

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-73-14

SEWER DIVISION

RESOLUTION

WHEREAS, Caruso Excavating, Inc. has requested a modification (Change Order No. 3) to contract #2011-01 in connection with the Summerfield Gravity Sewer Replacement; and

WHEREAS, this change order consists of an extension of time to October 31, 2014, which is the date of substantial completion of contract; and

WHEREAS, this change will further result in material for a substitution retaining wall to limit areas of excavation, additional subbase fill at the pump station site and material to fill voids found along the easement; and

WHEREAS, this modification results in an increase to the contract price of \$2,809.50 from a total contract amount of \$1,298,481.00 to \$1,301,290.50 representing a 0.22% increase; and

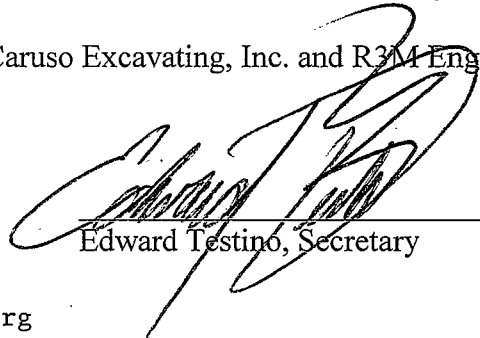
WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order #3 to Contract #2011-1 in the amount of \$2,809.50 be approved in accordance with the staff engineer's report dated October 9, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order #3 in the amount of \$2,809.50 in connection with the Summerfield Gravity Sewer Replacement (Contract #2011-1) be and the same is hereby approved subject to further approval of the New Jersey Department of Environmental Protection;

BE IT FURTHER RESOLVED that this contract be extended to October 31, 2014 in accordance with the engineer's letter dated October 9, 2014

BE IT FURTHER RESOLVED that resolution memorializes action taken by the OBMUA on October 15, 2014

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



Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: October 15, 2014
OBMUA0110 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-74-14

SEWER DIVISION

RESOLUTION

WHEREAS, MBE Mark III has requested a modification (Change Order No. 3) to contract #2011-3 in connection with the SCADA System; and

WHEREAS, this change order consists of an extension of time to October 20, 2014, which is the date of substantial completion; and

WHEREAS, this change will further result in additional work associated with replacement of the control room cellular modem to convert service from Verizon to AT&T and a variety of electrical modifications; and

WHEREAS, these modifications result in an increase to the contract price of \$1,971.33 from a total contract amount of \$2,180,000.00 to \$2,181,971.32 representing a 0.09% increase; and

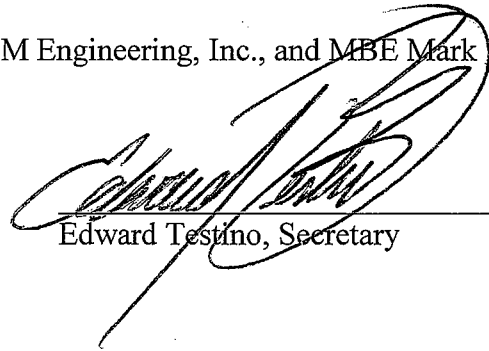
WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order #3 to Contract #2011-3 in the amount of \$1,971.33 be approved in accordance with the staff engineer's report dated October 9, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order #3 in the amount of in \$1,971.33 connection with the SCADA System (Contract #2011-3) be and the same is hereby approved subject to further approval of the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that this contract be extended to October 20, 2014 in accordance with the staff engineer's letter dated October 9, 2014

BE IT FURTHER RESOLVED that resolution memorializes action taken by the OBMUA on October 15, 2014; and

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



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: October 15, 2014
OBMUA0109 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-15-14

WATER DIVISION

RESOLUTION

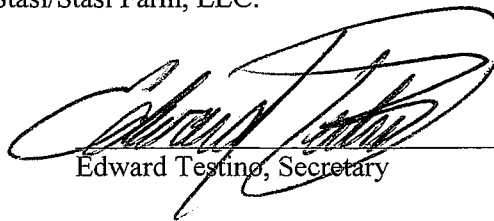
WHEREAS, Stasi Farm LLC has applied to the Old Bridge Municipal Utilities Authority for reduction of its Performance Bond (Bond #S0014065) in the amount of \$219,219.66 and Performance Guarantee (Check #43198) in the amount of \$24,357.74 previously provided for water construction Water Application No. W209-609 in connection with the Redshaw Village water improvements project; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends reduction of the Performance Bond and Performance Guarantee with the condition as set forth in his report dated October 10, 2014 as follows:

1. The applicant shall replenish his water escrow account; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #S0014065 in the amount of \$219,219.66 be reduced to the amount of \$109,609.83 representing a 50% reduction together with the cash portion of the Performance Guarantee being reduced from \$24,357.74 to \$12,178.87 representing a 50% reduction with the conditions indicated herein; and

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Stephen Florek, Comptroller and Michael Stasi/Stasi Farm, LLC.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: October 15, 2014
OBMUA0111.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-16-14

SEWER DIVISION

RESOLUTION

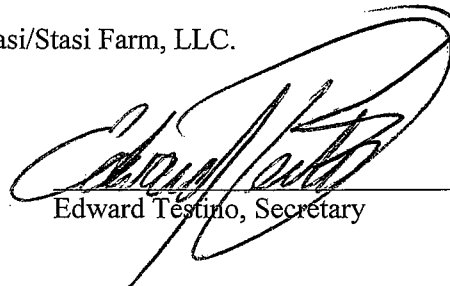
WHEREAS, Stasi Farm LLC has applied to the Old Bridge Municipal Utilities Authority for reduction of its Performance Bond (Bond #S0014064) in the amount of \$148,354.47 and Performance Guarantee (Check #43197) in the amount of \$16,483.83 previously provided for sewer construction Sewer Application No. S209-478 in connection with the Redshaw Village sewer improvements project; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends reduction of the Performance Bond and Performance Guarantee with the condition as set forth in his report dated October 10, 2014 as follows:

1. The applicant shall replenish his sewer escrow account; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #S0014064 in the amount of \$148,354.47 be reduced to the amount of \$74,177.23 representing a 50% reduction together with the cash portion of the Performance Guarantee being reduced from \$16,483.83 to \$8,241.92 representing a 50% reduction with the conditions indicated herein; and

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Stephen Florek, Comptroller and Michael Stasi/Stasi Farm, LLC.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: October 15, 2014

OBMUA0112.RES