



HMUA MINUTES

EMERGENCY
MEETING OF

August 14, 2023

ADMINISTRATION BUILDING
424 Hurley Drive
Hackettstown, NJ



EMERGENCY MEETING AUGUST 14, 2023

JACOB GARABED ADMINISTRATION BUILDING & VIRTUAL MEETING

The emergency meeting was called to order by Chairperson Lala at 2:30 P.M. in person and over teleconference to promote the necessary social distancing to avoid the spread of COVID-19 and other viruses. Executive Director Corcoran announced that this meeting was called as an emergency to obtain Board Approval for a change order to Contract 53W in order for the Contractor to commence work on August 15, 2023 including the required additional plumbing work.

Roll call indicated the following members in attendance: Lala, Kuster (over teleconference); and Harper (in person).

Also attending: Counselor Talia Goffredo, Engineer Dave Klemm (over teleconference); and Executive Director Corcoran, Deputy Executive Director Pizarro (in person).

Director Corcoran stated that the HMUA and Mott MacDonald have successfully negotiated reasonable pricing for the required additional plumbing work to be completed under the Contract 53W project. Contract Modification (CM) No. 1 is proposed to allow for PRV and expansion tank installation where required on a T&M basis. The proposed change order amount of \$35,000 includes a 20% contingency from the estimated total change order amount. Actual amount paid will be based on actual time and materials spent on the change order work. Additional locations may also be addressed. There was some discussion regarding the contractor's statement that W&B is "proceeding with the Contract Work but is reserving our right to dispute this and submit a claim as we see necessary per the Contract Documents".

The following Resolution #23-7801 was proposed by Kuster who moved its adoption, contingent upon the approval of John Zaiter.

Resolution #23-7801

WHEREAS, subsequent to award of Contract 53W to Waters and Bugbee, it was determined that plumbing code requires installation of a PRV if water pressures into the home are greater than 80 psi and a PRV does not already exist in the home. In addition, if a PRV is installed, an expansion tank is required to be installed at any existing water heater, if expansion tank does not already exist; and

WHEREAS, HMUA has completed inspections and estimated that approximately 19 locations require PRV installation and 36 locations require PRVs and expansion tanks;

BE IT RESOLVED, the HMUA hereby approves CM-1 in the amount of \$35,000 to pay for additional plumbing work required by plumbing code under Contract 53W, and the Executing Director is hereby authorized to execute the contract documents, contingent upon the approval of HMUA counsel.

This Resolution was seconded by Lala and upon roll call vote carried:

Ayes: Lala, Harper, Kuster



Chairperson Lala declared a motion to adjourn would be in order and was so moved by Harper and followed by a unanimous voice vote.

Time –2:43 P.M.

Kathleen Corcoran
Executive Director & Secretary