

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AUTHORIZING INCREASED COSTS ASSOCIATED WITH THE
REPAIR OF THE INDIAN FIELD PUMP STATION
AUTOMATIC TRANSFER SWITCH**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a wastewater conveyance system servicing the residents of Hardyston Township (the “System”); and

WHEREAS, the System includes certain pump stations; and

WHEREAS, the pump station located at 1 Forrest Hill Way servicing Indian Field (the “Indian Field Pump Station”) includes a back-up emergency generator to provide power to the Pump Station in the event of a power outage; and

WHEREAS, pursuant to a Resolution dated July 6, 2015, the Board of Commissioners ratified the expenditure of funds necessary to repair the automatic transfer switch connecting the back-up emergency generator to the Indian Field Pump Station; and

WHEREAS, the costs associated with the repair exceed the amount set forth in the July 6, 2015 Resolution; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, the total amount of the costs to complete the repair of the automatic transfer switch did not necessitate a formal public bidding process;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. The additional costs associated with the repair of the automatic transfer switch associated with the Indian Field Pump Station as set forth in Exhibit A, attached hereto and made a part hereof, is hereby authorized.

2. That the Authority’s Billing Specialist is authorized and directed to provide payment to High Point Electric, Inc., in the amounts set forth in the invoices attached hereto and made a part hereof as Exhibit A.

	YES	NO	ABSTAIN	ABSENT
Chairman Cicerale	X			
Vice Chairman Kula	X			
Secretary Marples	X			
Treasurer Albanese				X
Roof	X			
Kaminski				X
O'Grady				X

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on July
6, 2015



Gail C. Hensal, Recording Secretary

Exhibit A

Invoice

See attached

Gail Hensal - Fwd: Indian Fields Pump Station emergency ATS replacement

From: Ron Schneider
To: ghensal@hardyston.com
Date: 6/12/2015 7:31 AM
Subject: Fwd: Indian Fields Pump Station emergency ATS replacement

>>> "Paul Kattermann" <hpe.paulk@gmail.com> 12/17/14 4:10 PM >>>
Hi Ron,

The approximate costs for the replacement of the ATS at Indian Fields is as follows

Cummins/Onan ATS from stock	\$5155.00
Nema 4X waterproof enclosure	2740.00
Labor and misc parts	<u>2880.00</u>
Total	\$10770.00

Please note that my email has changed. My new email is hpe.paulk@gmail.com Bill's new email is hpe.billb1@gmail.com Please update your records.

Thank You,
Paul Kattermann
President
High Point Electric, Inc.
[973-875-9121](tel:973-875-9121)
fax 875-9749
hpe.paulk@gmail.com

HIGH POINT ELECTRIC, INC.

719 Route 519

Wantage, NJ 07461

(973) 875-9121 Fax (973) 875-9749

CUSTOMER #: 00303

INVOICE #: 10084

INVOICE DATE: 05/29/15

DUE DATE: 05/29/15

BILL TO:HARDYSTON WATER DEPARTMENT
149 WHEATSWORTH RD.
HARDYSTON, NJ 07419**LOCATION:** 003034INDIAN FIELDS SEWER PUMP
1 FORREST HILL WAY
HARDYSTON, NJ 07419

IFS

WORK ORDER NUMBER: 5169

YOUR REFERENCE NUMBER:

DESCRIPTION**QUANTITY****PRICE****AMOUNT****TAX**

REQUEST: THE AUTOMATIC TRANSFER SWITCH (ATS) AT THE PUMP STATION FAILED IT IS A 100 AMP 3 PHASE 480 VOLT. THE PRIMARY TRANSFER UNIT IS BROKEN AND THE CONTACTORS ARE CHATTERING. REPLACE THE ATS WITH A NEW UNIT MOUNTED IN A NEMA 4X STAINLESS STEEL CABINET. TEMPORARILY HOOK UP THE ON SITE GENERATOR DIRECTLY TO THE PUMP CONTROL PANEL WHILE WE ARE DOING THE WORK SO THE PUMP STATION REMAINS FULLY OPERATIONAL. FILE FOR INSPECTION AND COORDINATE WITH THE OWNER

LABOR

12/15/14 JEFF	2.00 E	135.0000	270.00	N
12/16/14 JEFF	4.00 E	135.0000	540.00	N
12/16/14 NICK	2.00 E	100.0000	200.00	N
12/16/14 ERIC	4.00 E	100.0000	400.00	N
12/23/14 MIKE	6.00 E	135.0000	810.00	N
12/23/14 TIBOR	6.00 E	135.0000	810.00	N
12/26/14 ERIC	8.00 E	100.0000	800.00	N
12/26/14 TIBOR	8.00 E	135.0000	1,080.00	N
02/03/15 TIBOR	5.00 E	135.0000	675.00	N
03/04/15 TIBOR	5.00 E	135.0000	675.00	N
03/30/15 NICK	3.00 E	100.0000	300.00	N
03/30/15 TIBOR	3.00 E	135.0000	405.00	N

TOTAL LABOR: 6,965.00**MATERIAL**

12/23/14 STAINLEE STEEL BOX	1 E	2919.3000	2,919.30	N
-----------------------------	-----	-----------	----------	---

HIGH POINT ELECTRIC, INC.

719 Route 519

Wantage, NJ 07461

(973) 875-9121 Fax (973) 875-9749

CUSTOMER #: 00303

INVOICE #: 10084

INVOICE DATE: 05/29/15

DUE DATE: 05/29/15

BILL TO:HARDYSTON WATER DEPARTMENT
149 WHEATSWORTH RD.
HARDYSTON, NJ 07419**LOCATION: 003034**INDIAN FIELDS SEWER PUMP
1 FORREST HILL WAY
HARDYSTON, NJ 07419

WORK ORDER NUMBER: 5169

YOUR REFERENCE NUMBER:

DESCRIPTION	QUANTITY	PRICE	AMOUNT	TAX
12/23/14 2" RIGID COUPLING	5 E	7.9800	39.90	N
12/23/14 2" CHASE NIPPLE	3 E	6.8700	20.61	N
12/23/14 AUTOMATIC TRANSFER SWITCH	1 E	5396.2500	5,396.25	N
12/23/14 1/0 LUGS	3 E	4.3600	13.08	N
03/30/15 100 AMP DISCONNECT	1 E	570.1600	570.16	N
03/30/15 2" LIQUITIGHT FLEX CONNET.	2 E	18.3900	36.78	N
03/30/15 2" FLEX LIQIDTITE	3 E	5.3900	16.17	N
03/30/15 GROUND BAR	1 E	17.7500	17.75	N
03/30/15 SHALLOW STRUT	1 E	2.7900	2.79	N
03/30/15 2" STRUT STRAPS	2 E	2.0200	4.04	N
	TOTAL MATERIAL:		9,036.83	
	TOTAL:		16,001.83	