

RESOLUTION #2019-35

RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING REGULATORY PLANNING PROCESS, FINAL DESIGN, PREPARATION OF SPECIFICATIONS/BID DOCUMENTS AND NJEIFP TECHNICAL PLANNING DOCUMENTATION FOR AUSTIN STREET PUMPING STATION AND OFFSITE FORCE MAIN

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, MTMUA has engaged in the planning of the replacement of the potable water and sanitary sewer mains located within in the Centre City neighborhoods, which are reaching the end of their life cycle; and

WHEREAS, MTMUA recognizes the proposed improvements to the existing pumping station and replacement of the force main requires planning and development due to the scope of the project and the MTMUA plans to utilize a phasing approach for the project in an effort to more economically address the needed issues; and

WHEREAS, Phase 1 through 4 has been previously authorized and the scope of work for this proposal includes Phase 5 through 7 to include the Regulatory Planning Process; Final Design, Preparation of Specifications/Bid Documents; NJEIFP Technical Planning Documents; and

WHEREAS, the process starts with preparation and submission Letters of Intent, conceptual cost estimates, scope of work, project scheduling and coordination with the NJDEP as well as preparation of an Environmental Assessment; and

WHEREAS, the MTMUA desires to seek funding for the Austin Street Pumping Station improvements 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, the MTMUA authorizes S&A to complete the Regulatory Planning Process, Final Design, Preparation of Specifications/Bid Documents, NJEIFP Technical Planning Documentation for phases 5, 6 and 7 of the project; and

WHEREAS, phase 5 of the project is the Regulatory Planning Process which includes preparation and submission of regulatory reports and associated documentation to support the proposed pumping station and the consulting fee for phase 5 is \$14,795.00; and

WHEREAS, phase 6 of the project is to include finalizing project design plans and preparation of technical specifications and bid documents required for public bidding and the consulting fee for phase 6 is \$24,480.00; and

WHEREAS, phase 7 of the project is to include NJEIFP Technical Planning Documentation preparation and submission. The consulting fee for phase 7 is \$25,690.00; 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 included as part of the August 14, 2019 submission to the MTMUA which is attached hereto and incorporated herein at length; 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 \$64,965.00 to complete the regulatory planning process, final design, preparation of specifications/bid documents and the

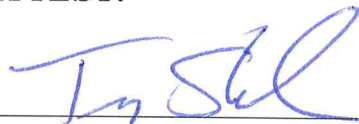
NJEIFP Technical Planning Documentation as outlined in phases 5, 6 and 7 for the Austin Street Pumping Station as attached hereto and incorporated herein, unless terminated beforehand by the parties.

DULY ADOPTED at the Regular Meeting of the Mantua Township Municipal Utilities Authority held on August 20, 2019.

**The Mantua Township
Municipal Utilities Authority**

By: 
Thomas D. Gregg, Chairman

ATTEST:


Timothy Sheehan, Secretary

Governing Body Member	Recorded Vote				Resolution 2019-35: Austin St. Pump
	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					