

RESOLUTION 2016-28

RESOLUTION AUTHORIZING T&M ASSOCIATES TO PROCEED WITH CONSTRUCTION AND PERMITTING DOCUMENTS AND PERMITTING FOR THE PROPOSED NEW EGYPT WASTEWATER COLLECTION AND TREATMENT SYSTEM

WHEREAS, the Plumsted Municipal Utilities Authority (PMUA) has retained T&M Associates to perform certain engineering and design services associated with the design and construction of the New Egypt Wastewater Collection and Treatment System in accordance with the approved Contract Agreement; and

WHEREAS, T&M Associates has submitted for acceptance by the PMUA its Preliminary Design Report dated May 2016 for the Downtown New Egypt Sanitary Sewer Collection and Disposal System; and

WHEREAS, the PMUA has reviewed the Preliminary Design Report and accepts the Report with the revisions attached to the PMUA from Peter Ylvisaker dated May 26, 2016; and

WHEREAS, the PMUA wishes to authorize its consultant, T&M Associates to proceed with Task 2, Construction and Permitting Documents, and Task 3, Permitting for the Wastewater Collection and Treatment System consistent with their Pricing Proposal dated June 2, 2015 at a cost not to exceed \$696,160.00.

NOW, THEREFORE BE IT RESOLVED, this 21st day of June, 2016 that the PMUA hereby authorizes T&M Associates to proceed with Task 2, Construction and Permitting Documents, and Task 3, Permitting, for the New Egypt Wastewater Collection and Treatment System consistent with their Pricing Proposal dated June 2, 2015,

BE IT FURTHER RESOLVED, that the PMUA's authorization is subject to approval of the certification of the availability of funds by the Plumsted Township Chief Financial Officer.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the following:

1. June Madden, Plumsted Township CFO
2. Dorothy Hendrickson, Township Clerk
3. T&M Associates

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on June 21, 2016, a quorum being present and voting in the majority.

Nancy P. Hendrickson, PMUA Secretary