## **RESOLUTION 2021-75**

## A RESOLUTION APPROPRIATING FUNDING FROM THE IMPROVEMENT/REPLACEMENT FUND FOR DEMOLITION OF AN INCINERATION CHIMNEY & ADJOINED BUILDING & AUTHORIZING THE ADVERTISEMENT OF BIDS

**WHEREAS**, the Mount Holly Municipal Utilities Authority ("Authority") currently seeks to demolish an incineration chimney & adjoined building ("Project") located at its treatment facility at 300 Rancocas Road, Mount Holly, New Jersey; and

WHEREAS, the Project is necessary to provide room for facility upgrades; and

WHEREAS, the Authority has included the Project in its 2021 Capital Budget plan, and

WHEREAS, the Authority's special projects engineer Environmental Resolutions Inc. has been authorized to prepare bid specifications, cost estimates and provide for construction management services; and

WHEREAS, the estimated cost of the Project exceeds the current bid threshold, requires the advertisement and receipt of bids for the goods and awarded by resolution of the governing body, and

WHEREAS, the Authority estimates the cost of the Project shall not exceed \$300,000; and

NOW, THEREFORE BE IT RESOLVED, by the Mount Holly Municipal Utilities Authority that

- 1. The Authority authorizes and approves the advertisement of bids to be received for the demolition of the incineration chimney and adjoined building, and
- 2. Funds in the amount not to exceed \$300,000 are hereby appropriated from the Improvement Replacement fund for the completion of the Project.

## THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY

| Jules K. Thiessen, Chairman   |
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| CERTIFICATION  I, Brandy C. Boyington, Board Secretary, of the Mount Holly Municipal Utilities Authority hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of the Mount Holly Municipal Utilities Authority at a duly convened meeting held on July 15, 2021. |
| Brandy C. Boyington, Board Secretary  |