

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner DaPuzzo

Seconded by Commissioner Gabbert Date Nov. 12, 2013

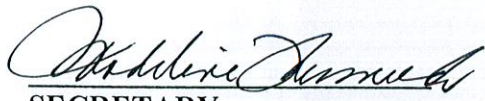
CONSENT RESOLUTION


RESOLVED,

BE IT RESOLVED, that the following Consent Resolution herewith listed having been considered by the Commissioners of this Authority be and are hereby passed and approved.

- 62-2013. Approval of vouchers, payroll and tax deposits.
- 63-2013. Regular employment, Alexander Lerch, Electrician. .
- 64-2013. Continued participation in the Bloodborne Pathogen Program For 2014 & 2015.
- 65-2013. Continued Shared Services Agreement County of Bergen and NBCUA for use of TV Camera Truck.
- 66-2013. Resolution to amend General Counsel professional services Contract.

Motion #1 Approve Change Order #6 - Cont.259 - \$67,871.19
Motion #2 Approve Exec.Dir. & Comm.Gabbert attend AEA Conf.
Motion #3 Approve Change Order #7 - Cont.259 - \$75,075.00


SECRETARY


VICE-CHAIRMAN

Roll Call: Ayes: Commissioners DaPuzzo, DePhillips, Gabbert, Kasparian, Kelaher, Plumley, Salazer
Nays: None
Absent: Commissioner Chewcaskie

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

Offered by Commissioner DaPuzzo

No. 62-2013.

Seconded by Commissioner Gabbert

Date Nov. 12, 2013

**APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS
AND PENSIONS & BENEFITS TRANSFERS**

RESOLVED,

WHEREAS, the Northwest Bergen County Utilities Authority has received vouchers in claim for payment of materials supplied and/or rendered; and

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and

WHEREAS, the Northwest Bergen County Utilities Authority has made payroll transfers, payroll tax deposits and Pension & Benefits transfers for the month of Oct. 2013 and Health and Dental Benefits transfers for Nov.2013; and

WHEREAS, the Commissioners of the Authority have reviewed the vouchers, payroll transfers, payroll tax deposits, Pension and Benefits, and Health and Dental Benefits transfers listing on the attached reports and have found them to be in order.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that all vouchers, payroll transfers, payroll tax deposits, Pension & Benefits and Health and Dental Benefits transfers listed and reports attached hereto, dated Nov.12, 2013 be and they hereby are approved for payment from the proper accounts as follows:

**ACCOUNT: PAYROLL ACCOUNT
NET PAYROLL: \$179,403.53**

**ACCOUNT: TAX DEPOSIT ACCOUNT
TOTAL: \$83,003.67**

**ACCOUNT: HEALTH BENEFITS CONTRIBUTION EMPLOYER
TOTAL TRANSFER: \$ 94,277.37**

**ACCOUNT: HEALTH BENEFITS CONTRIBUTION EMPLOYEE
TOTAL: \$ 3,999.91**

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION


Offered by: Commissioner DaPuzzo


No. 62-2013, page 2

Secounded by: Commissioner Gabbert

Date: Nov. 12, 2013

ACCOUNT:	DENTAL BENEFITS
TOTAL TRANSFER:	\$ 4,213.02
ACCOUNT:	PERS AND CONTRIBUTORY INSURANCE - SEPT.
TOTAL TRANSFER:	\$ 28,184.39
ACCOUNT:	PERS AND CONTRIBUTORY INSURANCE - OCT.
TOTAL TRANSFER:	\$ 27,004.78
ACCOUNT:	DCRP - EMPLOYEE - OCT.
TOTAL TRANSFER:	\$ 22.92
ACCOUNT:	DCRP - EMPLOYER - OCT.
TOTAL TRANSFER:	\$ 12.50
ACCOUNT:	OPERATING ACCOUNT
TOTAL:	\$395,795.99
ACCOUNT:	GENERAL IMPROVEMENT ACCOUNT
TOTAL:	\$ 3,700.00
ACCOUNT:	2009A PROJECT ACCOUNT
TOTAL:	\$ 30,106.26
ACCOUNT:	2010 WWT PROJECT ACCOUNT
TOTAL:	\$ 575.00
ACCOUNT:	2012 WWT PROJECT ACCOUNT
TOTAL:	\$302,235.00


SECRETARY


VICE-CHAIRMAN

Roll Call: Ayes: Commissioners DaPuzzo, DePhillips, Gabbert,
Kasparian, Kelaher, Plumley, Salazer

Nays: None

Absent: Commissioner Chewcaskie

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner DaPuzzo No. 63-2013

Seconded by Commissioner Gabbert Date: Nov. 12, 2013

REGULAR EMPLOYMENT – ELECTICIAN

RESOLVED,

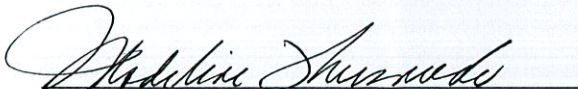
WHEREAS, by Resolution dated Sept. 12, 2013, Alexander Lerch was transferred by the Northwest Bergen County Utilities Authority to the position of Electrician effective August 4, 2013, subject to a ninety (90) day probationary period; and

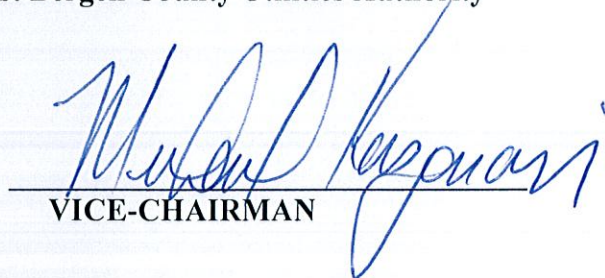
WHEREAS, Alexander Lerch has successfully completed his probationary period on Nov. 2, 2013, and it is recommended he be retained as a regular employee; and

WHEREAS, it is the desire of the Commissioners of the Northwest Bergen County Utilities Authority to retain the services of Alexander Lerch as Electrician effective Nov. 2, 2013.

NOW, THEREFORE, BE IT

RESOLVED, that Alexander Lerch be retained as a regular employee in the position of Electrician by Northwest Bergen County Utilities Authority effective Nov. 2, 2013.


SECRETARY


VICE-CHAIRMAN

Roll Call: Ayes: Commissioners DaPuzzo, DePhillips, Gabbert,
Kasparian, Kelaher, Plumley, Salazer
Nays: None
Absent: Commissioner Chewcaskie

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

OFFERED BY Commissioner DaPuzzo

No. 64-2013

SECONDED BY Commissioner Gabbert

DATE Nov. 12, 2013

PARTICIPATION IN BERGEN COUNTY BLOOD BORNE PATHOGENS
COMPLIANCE PROGRAM

RESOLVED,

WHEREAS, the Northwest Bergen County Utilities Authority desires to take part in the "Bergen County Blood Borne Pathogens Compliance Program" offered by the County of Bergen; and

WHEREAS, the Authority is an autonomous instrumentality of the State of New Jersey and is not an agency of the County of Bergen; and

WHEREAS, the County of Bergen is willing to enter into an agreement with the Northwest Bergen County Utilities Authority to provide this same program at an all inclusive fee for both training and vaccinations of \$2,700.00 per year for a two year period.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the Authority is hereby authorized to enter into an agreement with the County of Bergen whereby the Bergen County Blood Borne Pathogens Compliance Program shall provide to the Authority the same services it now provides for the County, and the Authority shall pay a fee as set forth above for each participant to be covered by this contract, the contract to extend from January 1, 2014 to December 31, 2015.

FURTHER RESOLVED, that the Executive Director of this Authority is hereby authorized to sign such contract.


VICE-CHAIRMAN


SECRETARY

bld.borne.

