

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-4-16

WATER/DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with the Redevelopment of Well Nos. 10 & 12; and

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

WHEREAS, on January 13, 2016 the Authority received three (3) bids; and

WHEREAS, the lowest bid received was that of Steffen Drilling, LLC in the amount of \$181,600.00; and

WHEREAS, the Staff Engineer has reviewed the bids submitted and recommend the bid be awarded to the lowest bidder which is that of Steffen Drilling, LLC Glassboro, NJ; and

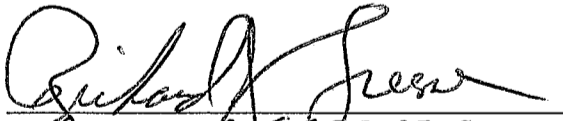
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of Steffen Drilling, LLC be and the same is hereby accepted in the amount of \$181,600.00;

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 January 15, 2016;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on January 20, 2016;

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; Steffen Drilling, LLC., and all Unsuccessful Bidders.


RICHARD GREENE, Secretary

Motion by: Anita Greenberg
Second by: Edward Testino
Ayes: Greenberg, Greene, Testino, Murphy, Haney
Nays: None
Absent: Weber (Away from the Podium)
Dated: January 20, 2016
OBMUA0298.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-5-16

WATER DIVISION

RESOLUTION

WHEREAS, American Petroleum Equipment and Construction has requested a modification (Change Order No. 1) to project #1209002-500 in connection with the Route 516 Fuel Storage Facility; and

WHEREAS, this change order consists of an extension of time due to the delay by the Contractor to obtain necessary building permits for the project and the onset winter months; and

WHEREAS, this change order consists of an extension of time to April 1, 2016; and

WHEREAS, these modifications result in net ZERO dollars, and the contract price remains at \$933,395.00; and

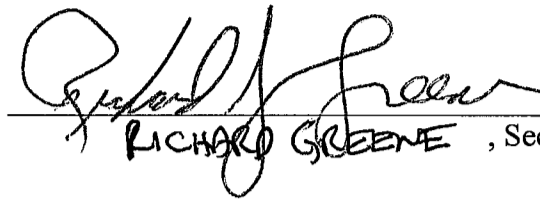
WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order #1 to Project #1209002-500 in the amount of net Zero be approved in accordance with the staff engineer's report dated January 15, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order #1 in the amount of net Zero in connection with the Route 516 Fuel Storage Facility (Project #1209002-500) 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 April 1, 2016 in accordance with the staff engineer's letter dated January 15, 2016;

BE IT FURTHER RESOLVED that resolution ratifies action taken by the Authority on January 20, 2016;

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 American Petroleum Equipment and Construction.


RICHARD GREENE, Secretary

Motion by: Edward Testino
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Testino, Weber, Haney
Nays: None
Absent: None
Dated: January 20, 2016
OBMUA0299 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-6-16

SEWER DIVISION

RESOLUTION

WHEREAS, All State Power Vac has requested a final quantities change order (Change Order No. 1) to Contract #2015-2B in connection with the Central Park Sewer Rehabilitation Phase- I; and

WHEREAS, this change order consists of field changes to reline approximately 2,800 additional feet of ten inch (10") diameter sewer in the Central Park Development; and

WHEREAS, the additional length of sewer relining was added due to the condition of the sewer that was found during work; and

WHEREAS, the ten inch (10") sewer mains were located near the Central Park Pump Station off of Washington Avenue, and will restore the integrity of the Central Park sewer system from the homes to the sewer pump station site; and

WHEREAS, this modification results in an increase to the contract price of \$76,958.91 from a total contract amount of \$440,679.00 to \$517,637.51 representing a (17.46%) increase; and

WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order #1 to Contract #2015-2B in accordance with the staff engineer's report dated January 15, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order #1 in the amount of \$76,958.51 in connection with the Central Park Sewer Rehabilitation - Phase I (Contract #2015-2B) be and the same is hereby approved;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 20, 2016;

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; All State Power Vac.


