

**RESOLUTION 2024-04-02**

**AWARDING CONTRACT FOR SEWER COLLECTION SYSTEM REHABILITATION,  
PHASE 1, TO NATIONAL WATER MAIN CLEANING CO.  
PROJECT NO. ETSA-00235**

**WHEREAS**, the Authority Engineer had previously recommended that the Authority undertake to correct defects and perform rehabilitative repairs to the sanitary sewer system; and

**WHEREAS**, it was determined that there is a need to rehabilitate the sewer linings, manhole and bench restoration, and seal and spot repair as required on South Street and Lewis Street; and

**WHEREAS**, it having been determined by the Authority that having a contract for the rehabilitation of the sewer collection system would be in the best interest of the Authority; and

**WHEREAS**, the Authority Engineer has set forth the form of contract to be entered into and has solicited quotes for said Project in the Asbury Park Press on March 11, 2024; and

**WHEREAS**, National Water Main Cleaning Co., 875 Summer Avenue, Newark, New Jersey 07014, was the lowest bidder for the base and the alternate in the amount of \$472,346.80; and


**WHEREAS**, the Executive Director and/or Authority Engineer have awarded the Contract to National Water Main Cleaning Co., to perform maintenance of the sewer collection system in the amount of \$472,346.80.


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

1. That the Authority award the Contract for Phase 1 of the sewer collection system rehabilitation to National Water Main Cleaning Co., on behalf of the Authority in the amount of \$472,346.80.

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute any and all documents necessary to effectuate this resolution.

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
Stacey Fox		X	X			
Jeanna Migliaccio						X
Peter Berkley	X		X			
Lori Flynn						X
Ken East			X			

  
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CHAIRMAN

  
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SECRETARY

DATED: April 9, 2024

**RESOLUTION 2024-04-01**

**CLOSE OUT PROJECT KNOWN AS GSVS VETERINARY HOSPITAL  
246 INDUSTRIAL WAY WEST (BLOCK 3502, LOTS 7 & 8)**

**WHEREAS**, 246 Industrial, LLC, the owner of property located at 246 Industrial Way West, had previously submitted plans to convert a 53,398 square foot portion of an existing one-story 200,851 square foot commercial office/warehouse building into a veterinary hospital and construct an exterior dog run courtyard; and

**WHEREAS**, the proposed change in use of the veterinary hospital will replace a portion of the existing on-site 6-inch PVC sanitary sewer lateral which connects to the sanitary sewer main within Industrial Way West; and

**WHEREAS**, the constructed length of the 4" PVC lateral is approximately 185 feet; and

**WHEREAS**, 246 Industrial, LLC, has completed all work associated with the installation of the PVC sewer line on its property; and

**WHEREAS**, the Authority Engineer responsible for supervising this project, Ruchit Patel, P.E., has conducted a final inspection and advised that the applicant has satisfactorily completed all improvements.

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

1. The Executive Director is hereby authorized to close out the project for 246 Industrial, LLC and release the escrow funds previously posted upon payment of any outstanding costs and/or engineering fees and/or Authority fees.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to execute any and all documents necessary to effectuate this resolution.

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
Stacey Fox			X			
Lori Flynn	X		X			
Jeanna Migliaccio			X			
Peter Berkley		X	X			
Ken East						X

*Ken East*  
 CHAIRMAN

*[Signature]*  
 SECRETARY

DATED: April 9, 2024