Roll Call: Ayes: Commissioners DaPuzzo, DePhillips, Gabbert,
Kasparian, Kelaher, Plumley, Salazer

Nayes: None

Absent: Commissioner Chewcaskie

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner DaPuzzo

No. 65-2013

Seconded by Commissioner Gabbert

Date: Nov. 12, 2013

**AUTHORIZATION TO ENTER INTO INTERLOCAL SERVICES CONTRACT
RE:USE OF TV TRUCK**

RESOLVED,

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq., permits, authorizes and encourages public bodies such as counties, municipalities and school districts to enter into agreements with each other for the provision of any service which the parties to such agreement are empowered to render under and within their own jurisdiction, whether administrative or local; and

WHEREAS, the Northwest Bergen County Utilities Authority (“Authority”) by Resolution #9-2007 had entered into an interlocal services agreement with the County of Bergen (the “County”), a body politic and corporate of the State of New Jersey, for the utilization and optimization of savings involving a TV Truck (the “Vehicle”); and

WHEREAS, the County had purchased the Vehicle for the benefit of the Authority and has shared retainer ownership of said Vehicle, as well as provide for annual renewal of the registration; and

WHEREAS, the Authority has utilized the Vehicle since 2006 under a previous Shared Services Agreement which expired in 2013, and are desirous of maintaining its use and operation of the Vehicle by way of an new Shared Services Agreement under terms and conditions as agreed upon by the parties; and

WHEREAS, the parties contemplate that no services or utilization of said TV Truck shall be otherwise permitted except pursuant to this Agreement, and applicable federal, state and local laws and regulations; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner DaPuzzo

No. 65-2013 Pg. 2

Seconded by Commissioner Gabbert

Date: Nov. 12, 2013

**AUTHORIZATION TO ENTER INTO INTERLOCAL SERVICES CONTRACT
RE: USE OF TV TRUCK**

WHEREAS, N.J.S.A. 40:14B-20 authorizes and permits the Authority to enter into any and all contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power expressly given to the Authority pursuant to N.J.S.A. 40:14B-1 et seq., expressly subject to N.J.S.A. 40a:11-1 et seq. ("Local Public Contracts Law"); and

NOW, THEREFORE, BE IT RESOLVED, that the Authority does hereby authorize the execution of an Interlocal Services Contract in connection with the use of the TV Truck with the County of Bergen.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at a regular meeting held on November 12, 2013.


SECRETARY


VICE-CHAIRMAN

Roll Call: Ayes: Commissioner DaPuzzo, DePhillips, Gabbert,
Kasparian, Kelaher, Plumley, Salazer
Nays: None
Absent: Commissioner Chewcaskie

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner DaPuzzo

No. 66-2013 pg. 1

Seconded by Commissioner Gabbert

Date: Nov. 12, 2013

**RESOLUTION TO AMEND GENERAL COUNSEL PROFESSIONAL SERVICES
CONTRACT**

WHEREAS, by Resolution No.13-2013 the Northwest Bergen County Utilities Authority (the "Authority") identified a number of firms as qualified to perform legal services required by the Authority pursuant to a Request for Qualifications for such position, which notice thereof was published on January 11, 2013; and

WHEREAS, by Resolution No.18-2013 (the "Original Resolution"), the Authority retained the firm of Sokol, Behot & Fiorenzo (the "Sokol Firm") as General Counsel to the Authority and authorized the Chairman to execute a Professional Services Agreement between the Authority and the Sokol Firm; and

WHEREAS, a Professional Services Agreement dated February 5, 2013 between the Authority and the Sokol Firm was executed by the parties thereafter; and

WHEREAS, the Original Resolution and the Professional Services Agreement provides for Labor Counsel's compensation to be capped at \$60,000.00 and that in the event that it anticipates it will exceed that amount, to seek further authorization from the Authority at such time; and

WHEREAS, the Sokol Firm has advised the Authority that due to litigation and other legal issues, that counsel fees for such will cause the overall compensation to the Sokol Firm to exceed \$60,000.00; and

WHEREAS, the cost of this increase has been estimated at \$37,500.00; and

NOW, THEREFORE, BE IT, RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that the not to exceed fee for Sokol, Behotr & Fiorenzo for legal services be increased by \$37,500, subject to the same terms and conditions of the Authority's prior approval.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner DaPuzzo

No. 66-2013 pg. 2

Seconded by Commissioner Gabbert

Date: Nov. 12, 2013

BE IT FURTHER RESOLVED, that the Secretary is hereby directed to cause notice hereof to be published as required by law.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at a Regular meeting held on Nov. 12, 2013.


