

RESOLUTION NO. 49-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 27, 2011

A Resolution Authorizing Project Change Request No. 2011-01

**between the Brick Township Municipal Utilities Authority and Bowne Management Systems, Inc.,
for an Increase in the Contract Amount of \$4,800.00 for the GIS System Architecture Design and
Implementation Project**

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") did enter into an agreement with Bowne Management Systems, Inc., for the GIS System Architecture Design and Implementation Project, which agreement was authorized by Resolution No. 46-08; and

WHEREAS, there has been additional work performed beyond the original approved scope of the project which have necessitated a Project Change Request; and

WHEREAS, said changes are shown on a document entitled Project Change Request No. 2011-01 dated June 2, 2011; and

WHEREAS, said change request provides for an increase of \$4,800.00 from the original contract amount of \$49,920.00 resulting in a new contract amount of \$54,720.00; and

WHEREAS, Brick Utilities and Bowne Management Systems, Inc., have agreed to such change as fair and reasonable; and

WHEREAS, Brick Utilities' Director of Central Services, Scott J. Bundy has reviewed this change request and is recommending that it be approved; and

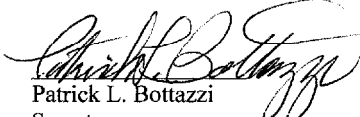
WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$4,800.00 are accounted in Brick Utilities' Capital Plan within Project No. 993024; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK UTILITIES as follows:

1. The agreement between Brick Utilities and Bowne Management Systems, Inc., is amended and the change request entitled Project Change Request No. 2011-1 dated June 2, 2011 may be executed by the officers and employees of Brick Utilities upon an execution of such change request by the appropriate officials of Brick Utilities;
2. A certified copy of this resolution shall be forwarded to Bowne Management Systems;
3. Said amount of \$4,800.00 shall be taken from Project No. 993024 for the payment of the obligation provided for herein.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on Monday, June 27, 2011.


Patrick L. Bottazzi
Secretary



THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CERTIFICATION OF FUNDS AVAILABLE

PURSUANT TO N.J.A.C. 5:30 – 5.4, AND ANY OTHER APPLICABLE REQUIREMENTS, I FRANK PLANKO, CHIEF FINANCIAL OFFICER OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“BTMUA”), HEREBY CERTIFY THAT THERE ARE AVAILABLE SUFFICIENT UNCOMMITTED FUNDS IN THE BUDGET LINE ITEM(S) OF BTMUA AS INDICATED BELOW IN THE AMOUNT OF \$ 4,800.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Bowne Management Systems, Inc.

DESCRIPTION OF CONTRACT: GIS S.A.D. Implementation Project - Change Request 2011-1

AMOUNT OF CONTRACT AWARD: Contract increase from \$49,920 to \$54,720.

AMOUNT CERTIFIED: \$4,800.00

RESOLUTION NUMBER: 49-11

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>		<u>AMOUNT</u>
1.) <u>993024-D</u>	<u>G.I.S.</u>	\$ <u>4,800.00</u>
2.) _____	_____	\$ _____
3.) _____	_____	\$ _____

DATE CERTIFIED: 6/21/11

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER