

UPPER DEERFIELD TOWNSHIP

RESOLUTION 11-188

**AMENDING PROFESSIONAL SERVICE CONTRACTS FOR USDA PROGRAM
FOR THE SEABROOK WATER TREATMENT PLANT**

WHEREAS, there existed a need for professional bond counsel services with regard to financing and related work, and all other customary bonding services necessary to the financing, construction, and operation of improvements consisting of radionuclide treatment plant and related equipment and appurtenances to the Township of Upper Deerfield; and

WHEREAS, funds were estimated as the amount that would be needed for bond counsel professional services and established at \$19,500 by Resolution 08-173; and

WHEREAS, with the Seabrook Water Treatment Plant project nearing completion the township reduced the professional services amount needed for bond counsel by \$12,000 in Resolution 11-112 and added those funds to the contingency line item leaving \$7,500 in the bond counsel line item; and

WHEREAS, based on the final bill for services from the bond counsel, the Township needs to reallocate \$2, 663.15 from the contingency line item and add that amount back to the bond counsel line item for a total of \$10,163.15 on standard form 271, which is \$9,336.85 less than the original estimated amount needed for professional bond counsel services.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that the professional services agreement for the USDA Program for the Seabrook Water Treatment Plant as established by resolution 08-173 and 11-112 will finalize the professional service amount for bond counsel at \$10,163.15 for McMannimon & Scotland; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that the bond counsel line item on standard form 271, be increased by \$2,663.15 by reducing the USDA Contingencies line item by the same amount.

Moved By: Scott Smith

Seconded By: John O'Neill

VOTING

James P. Crilley
Bruce T. Peterson
John T. O'Neill, Sr.
John L. Daddario
Scott Smith

| <u>In Favor</u> | <u>Against</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------|----------------|----------------|---------------|
| | | | X |
| X | | | |
| X | | | |
| X | | | |
| X | | | |

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held August 4, 2011.

Roy J. Spoltore, Township Clerk