

**RESOLUTION AUTHORIZING THE AWARD OF THE  
H6 H7 CSO LTCP PHASE 3 PROJECT**

**MOTIONED BY:** Friedrich

**SECONDED BY:** Marotta

**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**, this project consist of the installation of approximately 11,225 linear feet (LF) of a high-level storm sewer system in the H6/H7 Drainage Basin. Storm sewer will connect to storm sewers on 13th Street that are being constructed under Phase 2 of the H6/H7 Project, and discharges to the storage tank constructed during Phase 1; and

**WHEREAS**, pursuant to a solicitation of bids for the H6 H7 CSO LTCP Phase 3 Project, six (6) bids were received with the lowest responsible bid from Underground Utilities, Somerset, NJ, in the amount of \$48,909,451.00 as compared to the Engineer's Estimate of \$44,065,650.00; and

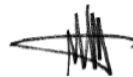
**NOW, THEREFORE, BE IT RESOLVED** that the Authority approves the award of a contract for the construction of the H6 H7 CSO LTCP Phase 3 Project Underground Utilities, Somerset, NJ, in the amount of \$48,909,451.00.

**DATED: SEPTEMBER 21, 2023**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
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 SEPTEMBER 21, 2023.**




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**SECRETARY**