

**RESOLUTION NO. 10-11-07-01 (PHASE 1C COWAN/SOUTH COWAN EXTENSION)**

A RESOLUTION OF THE COLLIER TOWNSHIP MUNICIPAL AUTHORITY  
AGREEING TO ACCEPT OWNERSHIP OF SANITARY SEWERS AND MANHOLES  
AS INSTALLED AND CONSTRUCTED AND REFERRED TO AS THE  
PHASE 1C COWAN/SOUTH COWAN EXTENSION

WHEREAS, the Collier Township Municipal Authority , as developer, has caused to be constructed, certain sanitary sewers, manholes and associated main line components to serve a portion of property located along Cowan and South Cowan Roads and known as the Phase 1c Cowan/south Cowan Extension Project; and,

WHEREAS, the Collier Township Municipal Authority awarded the necessary contracts for the construction and installation of the line and manholes to Independent Enterprises, Inc. Pursuant to a public bidding process; and,

WHEREAS, field observations of construction of the sanitary sewer lines were performed by NIRA Consulting Engineers, Inc. on behalf of the Collier Township Municipal Authority; and

WHEREAS, NIRA Consulting Engineers, Inc., by letter of September 14, 2007, advised the Collier Township Municipal Authority that final inspection and testing of the sanitary sewer lines of the Phase 1c Cowan/South Cowan Extension construction project was finally complete; and,

WHEREAS, the sanitary sewer lines and manholes passed the required air and vacuum tests and passed the necessary deflection (mandrel) test; and,

WHEREAS, NIRA Consulting Engineers, Inc. recommended that the sewer lines listed in the attached exhibit sheets be accepted by the Collier Township Municipal Authority; and,

WHEREAS, Independent Enterprises, Inc. is now required to provide to the Collier Township Municipal Authority its certification as to the construction cost of the said lines which were constructed at an estimated construction cost of \$365,561.50; and

WHEREAS, Independent Enterprises, Inc. is required to post with the Collier Township Municipal Authority a Maintenance Bond or Letter of Credit in the amount of one hundred (100%) percent of the construction costs and said bond is for a period of two (2) years from the date of the completion and acceptance of the work and is in the amount of \$365,561.50 and provide to the Collier Township Municipal Authority certain required items as set forth in the attached letter from Nira Consulting Engineers dated September 14, 8 2007.

NOW THEREFORE, the Collier Township Municipal Authority at a publicly held meeting on the 11th day of October 2007.

1. Reviewed this Resolution, and formerly adopted the Resolution, accepting ownership and control of the sanitary sewer lines and manholes listed in the attached exhibit as of this date or the date of receipt of the maintenance bond and other required items, whichever is the latest..
2. The lines and manholes hereby accepted are referred to as the Phase 1c Cowan/South Cowan Extension, the said system comprising of approximately 2537.56 linear feet of 8" PVC pipe, 174.60 linear feet of 8" DIP, 222.23 linear feet

of 6" PVC, 47.09 linear feet of 6" DIP and twenty seven (27 ) manholes located in or near Cowan Road and South Cowan roads as part of the Collier Township Municipal Authority sanitary sewer system now and into the future.


3. This Resolution of acceptance of these public improvements, shall be maintained as part of the records of the Collier Township Municipal Authority and a copy shall be delivered to Independent Enterprises, Inc and others and a copy shall be filed with the bonding company, or their agents, who have agreed to the issuance and delivery of said maintenance bond, as required above, to the Collier Township Municipal Authority.

Adopted this 11th day of October, 2007, by a majority vote of the members of the Collier Township Municipal Authority.

COLLIER TOWNSHIP MUNICIPAL  
AUTHORITY



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Daniel Oberleitner, Chairman



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Dan Fotovich, Secretary