VICE-CHAIRMAN


SECRETARY

Roll Call: Ayes: Commissioners DaPuzzo, DePhillips, Gabbert,
Kasparian, Kelaher, Plumley, Salazer
Nays: None
Absent: Commissioner Chewcaskie

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MOTION

NO. 1

OFFERED BY: Commissioner DaPuzzo

SECONDED BY: Commissioner Gabbert

DATE: NOV. 12, 2013

MOTION TO APPROVE CHANGE ORDER #6 FOR UNDERGROUND UTILITIES, AS PREPARED BY T&M ASSOCIATES, FOR CONTRACT #259 FRANKLIN LAKES SEWER PROJECT IN THE AMOUNT OF \$67,871.19.

ROLL CALL: Ayes: Commissioners DaPuzzo, DePhillips, Gabbert,
Kasparian, Kelaher, Plumley, Salazer
Nays: None
Absent: Commissioner Chewcaskie

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE Northwest Bergen County Utilities Authority (NBCUA)	2. PROJECT NO. S340700-09	3. CONTRACT NO. 1	4. MODIFICATION NO. Six (6)																					
5. TO (CONTRACTOR) Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036		6. PROJECT LOCATION AND DESCRIPTION Franklin Lakes Business District Sanitary Sewer																						
7. A proposal is required for making the herein after described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on Page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).																								
_____ Date	_____ Type Name and Title	_____ Signature																						
8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:																								
1. Revisions to the following quantities are made to reflect actual amounts to be installed.																								
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:5%;"></th> <th style="width:10%;"></th> <th style="width:25%;"></th> <th style="width:15%;">ORIGINAL UNIT PRICE</th> <th style="width:15%;">ADJUSTED CONTRACT AMOUNT</th> <th colspan="2" style="background-color: yellow;">C.O. # Six (6)</th> </tr> <tr> <th>NO</th> <th>UNIT</th> <th>DESCRIPTION</th> <th></th> <th></th> <th>R*E*S</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center; padding: 5px;">See attached description for detailed information</td> </tr> </tbody> </table>							ORIGINAL UNIT PRICE	ADJUSTED CONTRACT AMOUNT	C.O. # Six (6)		NO	UNIT	DESCRIPTION			R*E*S	AMOUNT	See attached description for detailed information						
			ORIGINAL UNIT PRICE	ADJUSTED CONTRACT AMOUNT	C.O. # Six (6)																			
NO	UNIT	DESCRIPTION			R*E*S	AMOUNT																		
See attached description for detailed information																								
As a result of the above, the contract price is revised as follows: TOTAL COST OF THIS MODIFICATION <u>\$67,871.19</u>																								
The contract time is hereby: increase <input type="checkbox"/> decrease <input type="checkbox"/> or remains the same <input checked="" type="checkbox"/> by _____ calendar days as a result of this modification.																								
The foregoing modification is hereby accepted:																								
_____ CONTRACTOR BY: Fred Fanders	_____ OWNER BY: Howard Hurwitz	(NJPE SEAL) BY: Keith W. Henderson, P.E.	_____ ENGINEER																					
DATE: _____	DATE: _____	DATE: _____																						
APPROVAL:																								
_____ STATE OF NEW JERSEY		_____ DATE																						

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

<p>9. ISSUING OFFICE Northwest Bergen County Utilities Authority (NBCUA)</p>	<p>10. PROJECT NO. S340700-09</p>	<p>11. CONTRACT NO. I</p>	<p>12. MODIFICATION NO. Six (6)</p>
<p>13. CONTRACTOR'S PROPOSAL (Detailed breakdown, attach additional sheets as necessary)</p> <p>(Proposed)</p> <ol style="list-style-type: none"> 1. Line Item 4 listed in the attached were increased to reflect extra Police quantities needed as the Borough often requires full road closure of Pulis. 2. Line Item 11 listed in the attached was decreased to reflect as-built quantities. 3. Line Item S-58 was added to reflect a change required to raise MH 17 at the Pump Station out of potential flooding level. 4. Line Item S-59 was added to reflect a change required as PSE&G charges for new service where low usage is estimated. 5. Line Item S-60 was added to reflect a change required as the existing reinforced concrete sanitary sewer pipe on Chapel was found to have some infiltration. This is the receiving pipe for this project. <p>TOTAL NET CHANGE ORDER: \$67,871.19</p>			
<p>NET INCREASE \$67,871.19</p>		<p>NET DECREASE</p>	<p>CALENDER DAYS INCREASE ____ DAYS</p>
<p>DATE:</p>	<p>TYPE NAME AND TITLE: Fred Fanders</p>	<p>SIGNATURE:</p>	

