

TOWNSHIP OF WALL

RESOLUTION NO. 19-0141

AUTHORIZING THE TOWNSHIP OF WALL TO EXECUTE A CONTRACT WITH H2M ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION CONSULTING SERVICES TO THE TOWNSHIP OF WALL FOR A FEE NOT TO EXCEED \$219,072.00 IN CONNECTION WITH THE ROUTE 34 AND ROUTE 138 WATER MAIN EXTENSION PROJECT

WHEREAS, pursuant to N.J.S.A :40A:11-5 the Township of Wall has retained H2M Associates, Inc. to serve as Wall Township Water and Sewer Engineers in 2019; and,

WHEREAS, the Township of Wall's water distribution system was evaluated by Wall Township's Engineer who determined that sections of the pipeline require extension and or replacement for the water system to continue operating at optimal functionality; and,

WHEREAS, Wall Township made application to the New Jersey Environmental Infrastructure Program for low interest loans in the amount of \$3,554,973.00 to undertake the Route 34 and Route 138 Water Main Extension Project and said loans were approved by the lender; and,

WHEREAS, Wall Township received a proposal from H2M Associates, Inc. to provide construction administration consulting services which would include: supervising the general contractor and coordinating with project stakeholders; interaction with the funding agency, NJ Water Bank; preparation of daily construction reports documenting project compliance and progress; and,

WHEREAS, Mr. Zahorsky, Wall Township's Engineer, has reviewed the H2M proposal and has determined the proposal to be reasonable; and,

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor is hereby authorized to execute an agreement with H2M Associates, Inc. in the amount of \$219,072.00 to provide professional services in connection with the Route 34 and Route 138 Water Main Extension Project; and,

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on January 23, 2019.



Roberta Lang, RMC
Municipal Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for H2M Associates, Inc. to provide construction administration consulting services in the amount of \$219,072.00

Capital		
C-08-55-579-000-100	Rte. 34 Water Main Improvements	\$151,159.68
C-08-55-579-000-200	Rte. 138 Water Main Improvements	\$67,912.32



Thomas O'Hara, CFO
Chief Financial Officer

Date: 1/23/19