SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2016-98

December 29, 2016

RESOLUTION TO AMEND THE 2016 SOLID WASTE DIVISION CAPITAL BUDGET FOR REPAIR OF THE METHANE GAS COLLECTION SYSTEM

WHEREAS, the Salem County Improvement Authority ("SCIA") has been wrestling with a deficient Methane Collection System for many years; and

WHEREAS, recently Cornerstone Environmental Group ("Cornerstone") conducted an inspection of the system and determined that much of the infrastructure has been crushed or watered in with leachate. These findings indicate that the time has arrived to repair this system; and

WHEREAS, Cornerstone finalized the cost of these repairs to be $385,000.00; however, after advertising for bids, all bids came in at well over the estimated cost of the project; and

WHEREAS, on September 8, 2016, SCIA passed Resolution 2016-74 amending the 2016 Capital Budget for Repair of the Methane Gas Collection System in the amount of $385,000; and

WHEREAS, on December 2, 2016, SCIA received the Certification of Amended Budget from the Department of Community Affairs, Division of Local Government Services in the amount of $385,000; and

WHEREAS, Cornerstone examined and revised the bid specifications and the job was re-advertised and bids were received and opened on December 28, 2016; and

WHEREAS, the lowest responsible bid was $433,900, which is more than the $385,000 that was certified by the Department of Community Affairs; and

WHEREAS, it is necessary to again amend the Capital Budget to reflect Amendment to the 2016 Capital Budget in the amount of $48,900 in addition to the $385,000 previously approved for a total of $433,900;

NOW THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority – Solid Waste Division that the said Authority request the Director of the Division of Local Government Services to approve the insertion of additional funding for the Methane Gas Well Repair project into the 2016 Capital Budget in the amount of $48,900.00.

BE IT FURTHER RESOLVED, that a copy of this Resolution be provided to the New Jersey Division of Local Government Services.
BE IT FURTHER RESOLVED, that the foregoing is necessary in order to amend the 2016 Capital Budget accordingly.

ATTEST:

Paul Williams, Secretary

Robert E. Widdifield, Chairman

September 8, 2016
Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held September 8, 2016.

Paul Williams, Secretary

***RECORDED VOTE***

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