RESOLUTION 2019-5

RESOLUTION OF THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A CONTRACT AMENDMENT WITH T&M ASSOCIATES TO AMEND CERTAIN CONSTRUCTION DOCUMENTS IN SUPPORT OF THE RFP PROCESS FOR THE PROPOSED WASTE WATER TREATMENT PLANT

WHEREAS, the Plumsted Municipal Utilities Authority (hereinafter "Authority") has previously entered into a contract with T&M Associates for certain design and engineering services for a proposed Waste Water Treatment Plant within Plumsted Township; and

WHEREAS, by letter dated October 1, 2018, T&M Associates has requested an amendment to that contract to address additional costs and expenses incurred by T&M Associates and its sub-consultant, NSU, to perform required amendments to the construction documents in support of the RFP process, which the Authority intends to utilize under the New Jersey Waste Water Treatment Public-Private Contracting Act, N.J.S.A. 58:27-19 et. seq.; and

WHEREAS, the Authority agrees to this amendment; and

NOW, THEREFORE, BE IT RESOLVED, this _____ day of _______,
2018, by the Plumsted Municipal Utilities Authority as follows:

1. The Authority hereby authorizes an amendment to the parties' contract with for a sum not to exceed \$37,500.00 for additional Engineering Fees of T&M Associates' subconsultant for the services outlined above; and

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the certification of availability of funds; and

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

- 1. Peter Ylvisaker, Executive Director;
- 2. Stephen Schreiber, P.E., T&M Associates;

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD P.O. BOX 1057 FORKED RIVER, N.J. 08731

3.	Gregory P.	McGuckin,	Esquire,	Authority	Counsel.

CERTIFICATION

I, Nadene Cicero, Secretary of the	e PMUA, do hereby certify that	at the foregoing	
Resolution was approved by the PMUA on _	, 2018.		
	Nadene Cicero, PMUA Secretary		

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

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 $Z:\ \ CLIENT\ MATTERS-GL\ \ Plumsted\ MUA\ GL-26843\ 2018\ RESOLUTIONS\ \ Resolution\ 2019-5\ Auth\ Contract\ Amend\ w\ T\&M\ to\ Amend\ Construction\ Docs\ in\ support\ of\ RFP\ Process\ for\ proposed\ WWTP.doc$