

RESOLUTION OF THE OLD BRIDGE MUNICIPAL UTILITIES
AUTHORITY DIRECTING APPLICATION BE MADE TO THE
LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6
AND 58:11b-9(a).

Adopted: July 15, 2015

WHEREAS, THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY (the "Authority") desires to make application to the Local Finance Board for its review of a proposed project financing in connection with the undertaking of various water and sewer improvements, including rehabilitating the Perrine Road storage tank, upgrade to supervisory control and data acquisition system (SCADA) system, construction of the Laurence Harbor bulkhead and construction of the Crossroads Regional Interceptor project (supplemental loan) in connection with a loan through the New Jersey Environmental Infrastructure Trust; and

WHEREAS, THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY believes that:

- (a) it is in the public interest to accomplish such purposes,
- (b) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units,
- (c) the amounts to be expended for said purposes or improvements are not unreasonable or exorbitant,
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and such purposes or improvements will not cause any undue financial burden to be placed upon the local unit or units,

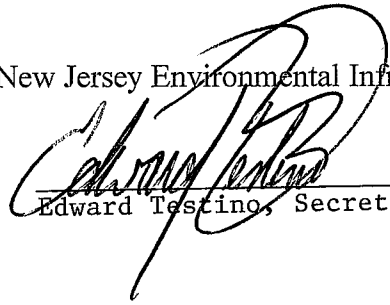
NOW, THEREFORE, BE IT RESOLVED BY THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY, as follows:

Section 1. Application to the Local Finance Board for consideration by said Board of the Authority's proposed project financings is hereby approved and the Authority's Counsel, Bond Counsel and Financial Advisor, along with the other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in the matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to cause a copy of this resolution to be filed with the Local Finance Board as a part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings as provided in subsection (7) of the Local Authorities Fiscal Control Law, constituting Chapter 313 of the Pamphlet Laws of 1983, of the State of New Jersey

and as provided in connection with its loan through the New Jersey Environmental Infrastructure Trust.



Edward Testino, Secretary

RECORDED VOTE: Motion: Edward Testino
Second: Anita Greenberg

AYE

Arthur M. Haney
Richard Greene
Anita Greenberg
Edward Testino
Frank Weber

NO

None

ABSTAIN

None

ABSENT

None

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-34-15

WATER DIVISION

RESOLUTION

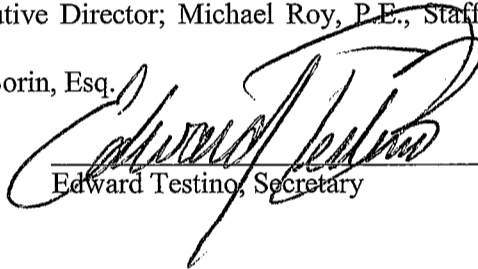
WHEREAS, by previous resolution the Old Bridge Municipal Utilities Authority advertised and obtained proposals in connection with a water rate case filed by Middlesex Water Company with the Board of Public Utilities; and

WHEREAS, Frank W. Borin, Esq. of the firm of DeCotis Fitzpatrick & Cole of Teaneck, NJ has been selected to represent the Authority as Special Counsel for that purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Frank W. Borin of DeCotis Fitzpatrick & Cole being the same is here by appointed Special Counsel to the Authority in connection with the Rate Case currently before the Board of Public Utilities;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on June 17, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller; and Frank W. Borin, Esq.



Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0233.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-35-15

WATER DIVISION

RESOLUTION

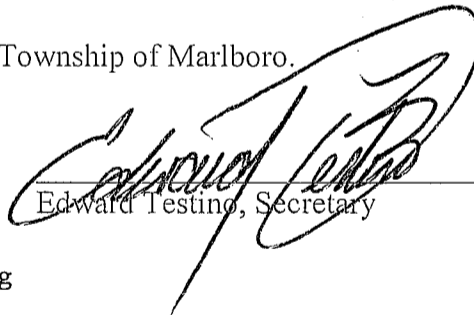
WHEREAS, a Shared Services Agreement has been prepared between the Township of Marlboro and the Old Bridge Municipal Utilities Authority in connection with Middlesex Water Company's Petition for a rate increase before the New Jersey Board of Public Utilities (NJBPU); and

WHEREAS, the Township and Authority are in agreement with the scope of services to be provided within said Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Executive Director be and the same is hereby authorized to enter into a Shared Services Agreement between the Authority and the Township of Marlboro for the above described purposes;

BE IT FURTHER RESOLVED that the Executive Director and/or Staff Engineer are hereby authorized to execute any and all documents needed to effectuate the purpose and intent of this resolution;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller, and Township of Marlboro.



Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0238.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-36-15

SEWER DIVISION

RESOLUTION

WHEREAS, Caruso Excavating, Inc. has applied to the Old Bridge Municipal Utilities Authority for final acceptance and its release of Performance Bond (Bond #58690242) issued by Western Surety Company in connection with Contract #2011-01 known as Summerfield Gravity Sewer Replacement; and

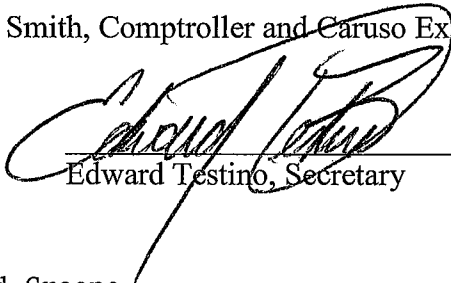
WHEREAS, the R3M Engineering, Inc., Consulting Engineer to the Authority, and the Staff Engineer have reviewed the project and recommend release of the Performance Bond as indicated in the Staff Engineer's letter dated June 12, 2015 and the Consulting Engineers letter of June 2, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #85690242 be released contingent upon the submission of Caruso Excavating, Inc. posting a two (2) year Maintenance Bond in the amount of ten percent (10%) of the original contract price; and

BE IT FURTHER RESOLVED that the balance of the contract price in the amount of \$25,995.66 be released to Caruso Excavating, Inc.;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on June 17, 2015;

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


Edward Testino, Secretary

Motion by: Richard Greene
Second by: Arthur M. Haney
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0222.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-37-15

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #S13-163 for Chemical Supplies under Resolution No. M-41-14 on June 18, 2014 to Siemens Water Technologies (N/K/A Evoqua Technologies, LLC) 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

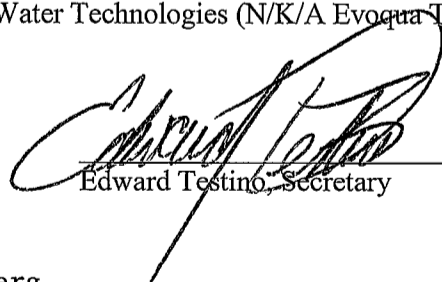
WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated June 12, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Siemens Water Technologies (N/K/A Evoqua Technologies, LLC) be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently one percent 1%;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on June 17, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller and Siemens Water Technologies (N/K/A Evoqua Technologies, LLC).



Edward Testino, Secretary

Motion by: Frank Weber
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0223.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-38-15

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #S13-164 for Laboratory Testing of Industrial Sewage under Resolution No. M-42-14 on June 18, 2014 to Aqua Pro-Tech Laboratories 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

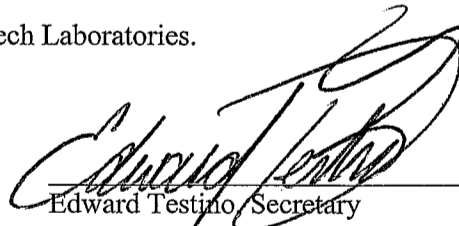
WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated June 12, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Aqua Pro-Tech Laboratories be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently one percent 1%;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on June 17, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller and Aqua Pro-Tech Laboratories.


Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0224.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-39-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #W13-167 for the furnishing and delivery of Water Meters with Absolute Encoder Registers under Resolution No. M-43-14 on June 18, 2014 to Rio Supply, Inc., 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

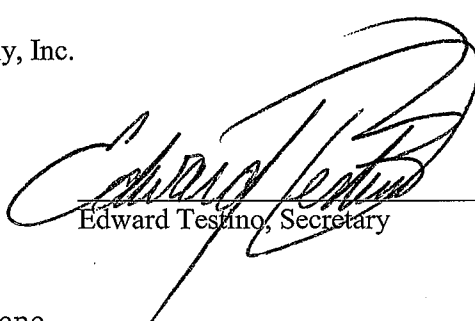
WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated June 12, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Rio Supply, Inc. be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently one percent 1%;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on June 17, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller and Rio Supply, Inc.


Edward Testino, Secretary

Motion by: Frank Weber
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0225.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-40-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #W14-173 for Water Supply Materials Sections 1, 2, 3 and 4 under Resolution Nos. M-46-14, M47-14, M48-14 and M-49-14 on June 18, 2014 to Water Works Supply Company, Inc. 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 adjustment and under the same terms and conditions of the original contract as outlined in his letter dated June 12, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Water Works Supply Company, Inc. for Sections 1, 2, 3 and 4 be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently one percent 1%;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on June 17, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller and Water Works Supply Company, Inc..


Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0226.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-41-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #W14-173 for Water Supply Materials Section 5 under Resolution No. M-50-14 on June 18, 2014 to Kennedy Culvert and Supply Co. 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

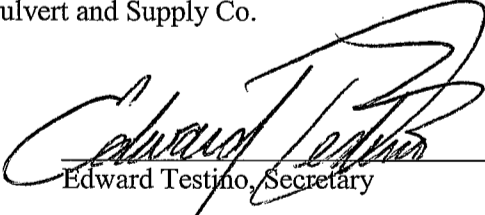
WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated June 12, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Kennedy Culvert and Supply Co. for Section 5 be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently one percent 1%;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on June 17, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller and Kennedy Culvert and Supply Co.


Edward Testino, Secretary

Motion by: Frank Weber
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0227.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-42-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with the Furnishing and Delivery of Radio Frequency Meter Reading Equipment Contract (#W15-176); and

WHEREAS, by previous resolution the staff Engineer was authorized to prepared plans and specifications and obtain bids for this service; and

WHEREAS, on June 9, 2015 the Authority received one (1) bid; and

WHEREAS, the lone bid received for Section 1 was that of OW Investors, LLC, doing business as (d/b/a) MARS Co., Ocala, FL.in the amount of \$163,495.00; and

WHEREAS, the Staff Engineer has reviewed the bids submitted and recommends the Section 1 bid be awarded to the lowest bidder which is that of OW Investors, LLC, doing business as (d/b/a) MARS Co.; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of OW Investors, LLC be and the same is hereby accepted in the amount of \$163,495.00;

BE IT FURTHER RESOLVED that upon execution of the contract the Staff Engineer is authorized to return the original bid security to the unsuccessful bidders;

BE IT FURTHER RESOLVED that this bid is being awarded in accordance with the terms and conditions outlined in the Engineers report dated June 12, 2015;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on June 17, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller; OW Investors, LLC and all Unsuccessful Bidders.


Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0228.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-43-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with the Furnishing and Delivery of Radio Frequency Meter Reading Equipment Contract (#W15-176); and

WHEREAS, by previous resolution the staff Engineer was authorized to prepared plans and specifications and obtain bids for this service; and

WHEREAS, on June 9, 2015 the Authority received four (4) bids; and

WHEREAS, the lowest bid received for Section 2 was that of Neptune Technology Group, Inc, Tallassee, AL. in the amount of \$169,625.00; and

WHEREAS, the Staff Engineer has reviewed the bids submitted and recommends the Section 2 bid be awarded to the lowest bidder which is that of Neptune Technology Group, Inc.; and

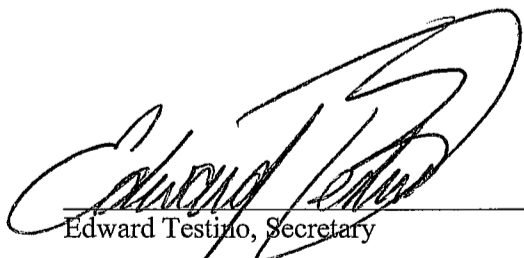
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of Neptune Technology Group, Inc. be and the same is hereby accepted in the amount of \$169,625.00;

BE IT FURTHER RESOLVED that upon execution of the contract the Staff Engineer is authorized to return the original bid security to the unsuccessful bidders;

BE IT FURTHER RESOLVED that this bid is being awarded in accordance with the terms and conditions outlined in the Engineers report dated June 12, 2015;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on June 17, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller; Neptune Technology Group, Inc. and all Unsuccessful Bidders.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0229.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-44-15

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with the Field Services Contract (#WS15-177); and

WHEREAS, by previous resolution the staff Engineer was authorized to prepared plans and specifications and obtain bids for this service; and

