TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 22-167

AUTHORIZING ENGINEERING CONTRACT AND CERTIFIED WATER TOWER INSPECTION SERVICES FOR THE REPLACEMENT OF THE SEABROOK WATER TOWER CONTINGENT ON FUNDING THROUGH THE NJEIT FUND PROGRAM

WHEREAS, there exists a need for engineering services to be performed in connection with the replacement of the Seabrook Water Tower contingent on funding through the NJEIT Fund Program; and

WHEREAS, MV Engineering (Consulting Engineer) has submitted a proposal and contract to provide engineering services for the replacement of the Seabrook Water Tower in the amount of \$76,000.00 as outlined in its proposal dated August 31, 2022; and

WHEREAS, the Township Officials have reviewed the proposal and has recommended that MV Engineering be approved to provide engineering services for the replacement of the Seabrook Water Tower; and

WHEREAS, Mumford Bjorkman Associates (MBA) has submitted a proposal for certified water tower inspection services in the amount of \$82,000.00 as outlined in its proposal dated September 12, 2022; and

WHEREAS, the Township Engineer has reviewed the proposal and has recommended by letter dated October 6, 2022, that MBA Associates be approved to provide the certified water tower inspection services; and

WHEREAS, this work is authorized by a contract between the Township and MV Engineering and the Township and MBA Associates dated September 12, 2022 contingent on funding through the NJEIT Fund Program; and

WHEREAS, funds are available for this work contingent on funding through the NJEIT Fund Program.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Upper Deerfield that MV Engineering be and the same are hereby authorized to continue to proceed with engineering services for the replacement of the Seabrook Water Tower in accordance with contract dated August 31, 2022; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that MBA Associates be and the same are hereby authorized to provide certified water tower inspection services for the replacement of the Seabrook Water Tower contingent on funding through the NJEIT Fund Program in accordance with the proposal dated September 12, 2022; and

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Township Committee on October 6, 2022; and

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to the Township Treasurer and Finance Department.

Moved By: Scott Smith

Seconded By: Bruce T. Peterson

<u>VOTING</u>
James P. Crilley
John L. Daddario
Bruce T. Peterson
Scott Smith
Thomas Speranza

<u>In Favor</u>	Against	Abstain	Absent
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 October 6, 2022.

Roy J. Spoltore, Township Clerk