

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2015-12

LOCAL GOVERNMENT ENERGY AUDIT (LGEA) PROGRAM

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

WHEREAS, the Governing Body of East Windsor Municipal Utilities Authority has decided to apply to participate in the Local Government Energy Audit Program; and

WHEREAS, the facilities to be audited are in New Jersey, are owned by the East Windsor Municipal Utilities Authority, are served by a New Jersey regulated public utility, and that the East Windsor Municipal Utilities Authority has not already reserved \$100,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, the East Windsor Municipal Utilities Authority will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and

WHEREAS, the East Windsor Municipal Utilities Authority understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the East Windsor Municipal Utilities Authority, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2015-12

LOCAL GOVERNMENT ENERGY AUDIT (LGEA) PROGRAM

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority in the County of Mercer, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the East Windsor Municipal Utilities Authority at its meeting of April 16, 2015.



Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2015- ~~13~~

WHEREAS, pursuant to duly advertised Notice to Bidders in accordance with the requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bids were received and a contract awarded to A.C. Schultes, Inc. for repair to the Authority's Well #1 pumping equipment for a contract amount of \$144,435.00; and

WHEREAS, during the course of the well pumping equipment repairs it was determined that the column pipe was defective and requires replacement; and

WHEREAS, the Authority's staff has reviewed the recommendation to replace the column pipe and recommends that said pipe be replaced and a change order #1 in the amount of \$18,218.00 be authorized.

NOW THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. Change Order #1 in the amount of \$18,218.00 is hereby approved to A.C. Schultes, Inc. for the replacement of the column pipe for Well #1. The final contract amount therefore shall be \$162,653.00.

2. The Authority's Chief Finance Officer shall certify the availability for the additional funds for the aforementioned change order and the Authority's Executive Director is hereby authorized on behalf of the Authority to execute Change Order #1.