

TNSA
Resolution No. 5461

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
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, for the total 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, Allied Construction Group, Inc. submitted an application for Change Order No. 2, which is submitted herewith and made hereto by reference; and

WHEREAS, Change Order No. 2 enumerates an increase of up to \$69,325.00 to the contract price;

WHEREAS, Change Order No. 2 includes the following three tasks:

1. Emergency Services provided by Allied Construction Group, Inc. from 5/10/21 thru 5/18/21;
2. Removal of both the inner and outer membranes by Allied Construction Group, Inc.
3. Clean and fold the outer membrane and inner membrane by Allied Construction Group, Inc.

WHEREAS, the Authority's Engineer has reviewed Change Order No. 2 and has recommended that the work be completed in the increased amount up to \$69,325.00 raising the contract price to \$1,816,851.00.

WHEREAS, N.J.A.C. 5:30-11.3 provides TNSA with authority by way of change order to approve additional work when the cost of such work is less than 20% of the original bid amount;

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 three items listed above, thereby increasing the project cost in the amount up to \$69,325.00 raising the contract price to \$1,816,851.00.

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 on June 10, 2021:



(Secretary's Signature)



(Date)

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			

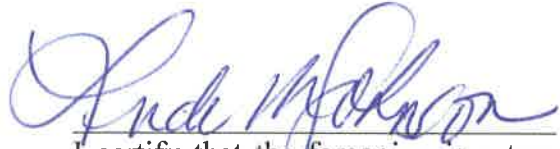
TNSA
RESOLUTION NO. 5460

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5459 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 6:42 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 10th day of June 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. 5459

**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:

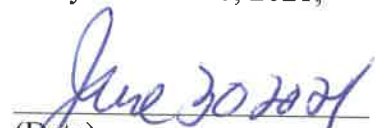
1. Contractual Matter – Digester No. 3 Cover Replacement and Sludge Mixing System Upgrade Project and Change Order No. 2

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 June 10, 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 June 10, 2021;


(Secretary's Signature)


(Date)

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