

RESOLUTION #2019 – 28

**RESOLUTION OF MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING, APPROVING, RATIFYING AND CONFIRMING THE
PROPOSAL FOR NJIB PUBLIC BIDDING & CONSTRUCTION PHASES
SERVICES FOR THE IMPROVEMENTS TO THE BARNSBORO SANITARY
SEWER EXTENSION PROJECT**

WHEREAS, the Mantua Township Municipal Utilities Authority (“MTMUA”), has its principal place of business at 397 Main Street, Mantua, New Jersey 08051 and Sickels & Associates (“S&A”) has its principal offices at 833 Kings Highway, Woodbury, New Jersey 08096; and

WHEREAS, the purpose of MTMUA is the provisioning of water and sewer services to the residents of Mantua Township; and

WHEREAS, the MTMUA has determined to undertake a capital improvement program consisting of improvements and upgrades to the Authority’s infrastructure to residents within the Barnsboro area of Mantua Township. This project will include the extension of a sanitary sewer from the existing sewer main on the southwest corner of Main Street and Breakneck Road; and

WHEREAS, Design of the sanitary sewer system has been in accordance with NJDEP regulations and standard engineering practice and intended to accommodate residents along portions of Barnsboro Road (CR #609) and Breakneck Road (CR #603); and

WHEREAS, the system is designed to accept flow from the existing homes, which presently have on-site disposal systems. It is our understanding homes in this area are having operational problems with their systems; and

WHEREAS, the scope of work for this proposal includes Phase IX: Bid Administration, Phase X: Contract Administration, Phase XI: Construction Observation, and Phase XII: NJIB Construction Process; and

WHEREAS, the MTMUA desires to seek funding for the Barnsboro Sanitary Sewer Extension Project through the New Jersey Environmental Infrastructure Financing Program (NJEIFP) and as such must meet specific requirements as outlined by the NJEIFP, NJDEP and the New Jersey Infrastructure Bank (NJIB); and

WHEREAS, phase nine of the project is to include bid administration. The consulting fee for phase nine is \$11,445.00; and

WHEREAS, phase ten of the project is to include contract administration. The consulting fee for phase ten is \$23,425.00; and

WHEREAS, phase eleven of the project is to include construction observation. The consulting fee for phase eleven is \$87,445.00; and

WHEREAS, phase twelve of the project is to include NJIB construction process. The consulting fee for phase twelve is \$27,600.00; and

WHEREAS, MTMUA has concluded that their residents and ratepayers will benefit from the proposed improvements; and


WHEREAS, the MTMUA and S&A are authorized to execute the Proposal provided by S&A as attached hereto and incorporated herein; and

NOW, THEREFORE, BE IT RESOLVED by the Mantua Township Municipal Utilities Authority as follows:

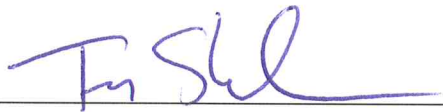
1. The Mantua Township Municipal Utilities Authority does hereby authorize the Director or Chairman to accept the proposal by S&A in the amount of \$149,915.00 to complete the bid administration, contract administration, construction observation and NJIB construction process as outlined in phases nine, ten, eleven and twelve for the Barnsboro Sanitary Sewer Extension Project as attached hereto and incorporated herein, unless terminated beforehand by the parties.
2. This Resolution was made, approved and effective April 16, 2019.

DULY ADOPTED at the Regular Meeting of the Mantua Township Municipal Utilities Authority held on May 21, 2019 memorializing action taken at the April 16, 2019 meeting.

**The Mantua Township
Municipal Utilities Authority**

By: 
Thomas D. Gregg, Chairman

ATTEST:


Timothy Sheehan, Secretary

Governing Body	Recorded Vote				Resolution 2019-28: Barnsboro Sewer Extension	
	Member	Aye	Nay	Abstain	Absent	
Thomas D. Gregg, Chairman	✓					
Charles W. Burkett, Vice Chair	✓					
Tim Sheehan, Secretary						✓
Mario DiLisciandro, Treasurer	✓					
Vincent Voltaggio, Engineering Coordinator	✓					
Howard Bruner, Alternate #1						✓
John Parks, Alternate #2	✓					