

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-69-14

SEWER DIVISION

RESOLUTION

**WHEREAS**, Northeast Remsco Construction has requested a modification (Change Order No. 5) to Contract 2011-02, Project #S340945 in connection with the Crossroads Interceptor Project; and

**WHEREAS**, this change is a result of additional construction which will consist of field changes to install two (2) laterals on newly installed sewer on Spring Valley Road which will accommodate future service connections to residential properties and for additional costs associated with unforeseen electric utility obstructions on Texas Road; and

**WHEREAS**, these modifications result in an increase to the contract price of \$59,988.09 from an amended total contract amount of \$7,496,877.25 to a new contract amount of \$7,556,865.34 (0.8%); and

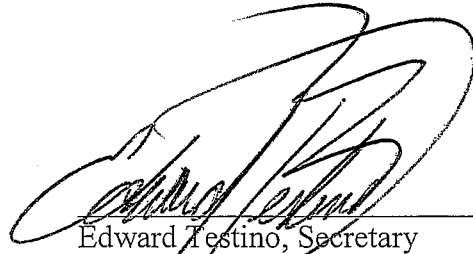
**WHEREAS**, total change orders to date represent a 7.7% increase from the original contract amount; and

**WHEREAS**, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order #5 to Contract #2011-2 in the amount of \$59,988.09 be approved;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order #5 in the amount of \$59,988.09 in connection with the Crossroads Regional Interceptor Project (Contract

#2011-2) be and the same is hereby approved subject to further approval of the New Jersey Department of Environmental Protection;

**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 Northeast Remsco Construction.



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Edward Testino, Secretary

Motion by: Richard Greene  
Second by: Rocco Donatelli  
Ayes: Donatelli, Greenberg, Greene, Testino, Haney  
Nays: None  
Absent: None  
Dated: September 17, 2014  
OBMUA0108 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-68-14

WATER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for engineering services to be performed in connection with the Laurence Harbor Retaining Wall; and

**WHEREAS**, Alaimo Associates, ("Consulting Engineer") has submitted a proposal for engineering services in the amount of \$300,000.00 as outlined in its letter dated July 8, 2014; and

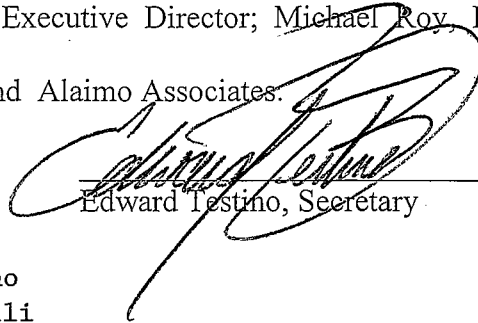
**WHEREAS**, the Staff Engineer has reviewed the proposal and has recommended by letter dated September 12, 2014 that Alaimo Associates proceed with engineering services; and

**WHEREAS**, this work is authorized by a contract between the Authority and the Consulting Engineer dated February 6, 2014; and

**WHEREAS**, funds are available for this work through the 2015 State Water Loan Program (NJEIT);

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Alaimo Associates be and the same are hereby authorized to proceed with engineering services for the Laurence Harbor Retaining Wall in accordance with the Staff Engineer's letter dated September 12, 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 and Alaimo Associates.



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Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Rocco Donatelli  
Ayes: Donatelli, Greenberg, Greene, Testino, Haney  
Nays: None  
Absent: None  
Dated: September 17, 2014  
OBMUA0107.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-67-14

WATER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for engineering services to be performed in connection with the Perrine Road Water Storage Tank Rehabilitation; and

**WHEREAS**, CME Associates, ("Consulting Engineer") has submitted a proposal for engineering services in the amount of \$329,998.00 as outlined in its letter dated September 4, 2014; and