RICHARD GREENE, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Greene, Testino, Weber, Haney
Nays: None
Absent: None
Dated: January 20, 2016
OBMUA0300 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-7-16

SEWER DIVISION

RESOLUTION

WHEREAS, J. Fletcher Creamer & Son, Inc., has requested a final quantities change order (Change Order No. 1) to Contract #2014-1 in connection with the Laurence Harbor Retaining Wall Construction; and

WHEREAS, this change order consists of field changes to install geotextile fabric under the rip rap to prevent erosion under the stone, a drain from the garage roof leaders to collect rainwater runoff and redirect it to an inlet, a new concrete floor in the garage, an underdrain line to redirect ponding water between the retaining wall and the flood wall, and snow fence along the retaining wall to prevent people from walking on the dune grass area; and

WHEREAS, additional cost was also incurred by the Contractor to change the grade and raise manhole frames in the area of MCUA metering chamber, the discovery of an unexploded ordinance uncovered during the excavation for the flood wall access ramp; and

WHEREAS, reductions in the contract amount were realized but not needed to use the total quantities that were included in the Contract Documents when the final as-built of quantities was done

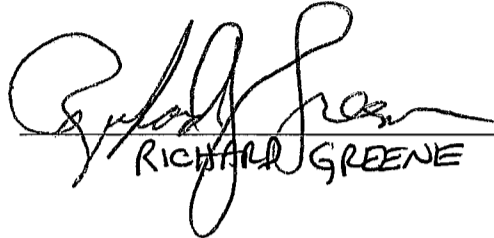
WHEREAS, this modification results in an increase to the contract price of \$46,195.24 from a total contract amount of \$1,753,640.00 to \$1,799,835.24 representing a (2.6%) increase; and

WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order #1 to Contract #2014-1 in accordance with the staff engineer's report dated January 15, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order #1 in the amount of \$46,195.24 in connection with the Laurence Harbor Retaining Wall Construction (Contract #2014-1) be and the same is hereby approved;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 20, 2016;

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; J. Fletcher Creamer & Sons, Inc.



RICHARD GREENE, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Greenberg, Greene, Testino, Weber, Haney
Nays: None
Absent: None
Dated: January 20, 2016
OBMUA0301 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-8-16

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, Divine Ventures, LLC, formerly Michael's Trucking has requested has requested the Old Bridge Municipal Utilities Authority ("OBMUA") to permit a water and sewer connection into the water lines of Middlesex Water Company and the sewer lines of the Borough of Sayreville in connection with its project located on Lots 1 and 2 on block 6017.11, Bordentown Avenue in the Township of Old Bridge; and

WHEREAS, the applicant proposes to construct a 3,750 square foot building to be used as a shop and office; and

WHEREAS, the applicant has received approval from the Township of Old Bridge by resolution dated June 12, 2007; and


WHEREAS, the Staff Engineer and has reviewed the request and has recommended approval subject to certain conditions; and

NOW, THEREFORE, BE IT RESOLVED that the applications of Divine Ventures, LLC be and the same is granted subject to the following:

1. The applicant shall enter into a Developer Agreement with the Authority which will provide that it will connect into OBMUA water and sewer systems when the Authority extends the water and sewer systems to its location on Bordentown Avenue within ninety (90) days of the Authority advising its water and sewer system is available.
2. Applicant shall provide to the Authority evidence that once it has received approvals for the out of franchise connections from the Middlesex Water Company and the Borough of Sayreville.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 20, 2016;

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; Allen Lunkenheimer, Sewer Division Superintendent, and The Applicant.


RICHARD GREENE, Secretary

Motion by: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Testino, Weber, Haney
Nays: None
Absent: None
Dated: January 20, 2016
OBMUA0297 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-9-16

WATER DIVISION

RESOLUTION

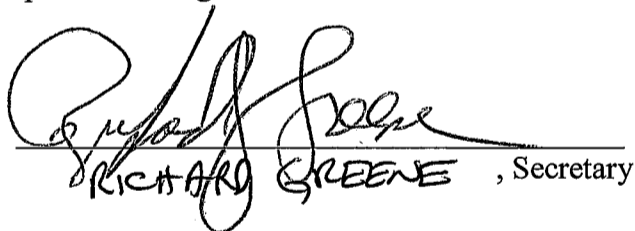
WHEREAS, By previous resolution, the Old Bridge Municipal Utilities Authority authorized the Township of Old Bridge to access property located at 421 East Greystone Road, Old Bridge, New Jersey 08857 to install a concrete pad to support a generator, shed and appurtenant improvements; and

WHEREAS, the Authority has granted access subject to a Indemnification Agreement which has been prepared; and

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 Indemnification Agreement in accordance to its terms;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 20, 2016;

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


RICHARD GREENE, Secretary

Motion by: Edward Testino
Second by: Anita Greenberg
Ayes: Testino, Weber Haney
Nays: None
Absent: None Abstain: Greenberg, Greene
Dated: January 20, 2016
OBMUA0302 .RES