

TOWNSHIP OF WALL

RESOLUTION NO. 18-0417

AUTHORIZING THE TOWNSHIP OF WALL TO UTILIZE THE SERVICES OF H2M ASSOCIATES, INC. FOR CONSTRUCTION PHASE SERVICES FOR ALLENWOOD WELLS 10 AND 11 AT A PRICE NOT TO EXCEED \$61,440.00

WHEREAS, pursuant to N.J.S.A. 40A: 11-5, Wall Township appointed H2M Associates, Inc. as the water/sewer engineer for the 2018 calendar year; and

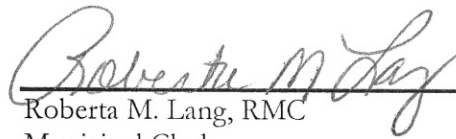
WHEREAS, Wall Township desires to utilize the engineering services of H2M Associates, Inc. to assist the Township during the construction phase delivery of the Allenwood Wells 10 and 11, by providing construction administration and limited construction observation services; and

WHEREAS, the Township Engineer, Matthew Zahorsky, has reviewed the proposal submitted by H2M Associates, Inc. and is of the opinion that the Township should authorize payment for the above services not to exceed \$61,440.00 (sixty-one thousand four hundred forty dollars); and

NOW, THEREFORE, BE IT RESOLVED, the Wall Township Mayor is hereby authorized to execute an agreement, approved by the Township Attorney, with H2M Associates, Inc. on behalf of Wall Township; 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 M. 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 April 25, 2018



Roberta M. Lang, RMC
Municipal Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available to utilize the water/sewer engineering services of H2M Associates, Inc. to assist the Township during the construction phases at a price not to exceed \$61,440.00 (sixty-one thousand four hundred forty dollars).

Capital

C-08-55-578-000-501 - Allenwood Wells - \$61,440.00



Date: 4/25/18

Thomas O'Hara, CFO
Chief Financial Officer