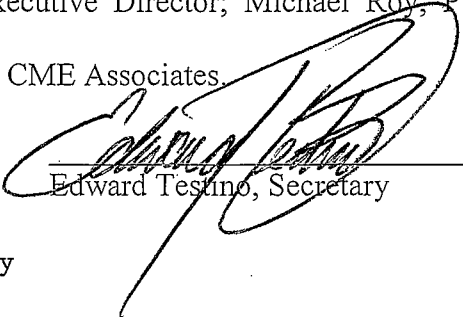
**WHEREAS**, the Staff Engineer has reviewed the proposal and has recommended by letter dated September 12, 2014 that CME Associates proceed with engineering services; and

**WHEREAS**, this work is authorized by a contract between the Authority and the Consulting Engineer dated February 1, 2014; and

**WHEREAS**, funds are available for this work through the 2015 State Water Loan Program (NJEIT);

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that CME Associates be and the same are hereby authorized to proceed with engineering services for the Perrine Road Water Storage Tank Rehabilitation in accordance with the Staff Engineer's letter dated September 12, 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 and CME Associates.



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Edward Testino, Secretary

Motion by: Arthur M. Haney  
Second by: Frank Weber  
Ayes: Donatelli, Greenberg, Greene, Weber, Haney  
Nays: None  
Absent: Testino  
Dated: September 17, 2014  
OBMUA0104.RES

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OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-66-14

WATER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for engineering services to be performed in connection with the Water System SCADA Upgrade; and

**WHEREAS**, CME Associates, ("Consulting Engineer") has submitted a proposal for engineering services in the amount of \$123,658.00 as outlined in its letter dated September 4, 2014; and

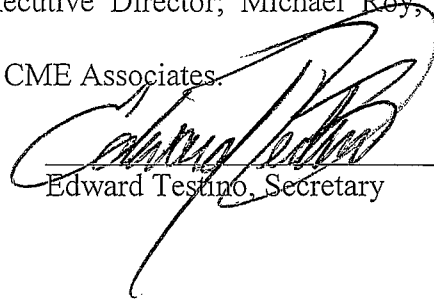
**WHEREAS**, the Staff Engineer has reviewed the proposal and has recommended by letter dated September 12, 2014 that CME Associates proceed with engineering services; and

**WHEREAS**, this work is authorized by a contract between the Authority and the Consulting Engineer dated February 1, 2014; and

**WHEREAS**, funds are available for this work through the 2015 State Water Loan Program (NJEIT);

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that CME Associates be and the same are hereby authorized to proceed with engineering services for the Water System SCADA Upgrade in accordance with the Staff Engineer's letter dated September 12, 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 and CME Associates.



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Edward Testino, Secretary

Motion by: Arthur M. Haney  
Second by: Rocco Donatelli  
Ayes: Donatelli, Greenberg, Greene, Haney  
Nays: None Abstain: Testino  
Absent: None  
Dated: September 17, 2014  
OBMUA0105.RES



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OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-65-14

WATER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for engineering services to be performed in connection with the Route 516 Fuel Storage Facility; and

**WHEREAS**, CME Associates, ("Consulting Engineer") has submitted a proposal for engineering services in the amount of \$134,918.00 as outlined in its letter dated September 4, 2014; and

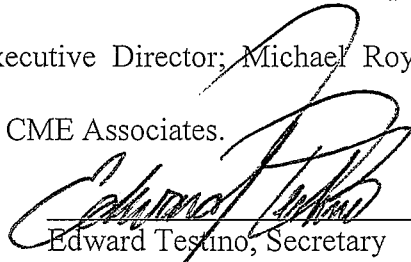
**WHEREAS**, the Staff Engineer has reviewed the proposal and has recommended by letter dated September 12, 2014 that CME Associates proceed with engineering services; and

**WHEREAS**, this work is authorized by a contract between the Authority and the Consulting Engineer dated February 1, 2014; and

**WHEREAS**, funds are available for this work through the 2015 State Water Loan Program (NJEIT);

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that CME Associates be and the same are hereby authorized to proceed with engineering services for the Route 516 Fuel Storage Facility in accordance with the Staff Engineer's letter dated September 12, 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 and CME Associates.



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Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Rocco Donatelli  
Ayes: Donatelli, Greenberg, Greene, Testino, Haney  
Nays: None  
Absent: None  
Dated: September 17, 2014  
OBMUA0106.RES