

RESOLUTION APPROVING BUDGET MODIFICATION #03 TO HAZEN FOR SERVICES DURING CONSTRUCTION FOR THE H6 H7 CSO LTCP PROJECT

MOTIONED BY: Guzman
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, HAZEN has been selected under resolution 19-066 to provide engineering services during construction for the H6/H7 CSO LTCP Project; and

WHEREAS, HAZEN has submitted a request (Exhibit "A") for additional compensation in the amount of \$82,113.46 related to additional engineering services performed for out of scope items related to the H6/H7 CSO LTCP Project; and

WHEREAS, the Authority has determined to undertake, and hereby amend the scope of, the H6/H7 CSO LTCP Project as described in Appendix A hereto (the "Project") pursuant to Resolution No. 19-066 adopted on August 15, 2019;

WHEREAS, the Authority has determined that the total estimated cost of the Project will be an amount not to exceed \$2,369,153.46; and

WHEREAS, the Chief Financial Officer has certified that funding is available through the Authority's Capital Improvement Program; and

WHEREAS, the capital budget of the Authority is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith; and

WHEREAS, the Facilities Review Board has reviewed the proposal and recommends the approval of the request.

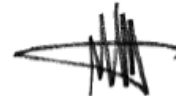
NOW THEREFORE, BE IT RESOLVED that the Authority, as recommended by the Facilities Review Board, approves of HAZEN provision of additional professional engineering and construction services as outlined in Exhibit "A" and shall be compensated in an amount not to exceed an additional \$82,113.46.

DATED: NOVEMBER 16, 2023

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
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 NOVEMBER 16, 2023.



SECRETARY



Hazen and Sawyer
99 Wood Ave South, 8th Floor, Suite 803
Iselin, NJ 08830 • 732-491-2810

November 2, 2023

Donald R Conger III, PE
Authority Engineer
North Hudson Sewerage Authority
1600 Adams St.
Hoboken, NJ, 07030

Re: H6/H7 CSO LTCP, Phase 1 – Request for Amendment No. 3

Dear Mr. Conger:

Notice to Proceed with the work on the referenced project was provided to J. Fletcher Creamer and Son, Inc. (Contractor) on August 19, 2020, with Substantial Completion set to occur on July 21, 2022. The actual date of Substantial Completion was November 28, 2022; however, Hazen was able to manage its construction services and inspection budget such that it had sufficient funds remaining to cover any costs incurred between July 21, 2022 and November 28, 2022. Unfortunately, the Contractor still had several punchlist items to resolve after Substantial Completion which required additional effort by Hazen until approximately the end of August 2023 at which time the work was ready for final payment.

During the period between Substantial Completion and the time the work was ready for final payment, Hazen continued to provide construction management services and inspection services consisting of:

- Review of revised Operation and Maintenance manuals
- Review of final test reports for retesting of equipment
- Processing of the final payment request
- Processing of spare parts deliveries
- Inspection of grouting work to correct leaks in the newly installed sewer piping

Hazen did its best to manage any remaining budget; however, we have incurred costs of \$82,113.46 to perform these tasks over the aforementioned 9-month period. Hazen presented these costs to the Contractor and the Contractor agreed to credit the amount to the NHSA in lieu of liquidated damages.

At the October 2023 board meeting, the NHSA approved Change Order No. 3 to the referenced project along with final payment to the Contractor. Change Order No. 3 included a credit to the Authority in the amount of \$82,113.46 for additional engineering services provided by Hazen and Sawyer related to the extended amount of time required by the Contractor to complete the project. This letter requests the \$82,113.46 be credited to Hazen and Sawyer's budget for providing Engineering Services on the project as Amendment No. 3.

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Should you have any questions or comments, or require any additional information, please feel free to contact me.

Very truly yours,

A handwritten signature in blue ink that reads "Kevin D. Haney". The signature is written in a cursive style with a large initial 'K'.

Kevin D. Haney, PE, BCEE
Senior Associate

cc: F. Pocci, B. Vega – NHSA
W. Gettings - Hazen