

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING ADDITIONAL ENGINEERING
SERVICES PROVIDED BY CMX IN CONNECTION WITH THE
TINC FARM-LYNNWOOD-GOLDMINE INTERCONNECT**

WHEREAS, the township engineering firm, CMX, has been working on the Mount Olive Water System Interconnection; and

WHEREAS, it has been specified by CMX in a letter dated August 31, 2009 that the project design is now completed and engineering assistance is still required to complete the project; and

WHEREAS, CMX is now required to perform permit coordination, bid services and construction management; and

WHEREAS, it is necessary and appropriate to increase the project cost to reflect the additional services as follows:

Permit Coordination - \$9,500.00
Bid Services - \$3,900.00
Construction Management - \$32,400
LUMP SUM PRICE - \$45,800.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that it does hereby authorize CMX to perform additional engineering services in connection with the Mount Olive Water System Interconnection for a lump sum fee of \$45,800.00.

TOWNSHIP OF MOUNT OLIVE

Steve Rattner, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

Lisa Lashway, Township Clerk