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. Northwest Bergen County Utilities Authority (NBCUA)– S340700-09	15. CONTRACT NO. 1	16. MODIFICATION NO. Six (6)
17. ORIGINAL CONTRACT BID PRICE \$ <u>3,806,433.49</u> TOTAL OF PREVIOUS CHANGE ORDERS \$ <u>472,741.14</u> TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ <u>\$540,612.33 {CO #6 = \$67,871.19}</u>		
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: <ul style="list-style-type: none"> No omissions are part of this change order 		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: This change will not have any additional impacts.		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee’s Representative) : T&M reviewed the additional costs submitted by the Contractor for the above supplementary work items. The additional costs were found to be reasonable to accomplish the proposed work.		
DATE:	TYPE NAME AND TITLE OF LOANEE’S REPRESENTATIVE: Keith W. Henderson, P.E.	SIGNATURE:

CHANGE ORDER NO. 4

DATE: October 30, 2013
PROJECT: Franklin Lakes Business District Sanitary Sewer
OWNER: Northwest Bergen County Utilities Authority (NBCUA)
CONTRACTOR: Underground Utilities Corp.

DESCRIPTION OF CHANGE:		
REDUCTIONS:		
11	Rock Excavation	Reduction reflecting as-built quantities
EXTRA:		
4	Police Traffic Directors	Extra quantity for difficult working conditions for deep pipe
SUPPLEMENTARY:		
S-58	Raise MH 17 in Pump Station out of potential flooding	Raise MH above potential flooding level
S-59	PSE&G Gas service installation cost for Limited Service Draw	PSE&G charges for new service where low usage is estimated
S-60	Trenchless Repairs on Existing Chapel Road 24" Pipe to reduce infiltration	Existing reinforced concrete pipe was found to have some infiltration

APPROVAL RECOMMENDED:

KEITH W. HENDERSON, P.E.
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
ENGINEER
ACCEPTED:

CONTRACTOR:
Underground Utilities Corp.

OWNER'S APPROVALS:

NOTE: All work to be done
according to Contract
Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	\$15,000.00
B. TOTAL EXTRAS THIS C.O.	\$59,500.00	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$23,371.19	XXXXXXXXXXXX
TOTALS THIS C.O.	\$82,871.19	\$15,000.00
NET CHANGE THIS CHANGE ORDER	\$67,871.19	
PREVIOUS CHANGE ORDERS	\$472,953.16	\$212.02
TOTAL CHANGE ORDERS TO DATE	\$555,824.35	\$15,212.02
NET CHANGE IN CONTRACT	\$540,612.33	

CURRENT CONTRACT BID PRICE	\$3,806,433.49
CHANGE ORDERS TO DATE	\$340,612.33
REVISED CONTRACT PRICE	\$4,147,045.82

PROJECT: Franklin Lakes Business District Sanitary Sewer

OWNER: Northwest Bergen County Utilities Authority (NBCUA)

CONTRACTOR: Underground Utilities Corp.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	UNIT
				AMOUNT
R E D U C T I O N	11 Rock Excavation	500.00	\$30.00	\$0.00
				\$15,000.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

A. TOTAL REDUCTIONS \$15,000.00

E X T R A	4	Police Traffic Directors	850.00	Hours	\$70.00	\$59,500.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00

B. TOTAL EXTRA \$59,500.00

S U P P L E M E N T A R Y	S-58	Raise MH 17 in Pump Station out of potential flooding	1.00	Unit	\$2,257.85	\$2,257.85
	S-59	PSE&G Gas service installation cost for Limited Service Draw	1.00	Unit	\$3,893.34	\$3,893.34
	S-60	Trenchless Repairs on Existing Chapel Road 24" Pipe to reduce infiltration	1.00	Unit	\$17,220.00	\$17,220.00