WHEREAS, on June 9, 2015 the Authority received three (3) bids; and

WHEREAS, the lowest bid received was that of B&W Construction Co., of NJ, Inc. in the amount of \$131,754.25; and

WHEREAS, the Staff Engineer has reviewed the bids submitted and recommend the bid be awarded to the lowest bidder which is that of B&W Construction Co., of NJ, Inc., South River, NJ; and

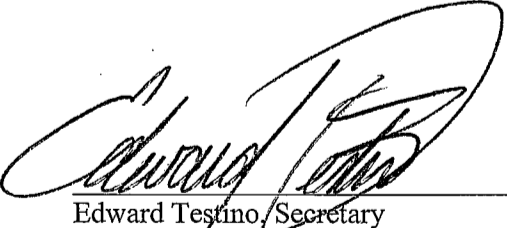
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of B&W Construction Co., of NJ, Inc., be and the same is hereby accepted in the amount of \$131,754.25;

BE IT FURTHER RESOLVED that upon execution of the contract the Staff Engineer is authorized to return the original bid security to the unsuccessful bidders;

BE IT FURTHER RESOLVED that this bid is being awarded in accordance with the terms and conditions outlined in the Engineers report dated June 12, 2015;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on June 17, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller; B&W Construction Co., of NJ, Inc., and all Unsuccessful Bidders.


Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Frank Weber
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0230.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-45-15

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Sewage Pump Station Upgrades; and

WHEREAS, Alaimo Associates, ("Consulting Engineer") has submitted a proposal for engineering services in the amount of \$304,000.00 as outlined in its letter dated May 5, 2015; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended by letter dated June 12, 2015 that Alaimo Associates proceed with engineering services; and

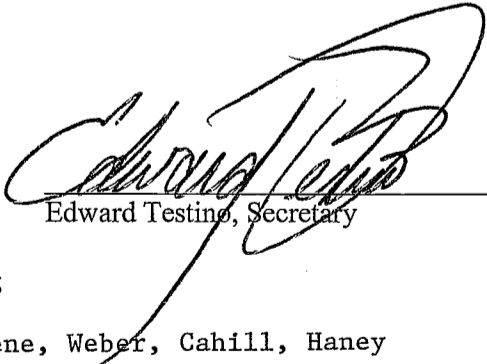
WHEREAS, this work is authorized by a contract between the Authority and the Consulting Engineer dated February 1, 2015; and

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 Sewage Pump Station Upgrades in accordance with the Staff Engineer's letter dated June 12, 2015;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on June 17, 2015

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller and Alaimo Associates.



Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Brian Cahill
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0231.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-46-15

SEWER DIVISION

RESOLUTION

WHEREAS, Northeast Remsco Construction has requested a modification (Change Order No. 7) 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 a fifteen-inch (15") PVC sewer main by means of an "open-cut" method between manholes No. 7 and No. 8 (Oasis Ford parking lot near Rt.18) and between manholes No. 3 and No. 4 (in Spring Valley Road near Luk Oil gas station); and

WHEREAS, This change order also eliminates the tunneling cost in the contract for these lengths of sewer main installation, and covers the claims of the Contractor of unforeseen soil conditions that caused the failure of the tunneling installation; and

WHEREAS, these modifications result in a (9.43%) increase to the contract price of \$718,137.00, from an amended total contract amount of \$7,614,649.76 to a new contract amount of \$8,332,786.76; and

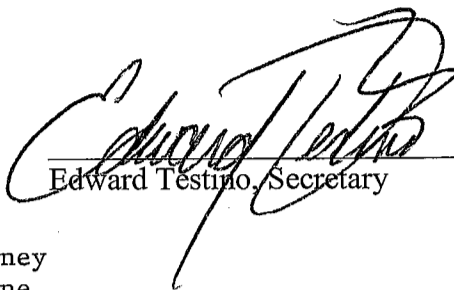
WHEREAS, total change orders to date represent a 18.74% increase from the original contract amount; and

WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order #7 to Contract #2011-2 in the amount of \$718,137.00 be approved;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order #7 in the amount of \$718,137.00 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 this resolution ratifies action taken by the Authority on June 17, 2015

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller; R3M Engineering, Inc., and Northeast Remsco Construction.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: June 17, 2015
OBMUA0232 .RES