WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2016-8-17-2

Well 9 Pump Repair and Redevelopment Emergency Authorization

WHEREAS, NJSA 40A: 11-6 authorizes the purchase of equipment or services in excess of the bid threshold in certain emergency situations, waiving the need to obtain multiple quotes; and

WHEREAS, on June 10, 2016 Well 9 showed signs of potential of immediate failure that would jeopardize the Authority's ability to meet summer demand; and WHEREAS, upon removal and inspection of the pump setting and video inspection of the well it was necessary to repair the pump, replace the column and redevelop the well: and

WHEREAS, the Authority's Consulting Engineer, L. Russell Trice, PE, of Richard A. Alaimo, Assoc. has issued a letter declaring that this matter constitutes an emergency.

NOW, THEREFORE, BE IT RESOLVED by the WMUA assembled in regular session this 17th day of August 2016 that:

- 1. The Well 9 pump repair and redevelopment be declared an emergency in accordance with the provisions of NJSA 40A: -6
 - 2. The Well 9 pump repair and redevelopment is hereby authorized.
- 3. A copy of this resolution be made a part of the minutes of this public meeting.

Clayton Sills, Chairman
ATTEST:
Andrew Weber, Assistant Secretary

OF FUNDS FOR CONTRACTS

As required by NJSA 40A: 4-57, NJAC 5:30-14.5, and any other applicable requirements, I, Diallyo Diggs, Treasurer of the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY have ascertained that there are now available sufficient funds to pay for this repair of \$67,479. Funds shall be charged to the following fund: Fund.

These funds are not being certified as being available for more than one pending contract.

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Diallyo Diggs Treasurer