

**RESOLUTION AUTHORIZING THE AWARD OF THE
ON-CALL COMBINED SEWER CURE IN PLACE PIPE (CIPP) PROJECT**

MOTIONED BY: Friedrich

SECONDED BY: Guzman

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 On-Call Combined Sewer Cure in Place Project 1-year contract will provide the Authority with a program to perform CIPP Sewer Lining on the combined sewer system throughout the service area. In general, the projects implemented under this contract will be CIPP pinning repairs of sewers ranging from 8-inch to 36-Inch in pipe diameter and at various depths depending on existing conditions. The Contractor will be on call and will perform the work required at the unit prices bid; and

WHEREAS, the Authority publicly advertised such a On-Call Combined Sewer Cure in Place Project as required by the New Jersey Contract laws; and

WHEREAS, a bid opening was held on February 28, 2024 with the low bid of \$488,600 submitted by National Water Main, Kearny, NJ,.

NOW, THEREFORE, BE IT RESOLVED that the Authority approves the award of a contract for the On-Call Combined Sewer Cure in Place Project to National Water Main, Kearny, NJ.

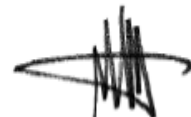
BE IT FURTHER RESOLVED that funding for each and any projects performed under the terms of this contract shall receive prior approval of the full Board of the Authority.

DATED: MARCH 21, 2024

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Gardiner	x		
Commissioner Kappock	x		
Commissioner Marotta	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 MARCH 21, 2024.**



SECRETARY