

**RESOLUTION DIRECTING WORK TO JACOBS FOR THE 5TH STREET PUMP
STATION FLOOD RESILIENCE UPGRADE PROJECT**

MOTIONED BY: Marotta

SECONDED BY: Friedrich

WHEREAS, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, JACOBS has been selected under resolution 21-105 to provide engineering services for various capital projects required throughout its service area that must be performed in order to maximize the performance of its waste water treatment facility, the capacity of its combined sewer system and/or to comply with its New Jersey Pollution Discharge Elimination System (NJPDES) permit; and

WHEREAS, JACOBS has submitted a proposal (Exhibit "A") to provide Engineering Services During Construction for the 5th Street Pump Station Flood Resilience Upgrade Project; and

WHEREAS, the Facilities Review Board has considered this request and proposal and recommends the approval of the full Board.

NOW THEREFORE, BE IT RESOLVED that the Authority, as recommended by the Facilities Review Board, directs JACOBS to provide professional engineering services during construction for the 5th Street Pump Station Flood Resilience Upgrade Project not to exceed \$597,200.00.

DATED: DECEMBER 15, 2022

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Guzman			x
Commissioner Velazquez			x
Commissioner Barrera	x		
Commissioner Zucconi	x		
Commissioner Assadourian	x		

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE
NORTH HUDSON BOARD OF COMMISSIONERS OF DECEMBER 15, 2022.**



SECRETAR