

TNSA  
Resolution No. 5470

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR  
THE DIGESTER NO. 3 COVER REPLACEMENT AND SLUDGE  
MIXING SYSTEM UPGRADE PROJECT**

WHEREAS, pursuant to TNSA Resolution No, 5292, dated October 16, 2019, Allied Construction Group, Inc. was awarded a contract to replace the cover and sludge mixing system for Digester No. 3, in the amount of \$1,715,000.00; and

WHEREAS, TNSA authorized Change Order No.1 in the amount of \$32,526.00 pursuant to Resolution No. 5365, dated August 19, 2020 raising the total contract price to \$1,747,526.00; and

WHEREAS, TNSA authorized Change Order No. 2 in the amount of \$95,391.00 pursuant to Resolution No. 5467, dated June 16, 2021 raising the total contract price to \$1,842,917.00; and

WHEREAS, Allied Construction Group, Inc. has submitted an application for Change Order No. 3 which is submitted herewith and made hereto by reference; and

WHEREAS, Change Order No. 3 enumerates an increase of \$291,505.00 to the contract price which will cause the total amount of change orders executed to exceed the originally awarded contract price by more than 20 percent. In accordance, with N.J.A.C. 5:30-11.9, it provides TNSA with the ability to authorize Change Order No. 3 when an unforeseen circumstance or differing site condition is combined with a situation which renders execution of a new contract unreasonable interference with the efficient completion of the work. Therefore, the contract is modified as outlined in the following tasks; and

WHEREAS, Change Order No. 3 includes the following tasks:

1. Immediate order of the new inner and outer membrane covers in-kind from WesTech;
2. Two (2) WesTech Technician Trips at three days per trip to oversee the membrane installations plus one day for a testing lab to perform a “pull” test of the existing anchors located at the top of the digester tank wall;
3. Electrical work allowance in the amount of \$15,000.00;
4. The membrane covers and associated equipment will be installed and tested to confirm the membrane system is ready for operation/startup by TNSA.


WHEREAS, an increase in contract time is associated with this change order of about seven (7) months for manufacture of the membrane covers, one (1) month for shipping/delivery and one (1) month for installation.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY as follows:

1. The change order for the Digester No. 3 Cover Replacement and Sludge Mixing System Upgrade Project, which was awarded to Allied Construction Group, inc. is hereby approved subject to the items listed above, thereby increasing the project cost in the amount of \$291,505.00 raising the contract price to \$2,134,422.00.

2. The Chairman together with all other appropriate officers and employees are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this resolution.

ADOPTED by the Township of Neptune Sewerage Authority held on July 1, 2021:

  
\_\_\_\_\_  
(Secretary's Signature)

07.21.21  
\_\_\_\_\_  
(Date)

Governing Body Member	Recorded Vote		Abstain	Absent
	Aye	Nay		
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Alonzo Wright	X			
Linda Johnson				X

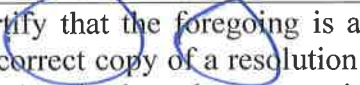
TNSA  
RESOLUTION NO. 5469

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE  
AUTHORITY TO CLOSE EXECUTIVE SESSION**

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5468 to enter into Executive Session; and

WHEREAS, all matters for this Executive Session have been discussed;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that it be authorized to adjourn from Executive Session at 5:23 p.m.

  
I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 1st day of July 2021.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Alonzo Wright	X			
Linda Johnson	X			

TNSA  
RESOLUTION NO. 5468

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS;  
CONTRACTUAL MATTER**


WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

1. Contractual Matter – Digester No. 3 Cover Replacement and Sludge Mixing System Upgrade Project and Change Order No. 3

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Township of Neptune Sewerage Authority in the County of Monmouth, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topics above on July 1, 2021.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

ADOPTED by the Township of Neptune Sewerage Authority on July 1, 2021;

  
\_\_\_\_\_  
(Secretary's Signature)

07-21-21  
\_\_\_\_\_  
(Date)

Governing Body	Recorded Vote			
Member	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	x			
Harry Devine	x			
James Mowczan	x			
Alonzo Wright	x			
Linda Johnson	x			