

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

Offered by Commissioner Kasparian

No. 59-2012.

Seconded by Commissioner Gabbert

Date Nov.13, 2012

**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. 2012 and Health and Dental Benefits transfers for Nov. 2012; 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. 7, 2012 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT:	PAYROLL ACCOUNT
NET PAYROLL:	\$210,890.69

ACCOUNT:	TAX DEPOSIT ACCOUNT
TOTAL:	\$ 80,829.62

ACCOUNT:	PERS AND CONTRIBUTORY INSURANCE
TOTAL TRANSFER:	\$ 27,392.96

ACCOUNT:	HEALTH BENEFITS CONTRIBUTION EMPLOYER
TOTAL TRANSFER:	\$ 89,138.65

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Seconded by: Commissiner Gabbert

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**ACCOUNT: HEALTH BENEFITS CONTRIBUTION EMPLOYEE
TOTAL: \$ 2,435.66**

**ACCOUNT: DENTAL BENEFITS
TOTAL TRANSFER: \$ 4,308.81**

**ACCOUNT: DCRP - EMPLOYEE - OCT.
TOTAL TRANSFER: \$ 22.92**

**ACCOUNT: DCRP - EMPLOYER - OCT.
TOTAL TRANSFER: \$ 12.50**

**ACCOUNT: OPERATING ACCOUNT
TOTAL: \$256,341.83**

**ACCOUNT: CAPITAL IMPROVEMENT
TOTAL: \$ 18,767.94**

**ACCOUNT: 2009A PROJECT ACCOUNT
TOTAL: \$ 49,202.81**

**ACCOUNT: 2010 PROJECT ACCOUNT
TOTAL: \$ 1,125.30**

**ACCOUNT: 2012 WWT PROJECT ACCOUNT
TOTAL: \$480,366.98**


SECRETARY


CHAIRMAN

Roll Call: Ayes: Commissioners DePhillips, Gabbert, Kasparian, Plumley,
Salazer, Chewcaskie

Nays: None

Absent: Commissiners Dachnowicz, DaPuzzo, Kelaher

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

Offered by Commissioner Kasparian

No. 60-2012.

Seconded by Commissioner Gabbert

Date: Nov.13, 2012

**RESOLUTION RATIFYING EMERGENCY PURCHASES AND CONTRACTS
CAUSED BY HURRICANE SANDY**

WHEREAS, on or about Oct. 31, 2012, the Northwest Bergen County Utilities Authority wastewater treatment plant at Waldwick, New Jersey suffered power outages and electrical/infrastructure damage and minor structural damage to buildings, which caused an immediate interruption in the electrical power supply at the plant; and

WHEREAS, the plant was without electrical power for ten (10) days and ran on generator power utilizing approximately 1,300 gallons of fuel per day, which was required to be purchased on an emergency basis; and

WHEREAS, Howard Hurwitz, Authority Executive Director, being fully informed in the premises, determined that such failure manifested the clear likelihood that wastewater treatment at the plant would be interrupted for an extended period of time, clearly endangering the public health and welfare and filed the necessary Emergency Procurement Report with the Director of Local Government Services (copy attached); and

WHEREAS, in reliance upon the determination of the Executive Director, and for the duration of the said loss of power, the Northwest Bergen County Utilities Authority arranged for the emergency purchase of fuel for the generators, all in reliance upon N.J.S.A.40A:11-6;

NOW, THEREFORE, BE IT

RESOLVED, that the determination of the existence of a public health emergency on and after Oct. 31, 2012 by the Executive Director of the Northwest Bergen County Utilities Authority on account of Hurricane Sandy be and the same is herewith ratified; and it is

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

Offered by Commissioner Kasparian

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Seconded by Commissioner Gabbert

Date: Nov.13, 2012

RESOLUTION RATIFYING EMERGENCY PURCHASES AND CONTRACTS
CAUSED BY HURRICANE SANDY

FURTHER RESOLVED, that all emergency purchases and contracts within the meaning and purview of N.J.S.A.40A:11-6 made by the Authority on account of, and to abate the fuel shortage caused by Hurricane Sandy on and after Oct. 31, 2012, as the same affected the Authority's wastewater treatment plant and supporting facilities be and the same are confirmed to be emergency purchases and contracts within the meaning of the statute authorizing the same.


