

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTION RATIFYING 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, in January 2015 the Authority’s Operator identified that the automatic transfer switch connecting the back-up emergency generator to the Indian Field Pump Station was not functioning; and

WHEREAS, the Authority obtained a quote for the materials and services necessary to repair the automatic transfer switch; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, the amount of the quote obtained by the Authority to repair the automatic transfer switch did not necessitate a formal public bidding process; and

WHEREAS, in order to ensure that the Indian Field Pump Station could operate properly in the event of a power outage the Authority requested that High Point Electric, Inc., of Wantage, New Jersey repair the automatic transfer switch (the “Repair Work”); and

WHEREAS, the Repair Work was completed on or before May 29, 2015 and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract with High Point Electric, Inc., for the Repair Work and authorizing the payment for said services in the amounts set forth in the invoices attached hereto and made a part hereof as **Exhibit A**;

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

1. That the Authority’s award of a contract to High Point Electric, Inc., be and is hereby ratified for the provision of the Repair Work which work is necessary to ensure the smooth and efficient operation of the Authority’s System.

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

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

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

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**

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 |
|-----------------------------|-----|-----------|----------|---|

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| 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 | |