

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-42-13

WATER DIVISION

RESOLUTION

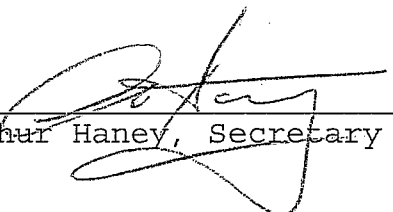
WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. W13-162 to Utility Service Company, for Submersible Tank Mixer in the amount of \$73,160.00; and

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 W13-162 as set forth in his letter dated November 12, 2013. The total amount of Change Order No. 1 is a decrease of \$10,000.00 which is a thirteen point seven percent (13.7%) reduction from the original contract amount of \$73,160.00 to amend the contract amount to \$63,160.00. The overall decrease in the contract amount was due to the following:

1. The allowance provided for in the contract was not needed during the installation.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 to Contract No. W13-162 in the amount \$10,000.00 decreasing total contract amount from \$73,160.00 to a new contract amount of \$63,160.00 be and is hereby approved.

BE IF 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 and Utility Service Company.



Arthur Haney, Secretary

Motion by: Arthur M. Haney
Second by: Richard Greene
Ayes: Greene, Haney, Testino, Butler, Galante
Nays: None
Absent: None Not Participating: Donatelli
Dated: November 18, 2013

subtank

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-43-13

SEWER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 2011-01 to Caruso Excavating, Inc., for Summerfield Gravity Sewer Replacement in the amount of \$1,264,462.00; and

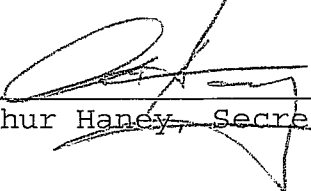
WHEREAS, the Staff Engineer has recommended Change Order No. 2, providing for an adjustment in the quantities under Contract 2011-01 as set forth in his letter dated November 13, 2013. The total amount of Change Order No. 2 is an increase of \$34,019.00 which is a two point seven percent (2.7%) increase from the original contract amount of \$1,264,462.00 to amend the contract amount to \$1,298,481.00. The overall increase in the contract amount was due to the following:

1. There was 163 day extension of time for delays associated with relocating the retaining wall due to the discovery of an existing buried wall within the slope area to be stabilized; and for costs associated with various additional work that includes foundation redesign, tree clearing, revised wall layout, unforeseen buried material and an

additional heat shield for the emergency backup generator on the proposed sewer pump station.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 2 to Contract No. 2011-01 in the amount of \$34,019.00 increasing the total contract amount from \$1,264,462.00 to a new contract amount of \$1,298,481.00 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 Caruso Excavating, Inc.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Thomas Galante
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Absent: None
Dated: November 18, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-44-13

SEWER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 2011-03 to MBE Mark III, for the Sewer Division SCADA System in the amount of \$2,180,000; and

WHEREAS, the Staff Engineer has recommended Change Order No. 2, providing for a 140 day extension of time under Contract 2011-03 as set forth in his letter dated November 13, 2013. The total amount of Change Order No. 2 is zero and the contract remains the same amount of \$2,180,000.00. The overall change in the contract was due to the following:

1. The 140 day extension of time for various reasons including delays due to contractual disagreement on system architecture that has now been resolved, coordination and adjustment to the Verizon communication network incorporated into the system, and a number of required field changes to add or delete and relocate instruments due to lack of available space;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 2 has a zero increase to the contract amount of \$2,180,000 and a 140 day extension of time to Contract 2011-03 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 MBE Mark III.



Arthur Haney, Secretary

Motion by: Reginald Butler
Second by: Edward Testino
Ayes: Greene, Haney, Testino, Butler, Galante
Nays: None
Absent: None Not Participating: Donatelli
Dated: November 18, 2013

OBMUA Cont2011-3.Change#2

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-45-13

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services for the Perrine Road Water Storage Tank Repainting; and

WHEREAS, CME Associates, has submitted a Proposal for Engineering Services to prepare design specifications for the referenced project to meet the deadline of the NJEIT as outlined in its letter of November 13, 2013, totaling \$119,732.00; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with Perrine Road Water Storage Tank Rehabilitation Repainting; 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 CME Associates, Consulting Engineers be and are hereby authorized to perform the following tasks:

1. Design, plan, specification and bid document preparation for the rehabilitation of the Perrine Road Storage Tank.

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 CME Associates.



Arthur Haney, Secretary

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

PerrinerdrepaintCME

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-46-13

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to upgrade the Water Division SCADA system; and

WHEREAS, CME Associates, has submitted a Proposal for Engineering Services to prepare design specifications for the referenced project to meet the deadline of the NJEIT as outlined in its letter of November 13, 2013, totaling \$183,575.00; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with the upgrade to the Water Division SCADA system; 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 CME Associates, Consulting Engineers be and are hereby authorized to perform the following tasks:

1. Field investigations, evaluation of alternate manufacturers, evaluations of existing radio routes, preparation of plans, specifications functional description and bid documents for the water division SCADA upgrade.

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 CME Associates.



Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Absent: None
Dated: November 18, 2013

waterdivisonscada

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-47-13

WATER DIVISION

RESOLUTION

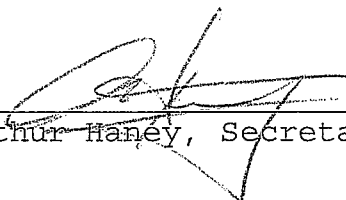
WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 433 to Aurora Environmental, for Demolition of Decommissioned Sites in the amount of \$289,145.00; and

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 No. 433 as set forth in his letter dated November 12, 2013. The total amount of Change Order No. 1 is a decrease of \$109,084.01 which is a thirty seven point seven percent (37.7%) reduction from the original contract amount of \$289,145.00 to amend the contract amount to \$180,060.99. The overall decrease in the contract amount was due to the following:

1. There was an increase cost for additional soil sampling and there was a reduction in the actual amount of contaminated soil disposal and clean fill material that was provided for in the Contract Documents.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 to Contract No. 433 in the amount \$109,084.01 decreasing total contract amount from \$289,145.00 to a new contract amount of \$180,060.99 be and is hereby approved.

BE IF 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 and Aurora Environmental.



Arthur Haney, Secretary

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

demosites