

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2019-229

Council Meeting Date: 09-23-2019

Date Adopted: 09-23-2019

TITLE: RESOLUTION AMENDING RESOLUTION NO. 2019-076 ENTITLED
"RESOLUTION AUTHORIZING EMERGENCY REPAIRS TO THE
PRIMARY TANK VALVE AT THE WASTEWATER TREATMENT PLANT"

Councilperson Muñoz submitted the following resolution, which was duly seconded by Councilperson DeSarno.

WHEREAS, a Resolution was adopted on February 25, 2019 authorizing emergency repairs to the primary tank valve at the wastewater treatment plant; and

WHEREAS, at the time of adoption, the Borough had been advised that the emergency work would include excavation and exposure of a valve, removal of gear assembly that opens the valve, possible replacement of the valve, installation of a concrete vault around the valve to prevent reoccurrence, backfill, compact and rough grade the disturbed area. The Superintendent of Wastewater Operations had contacted Armstrong, Inc. who had estimated that the excavation and site work would cost \$10,500.00, and further estimated the repair or replacement of the value would cost \$5,000.00; and

WHEREAS, the Borough authorized the emergency work, and provided that any contract for such work could only address the needs of the emergency;

WHEREAS, the Superintendent of Wastewater Operations has advised that the primary valve has been excavated and repaired and is in good working order. He has further advised that after exploring installation of a concrete vault around both of the primary valves, a decision was made to change the scope of the work and not install the concrete vault. He advised that the two deciding factors for the change in scope were the overall cost and simplicity of an alternative method which has been chosen. The alternative method is the installation of two 30-inch ADS pipes. The cost for such work to be performed by Armstrong, Inc. is \$2,575.00 and will be performed prior to

backfilling. Accordingly, after the cost of excavation and backfilling of \$10,500.00, the total cost for the work will be \$13,075.00, below the original estimated cost of \$15,500.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Providence, County of Union, State of New Jersey that the change in scope of the emergency repair work being performed at Wastewater Operations shall be and is hereby approved, authorizing the installation of two 30-inch ADS pipes for each valve which has been the subject of repair and to eliminate the installation of a concrete vault.

This Resolution shall take effect immediately.

APPROVED, this 23rd day of September, 2019.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUMISKEY	X			
DESARNO	X			
GENNARO			X	
GEOFFROY	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 23rd day of September, 2019.

Wendi B. Barry, Borough Clerk