

RESOLUTION #91-16

2016 Revenue Fund

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #11-16 in the total amount of \$ 306,388.58 is hereby approved for transfer as follows:

1. That \$175,398.31 is transferred from the Revenue Fund to the Operating Fund in satisfaction of all approved bills attached hereto and made a part thereof as of this date.
2. That \$130,990.27 is transferred from the Revenue Fund to the Payroll Fund to reimburse the Authority for the prior month's gross payroll and employer payroll taxes.

BE IT FURTHER RESOLVED, that bills listed in the aforesaid Revenue Fund Requisition be and are hereby approved for payment from the Operating and Payroll Funds.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION DULY ADOPTED BY THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR OPEN PUBLIC MEETING ON 11-10-16.

BY:


MARY L. BURNE - SECRETARY

2016 REVENUE FUND REQUISITION

Requisition #11-16

Total of Requisition: \$306,388.58

Date: November 10, 2016

CERTIFICATION

I hereby certify, on behalf of the South Monmouth Regional Sewerage Authority, that the expenses listed on the attached Revenue Fund Requisition have been approved for payment by the Authority. I further certify that (1) the expenses listed are reasonable, (2) the amounts being requisitioned for expenses plus amounts previously requisitioned during the present fiscal quarter for expenses classifiable in the same accounts do not exceed the amounts budgeted for those accounts for the quarter in the current budget on file with the Trustee.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY:

A handwritten signature in black ink, consisting of a large loop on the left and a smaller loop on the right, connected by a horizontal line.

THOMAS B. NICOL – CHAIRMAN

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 16304 to 16372
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
16304	11/17/16	ACCURA50 ACCURATE WASTE REMOVAL SERVICE	9,898.30	172
16305	11/17/16	ADPINC50 ADP, LLC	774.42	172
16306	11/17/16	AEA00050 AEA	1,875.00	172
16307	11/17/16	AIRNOV50 AIR NOVA, INC	3,550.00	172
16308	11/17/16	ALLISO50 ALLISON PEST CONTROL	120.00	172
16309	11/17/16	ASBURY33 ASBURY PARK PRESS	111.50	172
16310	11/17/16	ASHOME50 A'S HOME & GARDEN CENTER	86.77	172
16311	11/17/16	BIOTR50 BIOTRIAD ENVIRONMENTAL	1,050.00	172
16312	11/17/16	BOROUG12 BOROUGH OF BELMAR	872.22	172
16313	11/17/16	BOROUG72 BOROUGH OF SPRING LAKE	412.58	172
16314	11/17/16	BOROUG84 BOROUGH OF SPRING LAKE HT	243.75	172
16315	11/17/16	BUJAK50 Bernard Bujak	195.00	172
16316	11/17/16	BURNEM50 BURNE, MARY L	195.00	172
16317	11/17/16	CAPITAL1 Capital One N.A.	463.62	172
16318	11/17/16	CERTIF50 CERTIFIED LABS	406.56	172
16319	11/17/16	CLEARY50 Cleary, Giacobbe, Alfieri Jaco	102.00	172
16320	11/17/16	COAST50 COASTAL SOLUTIONS INC.	433.40	172
16321	11/17/16	COASTS50 COAST STAR	41.04	172
16322	11/17/16	COUNTY5 COUNTY LINE HARDWARE	1,379.17	172
16323	11/17/16	CRYSTA50 CRYSTAL SPRINGS	129.15	172
16324	11/17/16	DIFI50 D-FI PRODUCTIONS INC	90.00	172
16325	11/17/16	DUNPHE50 DUNPHEY-SMITH CO	75.55	172
16326	11/17/16	ENVIRO50 ENVIRONMENTAL EXPRESS	709.87	172
16327	11/17/16	ESSERV50 Essex Service Corporation	3,870.00	172
16328	11/17/16	FARRELL Farrell, Ken	65.00	172
16329	11/17/16	FAZZIO50 Joseph Fazzio - wall LLC	295.58	172
16330	11/17/16	GRAING50 GRAINGER INC	266.97	172
16331	11/17/16	HIGHEN01 HIGH ENERGY ELEC. TESTING INC	3,515.00	172
16332	11/17/16	JERSEY16 JERSEY CENTRAL POWER & LI	18,182.21	172
16333	11/17/16	KESSLE50 KESSLER INSTRUMENTS INC.	310.00	172
16334	11/17/16	KRAUSE50 Ryan Krause	130.00	172
16335	11/17/16	LIFE50 LIFESAVERS, INC	145.76	172
16336	11/17/16	MACLEA50 MACLEARIE PRINTING LLC	653.00	172
16337	11/17/16	MANNAB50 MANNA & BONELLO P.A.	2,788.00	172
16338	11/17/16	MILLER50 MILLER, SUSAN	540.45	172
16339	11/17/16	MONMOU32 MONMOUTH COUNTY TREASURER	782.62	172
16340	11/17/16	MONMOU64 MONMOUTH TELECOM	444.37	172
16341	11/17/16	NJNATL33 NJ NAT'L GAS	549.02	172
16342	11/17/16	OLIVER50 Oliver, Karen	195.00	172
16343	11/17/16	ONECAL55 ONE CALL CONCEPTS	193.75	172
16344	11/17/16	OPTIM005 OPTIMUM	716.99	172
16345	11/17/16	PANTEK50 Pantek Technologies, LLC	714.00	172
16346	11/17/16	PASSAI50 PASSAIC VALLEY SEWERAGE	7,700.00	172
16347	11/17/16	PATROC50 PMR Building Maintenance, LLC	340.00	172
16348	11/17/16	PETRO50 PETROCHOICE - CRAFT OIL	844.57	172
16349	11/17/16	PITNEY33 PITNEY BOWES GLOBAL	183.00	172
16350	11/17/16	QLLABO50 QC/EUROFINS QC, Inc.	1,072.00	172
16351	11/17/16	RUPPEL33 RUPPEL, M.	195.00	172
16352	11/17/16	SEABOA66 SEABOARD WELDING SUPPLY	42.90	172
16353	11/17/16	SHAFTS50 SHAFTS & SLEEVES	2,753.00	172
16354	11/17/16	SHOREB50 SHORE BUSINESS SOLUTIONS	19.00	172

