

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO KRAFT POWER CORPORATION FOR THE 2015 ANNUAL
MAINTENANCE CONTRACT SERVICES ON WAUKESHA
L5108GSI ENGINE DRIVE BLOWER SYSTEM**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2015 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System; and

WHEREAS, one bid proposal was received from Kraft Power Corporation on June 25, 2015 at 11:00 a.m.;

VENDOR

Kraft Power Corporation

LUMP SUM BID

\$65,650.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, is the lowest responsible bid; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444** is determined to be the lowest responsible bidder for the 2015 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract with **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on July 8, 2015.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8th day of July, 2015.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
EUROFINS QC, INC. IN THE AMOUNT
OF \$35,079.00 FOR THE 2015 ANNUAL LABORATORY
TESTING SERVICES**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2015 Annual Laboratory Testing Services; and

WHEREAS, three bid proposals were received on June 25, 2015 at 11:00 a.m., to wit:

<u>VENDOR</u>	<u>BID</u>
Eurofins QC, Inc.	\$35,079.00
Analytical Laboratory Services, Inc. d/b/a ALS Environmental	\$35,241.00
NJ Analytical Labs	\$44,231.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Eurofins QC, Inc., 1205 Industrial Highway, P.O. Box 514., Southampton, PA 18966** in the amount of \$35,079.00 is the lowest responsible bid; and

WHEREAS, the Assistant Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. **Eurofins QC, Inc., 1205 Industrial Highway, P.O. Box 514., Southampton, PA 18966** is determined to be the lowest responsible bidder for the 2015 Annual Laboratory Testing Services.

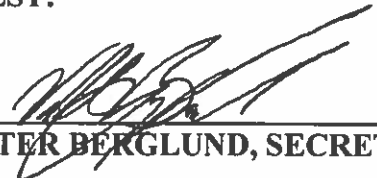
2. The Chairman is hereby authorized to execute a one-year contract with **Eurofins QC, Inc., 1205 Industrial Highway, P.O. Box 514., Southampton, PA 18966**, in the amount of \$35,079.00, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 8, 2015.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

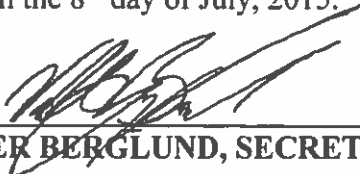
BY: 
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8th day of July, 2015.


WALTER BERGLUND, SECRETARY

RESOLUTION 2015-111

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #3 FOR THE
PORCHES BRANCH INTERCEPTOR REHABILITATION
& LINING PROJECT – PHASE 1, NJEIFP PROJECT NO. S340902-12**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract with Tri-State Grouting, LLC for work to be performed on the Porches Branch Interceptor Rehabilitation & Lining Project, Phase 1; and

WHEREAS, Change Order #3 reflects additional work required and credits associated with the change order work under the existing project scope and results in a decrease of the Contract Amount from \$3,726,191.50 to \$153,343.50; and

WHEREAS, the Authority Engineer has submitted a letter with an original Change Order #3 and Contract Modification Proposal in connection with said work which decreases the contract amount to \$3,572,848.00, said letter and Contract Modification Proposal are attached hereto and made a part hereof this resolution; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of this project and that such funds have been appropriated for the budget year.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the Contract Modification Proposal No. 3 submitted by Tri-State Grouting, LLC, for the Porches Branch Interceptor Rehabilitation & Lining Project, Phase 1, NJEIFP Project No. S340902-12 is hereby approved, the Contract Amount reduces from \$3,726,191.50 to \$3,572,848.00

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on July 8, 2015.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

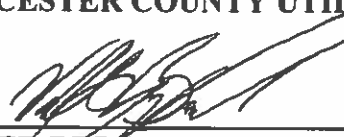
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 8, 2015 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE
OF AN ODOR CONTROL PRODUCT**

WHEREAS, the GCUA owns and operates a pump station on Whitman Drive in the Township of Washington, County of Gloucester; and

WHEREAS, the pump station is located near the Whitman Drive Swim Club and odor concerns are an issue; and

WHEREAS, the Authority has been adding ferric chloride at this station in the past to control the odor and has not been as successful in abating the odor; and

WHEREAS, in order to mitigate the immediate need of odor control at the pump station, the Authority Engineer has recommended the purchase of an odor control product as a replacement for the ferric chloride product; and

WHEREAS, the Authority Engineer has certified that an emergency exists in accordance with *N.J.S.A. 40A:11-1, et seq.* and *N.J.A.C. 5:34-6.1, et seq.*; and

WHEREAS, the Authority Engineer's report of June 30, 2015, is attached hereto and incorporated herein this Resolution; and

WHEREAS, the Authority determines that based upon the incident described above and the Engineer's report of June 30, 2015, that an actual or imminent emergency exists which affects the public health, safety and welfare, and as such immediate action is necessary to remediate this situation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that based upon the existing emergency the Executive Director, Assistant Executive Director and Engineer are authorized to make an emergency purchase to Theia Air not to exceed \$65,000.00 to address the immediate need of treatment at the pump station.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 8, 2015 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF
225 GPD FOR THE PROJECT KNOWN AS ACADEMY WALK,
NJDEP PERMIT #03-0432**

WHEREAS, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 225 GPD for the project known as Academy Walk, NJDEP Permit #03-0432; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one (1) single family dwelling; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 225 GPD for the project known as Academy Walk, NJDEP Permit #03-0432.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Clayton and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

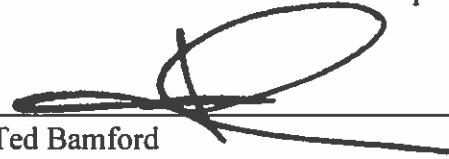
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 8, 2015 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2015-114

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,710 GPD FOR THE PROJECT KNOWN
AS BRIDLEWOOD ESTATES, NJDEP PERMIT #S-97-1444-4**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 1,710 GPD for the project known as Bridlewood Estates, NJDEP Permit #S-97-1444-4; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one commercial building; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 1,710 GPD for the project known as Bridlewood Estates, NJDEP Permit #S-97-1444-4.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Deptford Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 8, 2015, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,200 GPD FOR THE PROJECT KNOWN
AS LOCUST GROVE MF-3, NJDEP PERMIT #06-0628**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 1,500 GPD for the project known as Locust Grove MF-3, NJDEP Permit #06-0628; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of four (5) single family homes; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 1,500 GPD for the project known as Locust Grove MF-3, NJDEP Permit #06-0628.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Deptford Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

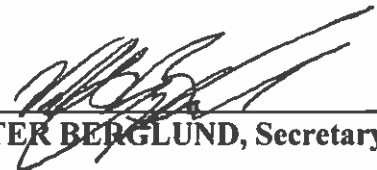


Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 8, 2015 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

WALTER BERGLUND, Secretary