C. TOTAL SUPPLEMENTARY \$23,371.19

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MOTION

NO. 2

OFFERED BY: Commissioner DaPuzzo

SECONDED BY: Commissioner Gabbert **DATE:** Nov.12, 2013

**MOTION TO APPROVE EXECUTIVE DIRECTOR HURWITZ AND
COMMISSIONER KEN GABBERT'S ATTENDANCE AT THE AEA
CONFERENCE IN ATLANTIC CITY, NOV. 19 – 20, 2013.**

AS AMENDED

ROLL CALL: Ayes: Commissioners DaPuzzo, DePhillips, Gabbert,
Kasparian, Kelaher, Plumley, Salazer
Nays: None
Absent: Commissioner Chewcaskie

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MOTION

NO. 3

OFFERED BY: Commissioner DaPuzzo

SECONDED BY: Commissioner Gabbert

DATE: NOV. 12, 2013

MOTION TO APPROVE CHANGE ORDER #7 FOR UNDERGROUND UTILITIES, AS PREPARED BY T&M ASSOCIATES, FOR CONTRACT #259 FRANKLIN LAKES SEWER PROJECT IN THE AMOUNT OF \$75,075.00 TO REFLECT EXTRA PAVEMENT THAT WAS NECESSARY DUE TO COUNTY REQUIREMENTS TO PAVE THE ENTIRE ROAD (PULIS AVE.).

ROLL CALL: Ayes: Commissioners DaPuzzo, DePhillips, Gabbert, Kasparian, Kelaher, Plumley, Salazer
Nays: None
Absent: Commissioner Chewcaskie

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE Northwest Bergen County Utilities Authority (NBCUA)	2. PROJECT NO. S340700-09	3. CONTRACT NO. 1	4. MODIFICATION NO. Seven (7)
5. TO (CONTRACTOR) Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036		6. PROJECT LOCATION AND DESCRIPTION Franklin Lakes Business District Sanitary Sewer	

7. A proposal is required for making the herein after described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on Page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).

Date Type Name and Title Signature

8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work:

- 1. Revisions to the following quantities are made to reflect actual amounts to be installed.

NO	UNIT	DESCRIPTION	ORIGINAL	ADJUSTED	C.O. # Seven (7)	
			UNIT PRICE	CONTRACT AMOUNT	R*E*S	AMOUNT
See attached description for detailed information						

As a result of the above, the contract price is revised as follows:

TOTAL COST OF THIS MODIFICATION \$75,075.00

The contract time is hereby: increase decrease or remains the same by _____ calendar days as a result of this modification.

The foregoing modification is hereby accepted:

CONTRACTOR	OWNER	(NJPE SEAL) ENGINEER
BY: <u>Fred Fanders</u>	BY: <u>Howard Hurwitz</u>	BY: <u>Keith W. Henderson, P.E.</u>
DATE: _____	DATE: _____	DATE: _____

APPROVAL:

STATE OF NEW JERSEY DATE

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

<p>9. ISSUING OFFICE Northwest Bergen County Utilities Authority (NBCUA)</p>	<p>10. PROJECT NO. S340700-09</p>	<p>11. CONTRACT NO. 1</p>	<p>12. MODIFICATION NO. Seven (7)</p>
<p>13. CONTRACTOR'S PROPOSAL (Detailed breakdown, attach additional sheets as necessary)</p>			
<p>(Proposed)</p> <p>1. Line Items 16 & 17 listed in the attached were increased to reflect extra pavement that was necessary due to County requirements to pave the entire road (Pulis Ave). The pipe alignment was shifted from one lane to the center due to proximity of two parallel water lines which disturbed much more area of the road.</p> <p>TOTAL NET CHANGE ORDER: \$75,075.00</p>			
<p>NET INCREASE \$75,075.00</p>		<p>NET DECREASE</p>	<p>CALENDER DAYS INCREASE ____ DAYS</p>
<p>DATE:</p>	<p>TYPE NAME AND TITLE: Fred Fanders</p>	<p>SIGNATURE:</p>	

