posted of the performance guarantee being reduced seventy percent (70%) from \$15,358.86 to a new amount of \$4,607.66;

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 Butler Major Subdivision.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Testino, Galante
Naves: None
Absent: None
Dated: September 18, 2013

butlerpbredutionwater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-32-13

SEWER DIVISION

RESOLUTION

WHEREAS, Butler Major Subdivision, has applied to the Old Bridge Municipal Utilities Authority for a reduction in the amount of its Performance Guarantees previously provided for Sewer construction, under Lexon Insurance Company Bond No. 1083802 in the amount of \$96,409.17 and Cash Bond Check No. 398773 in the amount of \$10,712.13 in connection with Sewer Application No. S10-484 for Butler Major Subdivision; and


WHEREAS, the Staff Engineer has reviewed the project and has recommended the Performance Guarantees be reduced with the satisfactory completion of the sewer construction in accordance with is letter dated September 12, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Butler Major Subdivision under Application No. S10-484 for Butler Major Subdivision be reduced as follows:

A. The Sewer Performance Bond No. 1083802 issued by the Lexon Insurance Company dated March 4, 2013 in the amount of \$96,409.17 be and is hereby reduced by an amount of seventy percent (70%) to a new total amount of \$28,922.75;

B. The Cash Bond previously posted of the performance guarantee being reduced seventy percent (70%) from \$10,712.13 to \$3,213.64.

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 Butler Major Subdivision.



Arthur Haney, Secretary

Motion by: *Rocco Donatelli*
Second by: *Richard Greene*
Ayes: *Donatelli, Greene, Haney, Testino, Galante*
Nays: *None*
Absent: *None*
Dated: *September 18, 2013*

butlerpbrelsewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-33-13

WATER DIVISION


RESOLUTION

WHEREAS, Walgreens received Final Approval in connection with its Water Application #W12-635 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel has recommended the execution of the Developer's Agreement.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and are hereby authorized to execute the Developer's Agreement for Water Application #W12-635.

BE IT FURTHER RESOLVED, that the original document be filed with the Middlesex County Clerk and that certified copies of this Resolution be given to Guy Donatelli, Executive Director, Michael Roy, and Staff Engineer, Stephen Florek, Comptroller and the Applicant.


Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Abstain: None
Absent: None
Dated: September 18, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-34-13

SEWER DIVISION

RESOLUTION

WHEREAS, Walgreens received Final Approval in connection with its Sewer Application #S12-500 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel has recommended the execution of the Developer's Agreement.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and are hereby authorized to execute the Developer's Agreement for Sewer Application #S12-500.

BE IT FURTHER RESOLVED, that the original document be filed with the Middlesex County Clerk and that certified copies of this Resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and the Applicant.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Abstain: None
Absent: None
Dated: September 18, 2013