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16355	11/17/16	STAPLE50 STAPLES CREDIT PLAN	656.03		172
16356	11/17/16	STEVEN50 STEVENSON SUPPLY CO INC	624.95		172
16357	11/17/16	STONYB55 STONY BROOK REGIONAL	3,283.00		172
16358	11/17/16	SUBURB50 SUBURBAN PROPANE	38.00		172
16359	11/17/16	TAYLOR50 TAYLOR HARDWARE STORE	53.15		172
16360	11/17/16	TECH3333 Tech 3 solutions, Inc.	855.06		172
16361	11/17/16	THOMS050 THOMSON - WEST	918.00		172
16362	11/17/16	TIMBRO50 TIMBROOK, TIMOTHY	465.00		172
16363	11/17/16	TRIKEM50 TRI-KEM INDUSTRIES	339.00		172
16364	11/17/16	UNIVAR50 UNIVAR USA INC	26,383.49		172
16365	11/17/16	USBANK50 U.S. Bank	2,000.00		172
16366	11/17/16	VERIWIRE Verizon Wireless	928.51		172
16367	11/17/16	VERIZO25 VERIZON	649.96		172
16368	11/17/16	WASTEM50 WASTE MANAGEMENT OF NJ	363.26		172
16369	11/17/16	WBMASON W.B. MASON	731.39		172
16370	11/17/16	WILLEV50 WILLEVER, CHARLES	195.00		172
16371	11/17/16	WILLI50 WILLIER ELECTRIC MOTOR REPAIR	970.00		172
16372	11/17/16	WRIGHT50 WEX Bank - WrightExpress	654.28		172

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	69	0	110,830.17	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	69	0	110,830.17	0.00

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
Supplemental Information to Requisition # 11 - 16
9-Nov-16

Total amount of checks **110,830.17**

Plus:

State Health Benefit Programs - Medical	34,326.72
State Health Benefit Programs - Rx	8,547.78
State Health Benefit Programs - Retirees	19,327.32
BC/BS - Dental Program	1,750.00
VSP - Eye Care	616.32

Re-imburse SMRSA for October, 2016 Gross Payroll	122,794.75
Re-imburse SMRSA for October, 2016 Employer Portion Federal Payroll Taxes	8,195.52

SUB - TOTAL 195,558.41

Adjustments:

0.00
0.00
<u>0.00</u>

SUB - TOTAL 0.00

REQUESTED AMOUNT OF WIRE TRANSFER **306,388.58**

WIRE INSTRUCTIONS:

A/P Checks	110,830.17
SHBP	62,201.82
Dental/ Vision	2,366.32
Adjustments	<u>0.00</u>

TO OPERATING ACCOUNT **175,398.31**

Payroll & Related Taxes	130,990.27
Adjustments	<u>0.00</u>

TO PAYROLL ACCOUNT **130,990.27**

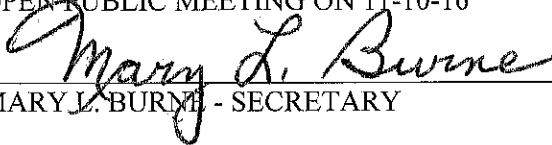
REQUETSED AMOUNT OF WIRE TRANSFER **306,388.58**

0.00

RESOLUTION #92-16
Construction Project Fund

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that bills listed in Construction Project Fund Req. #11-16 and totaling \$ 178.16 be and are hereby approved for payment from the Construction Project Fund.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 11-10-16



MARY L. BURNE - SECRETARY

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CONSTRUCTION PROJECT FUND**

Requisition No. CPF #11-16
Date: November 10, 2016

<u>Payee and Address</u>	<u>Character of Obligation</u>	<u>Amount</u>
N.J.E.I.T. 3131 Princeton Pike Bldg. 4; Suite 216 Lawrenceville, New Jersey 08648 Attn: Chief Budget Officer	Professional Engineering & Oversight Services Resolution #08-14 Progress Payment # 10 FINAL INVOICE	\$ <u>178.16</u>
	TOTAL	\$ 178.16

IN CONNECTION THEREWITH, WE CERTIFY THAT THE ABOVE OBLIGATIONS TO BE PAID WERE PROPERLY INCURRED BY THE AUTHORITY AND ARE PROPER CHARGES AGAINST THE CONSTRUCTION FUNDS. THE AMOUNTS TO BE PAID BY THIS REQUISITION ARE DUE AND UNPAID AND THERE ARE NO LIENS OR OTHER CLAIMS AFFECTING THE RIGHT TO PAYMENT WHICH SHOULD BE SATISFIED AND DISCHARGED BEFORE PAYMENT IS MADE OR WHICH WILL NOT BE DISCHARGED BY THIS PAYMENT.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY: 
E. GENE CORY -- TREASURER

RESOLUTION # 93-16

A Resolution Awarding a Construction Contract To Seaward Marine Corporation For the Ocean Outfall Rehabilitation Project

WHEREAS, the South Monmouth Regional Sewerage Authority (SMRSA) owns and operates an existing 36-inch diameter outfall which conveys (via gravity or pumping) treated wastewater effluent from their wastewater treatment plant (WWTP) to the Atlantic Ocean; and

WHEREAS, the SMRSA has conducted underwater dive inspections of the exposed portion of the marine outfall pipeline in the years 2000, 2003, 2005, 2006, 2008, 2010, 2012 and most recently in 2013; and

WHEREAS, documented results of the previous dive inspections has resulted in the development of a multi-faceted proactive pipeline maintenance requirement, that will reduce and or mitigate potential problems and deficiencies that could be detrimental to the environment and have a long lasting negative effect on the SMRSA; and

WHEREAS, it is the desire of the SMRSA to be protective of the environment, proactive with its maintenance and asset management, and remain in compliance and consistency with current New Jersey Department of Environmental Protection rules; and

WHEREAS, the scope of this Outfall Rehabilitation project will consist of, but not be limited to:

- In-kind replacement of all anchor pairs that are visible and are not currently buried under the sand
- Ballasting of the diffuser wye where scouring has occurred
- In locations where scouring has left the pipe unsupported, ballasting will consist of placing 2-inch ballast stone beneath and beside the outfall to support the pipe, and 18-inch armor rock to shield the ballast stone from wave action
- Spot repairs at the three coupon patches installed in 2010

WHEREAS, the engaged SMRSA Consulting Engineer and staff have reviewed and recommend that these construction services related to this project, are necessary for the proper operation of the infrastructure; and

WHEREAS, the South Monmouth Regional Sewerage Authority received and read aloud a total of five bids on Wednesday October 19, 2016; with a copy of the bid tabulation sheet attached hereto and made a part hereof (ATTACHMENT A); and

WHEREAS, said bids were solicited in accordance with the Local Public Contracts Law 40A:11-1 et seq., and Pay to Play Laws N.J.S.A. 19:44A-20.4, as a Fair and Open Process; and

WHEREAS, the lowest responsive bid was that of Seaward Marine Corporation, of Chesapeake, Virginia for a Total Base Bid "B" amount of \$ 2,465,809.00; and

WHEREAS, said bids were examined by the Authority's Executive Director, Attorney, staff and Consulting Engineer; each of whom have determined that the bid of Seaward Marine Corporation is, in fact, the lowest responsive of all of bids received; with a copy of said recommendation from the Consulting Engineer attached hereto and made a part thereof (ATTACHMENT B) and


WHEREAS, the Authority's Executive Director, Attorney, staff and Consulting Engineer, have made recommendation to the Authority's Board of Commissioners to award said contract to Seaward Marine, at a contract price of \$2,465,809.00.

NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that:

1. The Executive Director is hereby authorized and directed to engage the services of Seaward Marine Corporation of Chesapeake, Virginia for Rebid of Outfall Maintenance Repairs for their Total Base Bid "B" amount of \$ 2,465,809.00 in accordance with their bid dated October 19, 2016
2. It is anticipated that a portion of this Contract will be funded through FEMA DR#-4086-NJ, PW#-4456
3. The Financial Officer of the Authority has certified that there are sufficient funds available to pay the compensation for said services
4. That this agreement as a Fair and Open award contract between Seaward Marine Corporation of Chesapeake, Virginia and the Authority is hereby approved
5. That the Executive Director be and is hereby authorized and directed to execute said contract on behalf of the Authority
6. That the Executive Director be and is hereby authorized and directed to take all necessary and required actions to comply with the Public Notification of a contract award in compliance with the Local Public Contracts and Pay to Play rules and regulations

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 11/10/16.



MARY L. BURNE- SECRETARY

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
BELMAR PUMP STATION UPGRADES**

Rebid of Ocean Outfall Maintenance Project- BID OPENING DATE: October 19, 2016

ITEM No.	BID ITEMS	Estimated Quantity	Unit	Seaward Marine		JT Cleary Inc.		Weeks Marine		Caldwell Marine	
				Unit	Bid	Unit	Bid	Unit	Bid	Unit	Bid
14	Underwater Geotech Inspection	1	LS	\$ 62,186.00	\$ 62,186.00	\$ 480,258.00	\$ 488,258.00	\$ 290,000.00	\$ 250,000.00	\$ 250,000.00	\$ 250,000.00
18	Pre-Post Dive Inspection	2	EA	\$ 28,359.00	\$ 56,718.00	\$ 51,056.00	\$ 102,112.00	\$ 90,000.00	\$ 180,000.00	\$ 75,000.00	\$ 150,000.00
24	Galv Steel Helical Anchors	31	EA Pair	\$ 22,877.00	\$ 709,187.00	\$ 12,592.00	\$ 390,042.00	\$ 41,000.00	\$ 1,271,900.00	\$ 140,000.00	\$ 4,340,000.00
28	Addn cost Galv Helical Anchor beyond 10' VF	175	VF	\$ 848.00	\$ 148,400.00	\$ 1,500.00	\$ 262,500.00	\$ 1,500.00	\$ 262,500.00	\$ 2,000.00	\$ 350,000.00
2C	Anchor Pullout Test	3	EA	\$ 18,335.00	\$ 55,005.00	\$ 24,271.00	\$ 72,813.00	\$ 69,500.00	\$ 208,500.00	\$ 50,000.00	\$ 150,000.00
3A	Clean Ocean Sand Bedding	250	CY	\$ 424.00	\$ 106,000.00	\$ 1,295.00	\$ 323,750.00	\$ 325.00	\$ 81,250.00	\$ 1,000.00	\$ 250,000.00
3B	ADD/DU/DUCT 2' Stone Bedding	250	CY	\$ 431.00	\$ 107,750.00	\$ 1,981.00	\$ 495,250.00	\$ 375.00	\$ 93,750.00	\$ 1,000.00	\$ 250,000.00
3C	F&I 1 1/2' Ballast Stone	500	CY	\$ 557.00	\$ 278,500.00	\$ 1,981.00	\$ 990,500.00	\$ 1,000.00	\$ 500,000.00	\$ 1,600.00	\$ 800,000.00
3D	F&I 2 1/2' Ballast Stone	500	CY	\$ 4,369.00	\$ 218,450.00	\$ 2,226.00	\$ 111,400.00	\$ 4,500.00	\$ 225,000.00	\$ 1,500.00	\$ 80,000.00
4	F&I Repair Couplings	3	EA	\$ 30,897.00	\$ 91,791.00	\$ 54,185.00	\$ 162,555.00	\$ 41,000.00	\$ 123,000.00	\$ 250,000.00	\$ 750,000.00
5	F&I Epoxy @ EX Cracks	4	Gal	\$ 13,309.00	\$ 53,236.00	\$ 4,844.00	\$ 18,576.00	\$ 7,800.00	\$ 30,400.00	\$ 30,000.00	\$ 120,000.00
6	Modification max 20% Base Bid B)	1	LS	\$ 384,586.00	\$ 384,586.00	\$ 375,225.00	\$ 375,225.00	\$ 750,000.00	\$ 750,000.00	\$ 1,400,000.00	\$ 1,400,000.00
A1	Unfressen Contingency		Allow	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00
TOTAL Base A Bid					\$ 2,464,059.00		\$ 3,567,731.00		\$ 4,181,550.00		\$ 8,940,000.00
TOTAL Base B Bid					\$ 2,465,809.00		\$ 3,739,231.00		\$ 4,194,150.00		\$ 8,940,000.00
Submittal Checklist					X		X		X		X
NJ/DOL Public Works Contractor Registration					X		X		X		X
NJ Business Registration					X		X		X		X
Bid Guarantee					X		X		X		X
Signed Proposal Form					X		X		X		X
Acknowledge Addendum					X		X		X		X
Disclosure of Cooperation					X		X		X		X
Stockholder Disclosure Statement					X		X		X		X
Non-Collusion Affidavit					X		X		X		X
Consent of Surety					X		COPY		X		X
Bidders Affidavit					X		X		X		X
List Of Subcontractors					X		X		X		X
Mandatory EEO Language					X		X		X		X
Mandatory ADA Language					X		X		X		X
Affirmative Action					X		X		X		X
Experience Questionnaire					X		X		X		X
Disclosure of Investment Activities in Item					X		X		X		X
Certified Financial Statement					X		X		X		X
Comments					X		consent of surety not original		X		Base B Total Invoiced

Corrected values

ATTACHMENT A

RESOLUTION # 94-16

A Resolution Awarding a Construction Administration Contract to CDM Smith, Inc. For the Ocean Outfall Rehabilitation Project

WHEREAS, The South Monmouth Regional Sewerage Authority (SMRSA) owns and operates an existing 36-inch diameter outfall which conveys (via gravity or pumping) treated wastewater effluent from their wastewater treatment plant (WWTP) to the Atlantic Ocean; and

WHEREAS, under Federal Disaster DR#-4086-NJ, PW#-4456, FEMA has previously authorized Public Assistance Funding for portions of the work associated with Super Storm Sandy; and

WHEREAS, CDM Smith, Inc has submitted a cost proposal (also referred to as Task #9, of the Master Services Agreement previously entered into by both CDM Smith and the Authority) to conduct said engineering tasks that are required for this project dated March 30, 2015 for Design (Task 1), Bidding (Task 2) and Construction Administration (Task 3) services, which has been attached hereto and made a part hereof; and

WHEREAS, CDM Smith, Inc. has been duly appointed as a pre-qualified consulting engineering firm under Resolution #18-15; and

WHEREAS, SMRSA's Management has reviewed and recommends these engineering tasks related to this project; and

WHEREAS, under Resolution #39-15 the SMRSA previously awarded Engineering Design (Task 1) and Bidding (Task 2) service(s) for the Ocean Outfall Rehabilitation Project and is in a position to proceed with Construction Administration (Task 3) services;

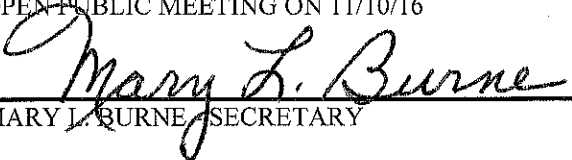
NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that:

- The Authority shall herein engage the services of CDM Smith, Inc., to perform Construction Administration (Task 3) service(s) for the SMRSA Outfall Rehabilitation project in accordance with their proposal of March 30, 2015 at a cost for time and materials as directed, a copy of which is attached hereto and made a part thereof (ATTACHMENT A) in a value not to exceed \$145,355.00
- It is anticipated that a portion of this Contract will be funded through FEMA DR#-4086-NJ, PW#-4456
- The Financial Officer of the Authority has certified and that there are sufficient funds available to pay the compensation for said services
- That this Agreement as a Non-Fair and Open Award Contract between the said Engineer and the Authority is hereby approved

- That the Executive Director be and is hereby authorized and directed to execute said contract on behalf of the Authority
- That the Executive Director be and is hereby authorized and directed to take all necessary and required actions to comply with the Public Notification of a contract award in compliance with the Local Public Contracts and Play to Play Rules and regulations

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 11/10/16



MARY L. BURNE SECRETARY

RESOLUTION # 95-16

A Resolution Awarding a Professional Engineering Services Contract to T&M Associates for Co-Generation Resiliency Upgrades

WHEREAS, The South Monmouth Regional Sewerage Authority (SMRSA) owns and operates an existing Biogas Fueled Cogeneration facility which generates Combined Heat and Power for onsite consumption; and

WHEREAS, The SMRSA has identified upgrades necessary to accomplish the Authorities goals of operating as an “island” during third party commercial power outages; and

WHEREAS, a feasibility report previously prepared by T&M Associates has identified certain resiliency upgrades necessary to meet the requirements in order to qualify for funding under the New Jersey Economic Development Authority’s New Jersey Energy Resilience Bank; and

WHEREAS, it is the desire of the SMRSA to be protective of the environment, proactive with its maintenance and asset management, and remain in compliance and consistency with current New Jersey Department of Protection rules; and

WHEREAS, the scope of this Co-Gen Resiliency Upgrades project will consist of, but not be limited to:

- Addition of a third dual fuel 270KW ICE/Generator system
- Addition of dual fuel capability and replacement of generator ends for the two(2) existing 140 KW ICE/Generators
- Addition of power factor correction devices at the SMRSA Wastewater Treatment Plant facility

WHEREAS, T&M Associates has been chosen under a Fair and Open process from a pool of three Request for Proposals to be the most qualified and cost effective firm to provide professional engineering services for said project; and

WHEREAS, T&M Associates has submitted a cost to conduct said engineering tasks that are required for this project dated October 19, 2016 for Preliminary Design, Design Engineering, Permitting and Construction Administration Services, which has been attached hereto and made a part hereof (ATTACHMENT A); and


WHEREAS, SMRSA’s Management have reviewed and recommend these engineering tasks related to this project; and

NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that:

- The Authority shall herein engage the services of T&M Associates, to perform Design Engineering (Task 2) and Permitting (Task 2) services for the Cogeneration Resiliency Upgrades project in accordance with their proposal of October 19, 2016 at a cost for Time and Materials Not to Exceed \$100,000 for Design and at a cost not to exceed \$15,000 for Permitting. The total authorization for Engineering Design (Task 2) and Permitting (Task 3) herein shall be of a value not to exceed \$115,000.
- The Financial Officer of the Authority has certified and that there are sufficient funds available to pay the compensation for said services.
- That the Executive Director be and is hereby authorized and directed to execute said contract on behalf of the Authority.
- That the Executive Director be and is hereby authorized and directed to take all necessary and required actions to comply with the Public Notification of a contract award in compliance with the Local Public Contracts and Play to Play Rules and Regulations.

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 11/10/16



MARY L. BURNE - SECRETARY

RESOLUTION # 96-16

A Resolution Granting a Sewer Extension Approval for South Monmouth, LLC

WHEREAS, the Township of Wall is making application to the New Jersey Department of Environmental Protection (NJDEP) for a permit to construct a sanitary sewer extension for a project known as the South Monmouth LLC, located on Tax Block 893, Lot 66 in the Township of Wall, New Jersey; and

WHEREAS, plans and specifications for said sewer extension have been prepared by Two River Engineering., of Colts Neck, New Jersey and are signed and sealed by Al Garito, Jr. P.E.; and

WHEREAS, the project consists of 63 LF of 8" PVC sewer main, one manhole and service lateral to service the existing office/commercial bldg. which has a failing septic system. Said application will generate 414 gpd of flow for a total of 1.66 EDUs; and

WHEREAS, the South Monmouth Regional Sewerage Authority has adequate conveyance and treatment capacity to service this proposed extension.

NOW, THEREFORE, BE IT RESOLVED that the said application be and is hereby approved for a period of two consecutive calendar years immediately following the adoption of this resolution, subject to the requirements of the Authority Engineer's review letter, which is attached hereto and made a part hereof, being met and the payment of all required fees including connection fees; and

BE IT FURTHER RESOLVED that nothing contained herein waives and or nullifies the applicant's requirement to comply with both the Township of Wall and SMRSA Sewer Use Rules and Regulations.

LASTLY BE IT RESOLVED that the Executive Director is hereby authorized to sign said application on behalf of the Authority, and that a certified copy of this Resolution be attached to the application for forwarding to the NJDEP and to the Township of Wall.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 11-10-16



MARY L. BURNE - SECRETARY