

RESOLUTION AUTHORIZING CONTRACT MODIFICATION 2022-08 TO OPERATIONS MANAGEMENT INTERNATIONAL/JACOBS

MOTIONED BY: Kappock
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, the Authority has contracted with Operations Management International, Inc., Denver, CO. under resolution 13-027 in the amount of \$10,516,133.39 for the operation, maintenance and management of the Authority's sewerage collection and treatment facilities pursuant to the provisions of the Wastewater Treatment Privatization Act, N.J.S.A. 58:27-1 et seq.; and

WHEREAS, the purpose of the contract modification is to purchase and install two (2) new pumps at Port Imperial Pump Stations #2 and #3, for a total of four (4) pumps; and

WHEREAS, the Facilities Review Board has reviewed the proposal and recommends the approval of the requested contract modification.

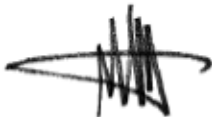
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby authorizes the execution and implementation of said contract modification 2022-08 in an amount not to exceed \$250,000.00.

DATED: JANUARY 19, 2023

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 ON JANUARY 19, 2023.



SECRETARY