

RESOLUTION #2018-36

RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING PARTIAL PAYMENT NO. 8 TO CLYDE N. LATTIMER & SON CONSTRUCTION COMPANY, INC., FOR CONTRACT "B" FOR STANDPIPE REPAINTING AND INSTALLATION OF STANDBY POWER SYSTEM PROJECT

WHEREAS, the Mantua Township Municipal Utilities Authority (MTMUA), with its principal place of business at 397 Main Street, Mantua, New Jersey 08051 entered into a contract with Clyde N. Lattimer & Son Construction Company, Inc., of Berlin, New Jersey for rehabilitation to the Standpipe Repainting and Installation of Standby Power System (Contract B) for the Mantua Township Municipal Utilities Authority; and

WHEREAS, Clyde N. Lattimer & Son Construction Company, Inc., is seeking partial payment in the amount of \$106,659.28 for the following work: for the balance of the furnishings and installation of conduit, junction boxes, conduit supports and conductors, the balance of the furnishings installation of new service equipment and lighting, the balance of the disconnect/reconnect of the heat trace in bypass vault, the balance of terminating all connections under the booster station electrical improvements, the booster pump startup/testing/training, the control valve startup/testing/training, the painting preparation and finish under the booster station mechanical improvements, the balance of the generator and automatic transfer switch startup/testing/training/fuel under the installation of standby power system and the control valve startup/testing, pipe insulation, painting under the bypass vault improvements; and

WHEREAS, the Contractor is also seeking payment for the balance of the flow meter, the flow meter under the flow meter vault improvements, the removal of existing fence section and installation of new chain link fence with swing gate, the installation of radio infrastructure for SCADA system, the electrical buried conduit, a portion of the soil erosion and sediment control measures, the balance of the meter vault pipe modifications, the additional costs for Cummins Model C80D6C and the electrical changes; and

WHEREAS, the progress of the work has been reviewed by the MTMUA project engineer Mark R. Brunermer, PE, CME by Amended letter dated June 12, 2018 which is incorporated herein at length and the project engineer is not in agreement with the percentage of work the Contractor has requested for the soil erosion and sediment control measures or the meter vault pipe modifications. Retainage is also being withheld from this payment until the construction punch list items have been addressed. Once the punch list work

is complete and the damaged generator cabinet panel is replaced, retainage will be released. Based upon the above payment is recommended in the amount of \$93,395.87 less any amount to be decided by the MTMUA Commissioners as a charge-back to Clyde N. Lattimer & Son Construction Company, Inc. for additional expenses resulting from contractor's performance during the contract; and

WHEREAS, the Commissioners have discussed and concluded that Clyde N. Lattimer & Son Construction Company, Inc. shall be subject to a charge-back of \$37,500.00 reducing the \$93,395.87 amount and resulting in a net payment of \$55,895.87.

NOW, THEREFORE, BE IT RESOLVED, the Mantua Township Municipal Utilities Authority, authorizes a Partial Payment No. 8 to Clyde N. Lattimer & Son Construction Company, Inc., for the progress of work completed for the rehabilitation to the Standpipe Repainting and Installation of Standby Power System (Contract B) in the amount of \$55,895.87.

DULY ADOPTED at the Meeting of the Mantua Township Municipal Utilities Authority held on August 21, 2018.

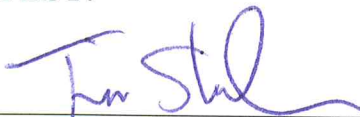
**The Mantua Township
Municipal Utilities Authority**

By:



Thomas D. Gregg, Chairman

ATTEST:



Timothy Sheehan, Secretary

| | Aye | Nay | Abstain | Absent |
|---|------------|------------|----------------|---------------|
| Thomas D. Gregg, Chairman | ✓ | | | |
| Charles W. Burkett, Vice Chairman | ✓ | | | |
| Mario Dilisciandro, Treasurer | ✓ | | | |
| Timothy Sheehan, Secretary | ✓ | | | |
| Vincent Voltaggio, Engineering Coordinator | ✓ | | | |
| Howard Bruner, Alternate No. 1 | | | | |
| John Parks, Alternate No. 2 | | | | |