March 13, 2017

Resolution No. \_\_\_\_, 2017

Board Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ presented the following Resolution and moved its adoption:

**WHEREAS**, the Johnstown Water Board entered into a Contract Agreement for professional engineering services with C.T. Male Associates for the removal of underground fuel oil storage tanks at Cork Center and Christman water treatment plants; and

**WHEREAS**, Water Board awarded the bid to C.T. Male Associates for a total bid of $11,700; and

**WHEREAS**, Resolution #16, 2016 authorized the Water Board to approve Changer Order #1, in an amount not to exceed $16,037.00 for technical services for the tank closures; and

**WHEREAS**, a Geoprobe Subsurface Investigation at the Cork Center Water Treatment Plant is necessary to access environmental impacts to soil and groundwater after the permanent closure of the tank; and

**WHEREAS**, CT Male Accociates will complete the investigation for the lump sum amount of $10,676.00.

**NOW, THEREFORE BE IT**

**RESOLVED,** that C.T. Male Associates, be retained to perform a Geoprobe Subsurface Investigation at the Cork Center Water Treatment Plant; and be it further

**RESOLVED**, that the President of the Water Board be and he is hereby authorized and directed to execute an agreement with C.T. Male Associates.

Seconded by Board Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:   
Abstains:

Absent: