2019-17

RESOLUTION OF THE PLUMSTED MUNICIPAL UTILTIES AUTHORITY AUTHORIZING ITS CONSULTING ENGINEERS, T&M ASSOCIATES, TO COMMENCE "TASK 5" IN ACCORDANCE WITH THE CONTRACT BETWEEN THE AUTHORITY AND T&M ASSOCIATES

WHEREAS, the Plumsted Municipal Utilities Authority has previously entered into a contract with T&M Associates to perform certain consulting engineering services for the Authority's Downtown Sanitary Sewer Collection and Disposal System; and

WHEREAS, in accordance with the contract entered into between the parties, T&M Associates requires authorization from the Plumsted Municipal Utilities Authority to commence additional tasks as they become necessary; and

WHEREAS, the Authority has now received a Treatment Works Approval from the New Jersey Department of Environmental Protection for the proposed pump station and wastewater treatment plant as well as various other necessary approvals from State and County Agencies; and

WHEREAS, the Authority has awarded a contract to P&A Associates who has commenced construction of the Downtown Sanitary Sewer Collection System and Temporary Sludge Holding Tank; and

WHEREAS, the Authority wishes to authorize T&M Associates to commence "Task 5", Resident Project Engineer, of the contract for a total amount of \$178,280.00; and

WHEREAS, funds are available for this authorization per Capital Ordinance 2017-21, PMUA Sewer Construction: Section 20 Costs (NJIB), C-04-55-810-906 in an amount not to exceed \$178,280.00; and

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NOW, THEREFORE, BE IT RESOLVED this 21st day of May 2019, the Authority authorizes T&M Associates to commence "Task 5" in accordance with the terms and conditions set forth in this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to T&M Associates, Plumsted Township Land Use Board, Plumsted Township CFO and the Township Clerk by the Municipal Utilities Authority Secretary.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Plumsted Township Municipal Utilities Authority at a meeting held on May 21, 2019, a quorum being present and voting in the majority.

Peter Ylvisaker, PMUA Secretary

DASTI, MURPHY McGUCKIN, ULAKY, **KOUTSOURIS & CONNORS**

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