CHAIRMAN


SECRETARY

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MOTION

NO. 1

OFFERED BY: COMMISSIONER KASPARIAN

SECONDED BY: COMMISSIONER GABBERT

DATE: NOV. 13, 2012

**MOTION TO APPROVE CHANGE ORDER #1 FOR CONTRACT #259
FRANKLIN LAKES BUSINESS DISTRICT SANITARY SEWER IN THE
AMOUNT OF \$239,999.78.00 AS PREPARED BY T&M ASSOCIATES, COPY OF
WHICH IS ANNEXED HERETO.**

**ROLL CALL: AYES: COMMISSIONERS DEPHILLIPS, GABBERT,
KASPARIAN, PLUMLEY, SALAZER, CHEWCASKIE
NAYES: NONE
ABSENT: COMMISSIONERS DACHNOWICZ, DAPUZZO,
KELAHER**

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. One (1)
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. # One (1)	
			UNIT PRICE	CONTRACT AMOUNT	R*E*S	AMOUNT
See attached description for detailed information						



2. Item S-1 is to cover the cost related to installation of a 3" force main parallel to the proposed 8" force main to facilitate connection of Mountain Shadows and eliminate need to reopen the road at a later date.
3. Item S-2 is for an air release manhole added for the 3" force main pipe.
4. Item S-3 is for costs related to pump station revised layout, site improvements and design modifications due to change from a lot to an easement and elimination of use of existing building.
5. Item S-4 was due to MH 48 location shift and structure modification for depth increase and future sanitary sewer tie-ins.
6. Item S-5 was added due to a revised depth to avoid a water line obstruction; no cost change

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

TOTAL COST OF THIS MODIFICATION \$239,999.78

The contract time is hereby: increase decrease or remains the same by 0 calendar days as a result of this modification.

The foregoing modification is hereby accepted:

 _____ CONTRACTOR	_____ OWNER (NJPE SEAL)	 _____ ENGINEER
BY: Fred Fanders	BY: Howard Hurwitz	BY: Keith W. Henderson, P.E.
DATE: <u>10/4/12</u>	DATE: _____	DATE: _____

APPROVAL:

STATE OF NEW JERSEY

DATE

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE Northwest Bergen County Utilities Authority (NBCUA)	10. PROJECT NO. S340700-09	11. CONTRACT NO. 1	12. MODIFICATION NO. One (1)
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13. CONTRACTOR'S PROPOSAL
(Detailed breakdown, attach additional sheets as necessary)

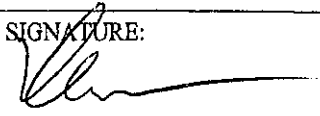
(Proposed)

1. Line items listed in the attached were reduced or increased to reflect actual quantities anticipated to be installed in the field as a result of sewer depth changes and sewer alignment revisions for future construction to service adjacent areas of the project. The total reduction in line items for this change order is \$178,850.09. The total increase in line items for this change order is \$173,845.00.
2. Item S-1 was added to facilitate connection of Mountain Shadows development on Pulis Ave and eliminate need to reopen the road at a later date. This force main will allow Mountain Shadows to connect in front of the development. The cost of this work is \$16,020.19.
3. Item S-2 was added as the 3" force main (Item S-1) requires an air release valve and manhole for proper operation. The cost of this work is \$1,743.60.
4. Item S-3 was added because of the pump station revised layout, site improvements and design modifications due to a change from a lot to an easement and elimination of the use of the existing building. The cost of this work is \$225,000.00.
5. Item S-4 was added because the upstream dead end MH 48 location is to be shifted and the structure is to be modified for a depth increase and future sanitary sewer tie-ins The cost of this work is \$2,241.08.
6. Item S-5 was added because the jack and bore depth was modified due to a water line obstruction, however there is no cost change.

TOTAL NET CHANGE ORDER: \$239,999.78

NET INCREASE \$239,999.78	NET DECREASE	CALENDER DAYS INCREASE 0 DAYS
DATE: 10/4/12	TYPE NAME AND TITLE: Fred Fanders P.M.	SIGNATURE: <i>Fred Fanders</i>

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. One (1)</p>
<p>17. ORIGINAL CONTRACT BID PRICE \$ 3,806,433.49 TOTAL OF PREVIOUS CHANGE ORDERS \$ 0.00 TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ 4,046,433.27</p>		
<p>18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS:</p> <ul style="list-style-type: none"> • The sewer depth and alignment changes on Franklin Ave, Susquehanna Ave and Pulis Ave/Chapel Road were made to facilitate future sewer construction to serve adjacent areas of the project. • The depth change on Franklin Ave was made due to a conflict with a 60" water main. • Supplemental Items S-1 and S-2 were added to cover installation of the 3" force main in Borough right of way for Mountain Shadows. Originally the plan was for Mountain Shadows to tie into the Susquehanna gravity sewer, however the Authority decided that since the road would be open for the 8" forcemain it would facilitate the Mountain Shadows connections by installing the parallel 3" force main in the same trench. • The pump station layout and design were revised and a control building is proposed for controls and a generator. Site improvements and design modifications were necessary due to a change from a lot to an easement and the associated elimination of the use of the existing building. • The extension of gravity sewer on Susquehanna Ave to the Pulis intersection will reuse MH 48 (currently the proposed terminal manhole), however modification including additional depth, will be required. 		
<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 credits and additional costs submitted by the Contractor for the above work. The credits and additional costs were found to be reasonable to accomplish the proposed work.</p>		
<p>DATE: 10/18/12</p>	<p>TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: Keith W. Henderson, P.E.</p>	<p>SIGNATURE: </p>

