RESOLUTION 2017-10

PLUMSTED MUNICIPAL UTILITIES AUTHORITY RESOLUTION AUTHORIZING CHANGE ORDER # 4 TO T & M ASSOCIATES FOR FURTHER ASSISTANCE TO PREPARE SEWER USE RULES AND REGULATIONS FOR FINAL ADOPTION FOR THE DOWNTOWN NEW EGYPT WASTEWATER COLLECTION SYSTEM IN AN AMOUNT NOT TO EXCEED \$1,500.00

WHEREAS, the Plumsted Municipal Utilities Authority (PMUA) desires to prepare final sewer use rules and regulations for and amending the current Township Ordinance to establish criteria for connection to the downtown New Egypt Wastewater Collection System ; and

WHEREAS, the PMUA approved by adoption of Resolution 2017-02 Change Order #3 to T & M Associates to accomplish the above; and

WHEREAS, Resolution 2017-02 provided that should additional effort be required T & M Associates shall so advise the Authority prior to exceeding the original, authorized amount of \$5,500.00 for this effort of any additional effort required and the costs; and

WHEREAS, T & M Associates by letter dated December 12, 2016 advised the PMUA of the need to budget an additional amount of up to \$1,500.00 to address comments made on the November 10, 2016 draft of the proposed Sewer Use Rules and Regulations and to assist the PMUA in finalizing the proposed Rules and Regulations ; and

WHEREAS, this work was not part of the original contract agreement with T & M Associates; and

WHEREAS, should additional effort be required, T&M Associates shall so advise the Authority prior to exceeding of the above costs and no such additional work shall be initiated prior to approval by the PMUA.

NOW, THEREFORE BE IT RESOLVED, on the 20th day of December the PMUA authorized T & M Associates to perform the scope of services as set forth in their proposal in an amount not to exceed \$1,500.00 and any additional effort which may be required shall be first approved by the PMUA.

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Township Clerk, the PMUA Secretary, June d. Madden and T & M Associates.

CERTIFICATION

I CERTIFY THAT THE FOREGOING Resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on December 20, 2016.

Nancy P. Hendrickson, Secretary