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

<p>14. ISSUING OFFICE & PROJECT NO. Northwest Bergen County Utilities Authority (NBCUA)– S340700-09</p>	<p>15. CONTRACT NO. 1</p>	<p>16. MODIFICATION NO. Seven (7)</p>
<p>17. ORIGINAL CONTRACT BID PRICE \$ <u>3,806,433.49</u> TOTAL OF PREVIOUS CHANGE ORDERS \$ <u>540,612.33</u> TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ <u>\$4,422,120.82 {CO #7 = \$75,075.00}</u></p>		
<p>18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS:</p> <ul style="list-style-type: none"> No omissions are part of this change order 		
<p>19. OTHER IMPACTS RESULTANT OF THIS CHANGE:</p> <p>This change will not have any additional impacts.</p>		
<p>20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative) :</p> <p>T&M reviewed the additional costs submitted by the Contractor for the above supplementary work items. The additional costs were found to be reasonable to accomplish the proposed work.</p>		
<p>DATE:</p>	<p>TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: Keith W. Henderson, P.E.</p>	<p>SIGNATURE:</p>

11/8/2013

NO	UNIT	DESCRIPTION	ORIG UNIT	ADJUSTED		CO NO (7)		
				PRICE	AMOUNT	R*E*S	AMOUNT	
16	SY	Bituminous Concrete Surface Course, 1-5 Mix, 2" Thick	\$5.00	\$170,300.00	11,550	\$7,750.00		
17	SY	Milling	\$1.50	\$51,090.00	11,550	\$17,325.00		
NET CHANGE THIS CHANGE ORDER							\$75,075.00	

Note: R*E*S - Reduction, Extra, Supplemental

CHANGE ORDER NO. 7

DATE: November 8, 2013
PROJECT: Franklin Lakes Business District Sanitary Sewer
OWNER: Northwest Bergen County Utilities Authority (NBCUA)
CONTRACTOR: Underground Utilities Corp.

DESCRIPTION OF CHANGE:

REDUCTIONS:

EXTRA:

16 Bituminous Concrete Surface Course, 1-5 Mix, 2" Thick
17 Milling

Line Items 16 & 17 listed in the attached were increased to reflect extra pay amount that was necessary due to County requirements to pave the entire road (Fullis Ave). The pipe alignment was shifted from one lane to the center due to proximity of two parallel water lines which disturbed much more area of the road.

SUPPLEMENTARY:

APPROVAL RECOMMENDED:

KEITH W. HENDERSON, P.E.
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
ENGINEER
ACCEPTED:

CONTRACTOR:
Underground Utilities Corp.

OWNER'S APPROVALS:

NOTE: All work to be done
according to Contract
Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXX	\$0.00
B. TOTAL EXTRAS THIS C.O.	\$75,075.00	XXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$0.00	XXXXXXXXXX
TOTALS THIS C.O.	\$75,075.00	\$0.00
NET CHANGE THIS CHANGE ORDER	\$75,075.00	
PREVIOUS CHANGE ORDERS	\$540,824.35	\$212.02
TOTAL CHANGE ORDERS TO DATE	\$615,899.35	\$212.02
NET CHANGE IN CONTRACT	\$615,687.33	

CURRENT CONTRACT BID PRICE	\$3,806,433.49
CHANGE ORDERS TO DATE	\$615,687.33
REVISED CONTRACT PRICE	\$4,422,120.82

PROJECT: Franklin Lakes Business District Sanitary Sewer

OWNER: Northwest Bergen County Utilities Authority (NBCUA)

CONTRACTOR: Underground Utilities Corp.

R E D U C T I O N	ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00

A. TOTAL REDUCTIONS \$0.00

E X T R A	ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
		16	Bituminous Concrete Surface Course, 1-5 Mix, 2" Thick	11550.00	SY	\$5.00
	17	Milling	11550.00	SY	\$1.50	\$17,325.00

B. TOTAL EXTRA \$75,075.00

S U P P L E M E N T A R Y	ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT

C. TOTAL SUPPLEMENTARY \$0.00