NO	UNIT	DESCRIPTION	ORIG	ADJUSTED	CO NO (1)	
			UNIT PRICE	CONTR AMOUNT	R*E*S	AMOUNT
4	HRS	Police Traffic Directors	\$70.00	\$57,400.00	-40	(\$2,800.00)
8	CY	Borrow Material (I&WD)	\$5.00	\$117,175.00	435	\$2,175.00
9	CY	Course Aggregate - Pipe Bedding	\$10.00	\$17,850.00	-35	(\$350.00)
14	SY	Bituminous Stabilized Base Course I-2 Mix, 6" Thick (County Roads)	\$0.01	\$68.80	250	\$2.50
16	SY	Bituminous Concrete Surface Course, I-5 Mix, 2" Thick	\$5.00	\$112,550.00	610	\$3,050.00
17	SY	Milling	\$1.50	\$33,765.00	610	\$915.00
25	LF	8" PVC SDR 35 Pipe, Up to 8' Deep, Gravity Sewer	\$65.00	\$62,660.00	94	\$6,110.00
26	LF	8" PVC SDR 35 Pipe, 8' - 12' Deep, Gravity Sewer	\$200.00	\$286,000.00	-270	(\$54,000.00)
27	LF	8" PVC SDR 35 Pipe, 12' - 16' Deep, Gravity Sewer	\$100.00	\$84,100.00	-159	(\$15,900.00)
28	LF	10" PVC SDR 35 Pipe, 8'-12' Deep, Gravity Sewer	\$200.00	\$52,000.00	-310	(\$62,000.00)
29	LF	10" PVC SDR 35 Pipe, 12'-16' Deep, Gravity Sewer	\$0.01	\$11.90	160	\$1.60
30	LF	10" PVC SDR 35 Pipe, 16'-20' Deep, Gravity Sewer	\$300.00	\$66,000.00	150	\$45,000.00
32	Unit	Sanitary Manhole, 4-foot Diameter, Up to 8' Deep	\$3,000.00	\$27,000.00	2	\$6,000.00
33	Unit	Sanitary Manhole, 4-foot Diameter, 8' to 12' Deep	\$0.01	\$0.10	-9	(\$0.09)
34	Unit	Sanitary Manhole, 4-foot Diameter, 12' to 16' Deep	\$3,250.00	\$45,500.00	5	\$16,250.00
35	Unit	Sanitary Manhole, 4-foot Diameter, 16' to 20' Deep	\$10,000.00	\$20,000.00	1	\$10,000.00
A1-4	HRS	Police Traffic Directors	\$70.00	\$6,160.00	48	\$3,360.00
A1-8	CY	Borrow Material (I&WD)	\$5.00	\$14,950.00	990	\$4,950.00
A1-9	CY	Coarse Aggregate - Pipe Bedding	\$10.00	\$2,050.00	25	\$250.00
A1-15	SY	Bituminous Stabilized Base Course I-2 Mix, 4" Thick (Local Roads)	\$0.01	\$12.10	340	\$3.40
A1-16	SY	Bituminous Concrete Surface Course, I-5 Mix, 2" Thick	\$5.00	\$8,175.00	535	\$2,675.00
A1-17	SY	Milling	\$1.50	\$2,452.50	535	\$802.50
A1-25	LF	8" PVC SDR 35 Pipe, Up to 8' Deep, Gravity Sewer	\$75.00	\$24,150.00	-408	(\$30,600.00)
A1-26	LF	8" PVC SDR 35 Pipe, 8' - 12' Deep, Gravity Sewer	\$85.00	\$126,990.00	494	\$41,990.00
A1-27	LF	8" PVC SDR 35 Pipe, 12' - 16' Deep, Gravity Sewer	\$100.00	\$34,600.00	146	\$14,600.00
A1-32	Unit	Sanitary Manhole, 4-foot Diameter, Up to 8' Deep	\$4,400.00	\$4,400.00	-3	(\$13,200.00)
A1-33	Unit	Sanitary Manhole, 4-foot Diameter, 8' to 12' Deep	\$4,500.00	\$22,500.00	2	\$9,000.00
A1-34	Unit	Sanitary Manhole, 4-foot Diameter, 12' to 16' Deep	\$5,250.00	\$10,500.00	1	\$5,250.00
A1-39	Unit	Sanitary Sewer Branch Connections	\$100.00	\$900.00	1	\$100.00
A1-41	LF	6" Lateral House Connections and Cleanouts	\$68.00	\$17,680.00	20	\$1,360.00
S-1	LF	3" SDR 40 PVC, Force main (same trench as 8" FM)	\$26.35	\$16,020.19	608	\$16,020.19
S-2	Unit	3" Force Main Air Release Manhole	\$1,743.60	\$1,743.60	1	\$1,743.60
S-3	Unit	Underground Pump Station-Modified Design	\$225,000.00	\$225,000.00	1	\$225,000.00
S-4	Unit	Manhole 48 - Field Change	\$2,241.08	\$2,241.08	1	\$2,241.08
S-5	LF	Jack & Bore Depth Modification	\$0.00	\$0.00	0	\$0.00
NET CHANGE THIS CHANGE ORDER						\$239,999.78
TOTAL " ADJUSTED CONTRACT AMOUNT "				\$4,046,433.27		

