RESOLUTION 2018-11

RESOLUTION AUTHORIZING CHANGE ORDER # 8 TO T&M ASSOCIATES TO PROCEED WITH DESIGN AND PREPARATION OF CONSTRUCTION AND PERMITTING DOCUMENTS 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, the PMUA has previously authorized T&M Associates to proceed with Task 2, Construction and Permitting Documents.

WHEREAS, T&M Associates has prepared a Scope of Work that requires additional funding in the amount of and not to exceed \$12,150.00 to design a collection system to connect the Municipal Complex and Historic Building to the school system and then to the proposed Township collection system on Evergreen Road (see Attachment 1).

NOW, THEREFORE BE IT RESOLVED this 27th day of March, 2018 that the PMUA hereby authorizes Change Order #8 related to Task 2 to T&M Associates in accordance with the terms and conditions set forth in this Resolution.

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 March 27,2018, a quorum being present and voting in the majority.

Nadene Cicero, PMUA Secretary