

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 12-54

RESOLUTION MEMORIALIZING ACCEPTANCE OF THE COMPLETED PROJECT BY SPECTRASERV REGARDING THE CONTRACT TO REPLACE THE OXIDATION DITCH LINER AT THE STAGE V WASTEWATER TREATMENT PLANT

WHEREAS, the Warren Township Sewerage Authority (“the Authority”) previously determined that the oxidation ditch liner at the Stage V wastewater treatment plant was in need of replacement; and

WHEREAS, a Public Notice to Bidders for the contract for the Oxidation Ditch Liner Replacement at the Stage V Wastewater Treatment Plant (“Oxidation Ditch Liner”) was published in accordance with applicable bidding laws; and

WHEREAS, the lowest bid was from Spectraserv, Inc. (“Spectraserv”) in the amount of Seven Hundred Fourteen Thousand Four Hundred Eighty Dollars (\$714,480.00); and

WHEREAS, by Resolution #09-49, the Authority awarded the contract for replacement of the oxidation ditch liner for the amount of \$714,480.00 to Spectraserv; and

WHEREAS, by Resolution #10-55, the Authority adopted a resolution approving Change Order No. 1 for the contract for the oxidation ditch liner which resulted in a reduction in the contract in the amount of \$5,591.03 for a total contract price of \$708,888.97; and

WHEREAS, the Authority previously authorized payments to Spectraserv totaling \$694,711.19; and

WHEREAS, Spectraserv has submitted an application and certification for final payment for the remaining balance of \$14,177.78 for completion of the oxidation ditch liner contract; and

WHEREAS, the Authority’s attorney has reviewed the Application and Certificate for Payment vouchers and finds that they reflect the payment terms of the contract and has recommended payment be made and that this project be deemed fully complete; and

WHEREAS, pursuant to separate Resolution, the Authority will be authorizing final payment from Bond proceeds in the amount of \$14,177.78 to Spectraserv for completion of the oxidation ditch liner contract; and

WHEREAS, the Authority's attorney has previously advised that all required maintenance bonds and warranties have been provided; and

WHEREAS, normally the project engineer would sign off on the project application, but for reasons unique to this project, including that the engineer on the project filed for bankruptcy and was since dissolved, the Authority's attorney has recommended waiver of that requirement.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey that the work performed pursuant to the Oxidation Ditch Liner Replacement Contract by Spectraserv is hereby accepted and the project is accepted as fully completed.

Moved by Mrs. Garafola
Seconded By Mr. Checchio

Roll Call Vote	Yes	No
Chairman Reeder	_____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	x _____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	x _____	_____
Mr. Checchio (Alternate #1)	x _____	_____
Mr. Paoella (Alternate #2)	x _____	_____

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on April 18, 2012.


Deborah Catapano, Authority Secretary