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MOTION

NO. 2

OFFERED BY: COMMISSINER GABBERT

SECONDED BY: COMMISSINER KASPARIAN

DATE: NOV. 13, 2012

**MOTION TO APPROVE CHANGE ORDER #1 (FINAL) FOR CONTRACT #258
UV TRAIN NO.1 REPLACEMENT IN THE CREDIT AMOUNT OF \$50,000.00
AS PREPARED BY T&M ASSOCIATES, COPY OF WHICH IS ANNEXED
HERETO.**

**ROLL CALL: AYES: COMMISSIONERS DEPHILLIPS, GABBERT,
KASPARIAN, PLUMLEY, SALAZER, CHEWCASKIE
NAYES: NONE
ABSENT: COMMISSIONERS DACHNOWICZ, DAPUZZO,
KELAHER**

CHANGE ORDER NO. 1

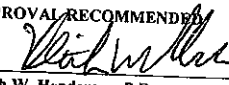
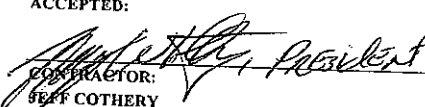
DATE: September 24, 2012
PROJECT: UV Train No. 1 Replacement Contract 258
OWNER: Northwest Bergen County Utilities Authority
CONTRACTOR: Cothery Construction Company, Inc.

DESCRIPTION OF CHANGE:

REDUCTIONS:
#2 Misc Additional Work Allowance was not used, and therefore has been eliminated from the contract

EXTRA:

SUPPLEMENTARY:

APPROVAL RECOMMENDED

Keith W. Henderson, P.E.
T&M ASSOCIATES
ACCEPTED:

JEFF COTHERY
COOTHERY CONSTRUCTION COMPANY, INC.
OWNER'S APPROVALS:

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXX	\$50,000.00
B. TOTAL EXTRAS THIS C.O.	\$0.00	XXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.		XXXXXXXXXXXX
TOTALS THIS C.O.	\$0.00	\$50,000.00
NET CHANGE THIS CHANGE ORDER		\$50,000.00
PREVIOUS CHANGE ORDERS	\$0.00	\$0.00
TOTAL CHANGE ORDERS TO DATE	\$0.00	\$50,000.00
NET CHANGE IN CONTRACT		\$50,000.00

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

ORIGINAL CONTRACT BID PRICE \$998,000.00
CHANGE ORDERS TO DATE -\$50,000.00
REVISED CONTRACT PRICE \$948,000.00

PROJECT: UV Train No. 1 Replacement Contract 258
 OWNER: Northwest Bergen County Utilities Authority
 CONTRACTOR: Cothery Construction Company, Inc.

ITEM NO.	DESCRIPTION	QUANTITY	UNIT		AMOUNT
			PRICE		
REDUCTIONS	#2 Misc Additional Work Allowance	1.00 LS	\$	\$0,000.00	\$50,000.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

A. TOTAL REDUCTIONS \$50,000.00

EXTRA					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

B. TOTAL EXTRA \$0.00

SUPPLEMENTARY					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

C. TOTAL SUPPLEMENTARY \$0.00