

RESOLUTION NO. 60-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 3, 2011

A Resolution Authorizing Task Order No. 3b Between the Brick Township Municipal Utilities Authority and CH2M HILL for an Increase in the Contract Amount by \$23,000.00 for Contract No. 708003 – New ASR Replacement Well No. 15

WHEREAS, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into an agreement with CH2M Hill for professional engineering services for the construction of the new Aquifer Storage and Recovery Well No. 15 in Brick Township, Ocean County, NJ; Contract No. 708003, which agreement was authorized by Resolution No. 44-09; and

WHEREAS, during the construction of Well No. 15, a collapsed occurred on May 9, 2011; and

WHEREAS, there has been additional work items to the project associated with the collapse of Well No. 15 which have necessitated a task order; and

WHEREAS, said additional work items are shown on a document entitled Request for Approval of Amendment No. 3 dated July 13, 2011 from CH2M HILL under Item 10.1b – Well Collapse Investigation and Claim Support Services (anticipated); and

WHEREAS, said task order and associated Item 10.1b provides for a not-to-exceed increase of \$23,000.00 from the revised contract amount of \$472,121.00 resulting in a new contract amount of \$495,121.00; and

WHEREAS, Brick Utilities and CH2M HILL have agreed to such change as fair and reasonable; and

WHEREAS, Brick Utilities’ Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this task order and is recommending that it be approved; and

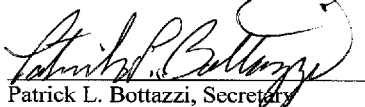
WHEREAS, Brick Utilities’ Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$23,000.00 are accounted in Brick Utilities’ Capital Plan within Project No. 708003.

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

1. The agreement between Brick Utilities and CH2M HILL is amended and the task order entitled Task Order No. 3b dated August 3, 2011 may be executed by the officers and employees of Brick Utilities upon an execution of such task order by the appropriate officials of CH2M HILL;
2. Said amount of \$23,000.00 shall be funded from Project No. 708003 for the payment of the obligation provided for herein; and
3. A certified copy of this resolution shall be forwarded to CH2M HILL.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Special Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on Wednesday, August 3, 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 \$ 23,000 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Cham Hill
 DESCRIPTION OF CONTRACT: ASR Will #15
 AMOUNT OF CONTRACT AWARD: increase of \$23,000 to \$495,121
 AMOUNT CERTIFIED: \$23,000 additional
 RESOLUTION NUMBER: 60-11

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>Project # 708003 - Will #15</u>	\$ <u>23,000</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 8/3/11

Frank Planko
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

Project #708003 - 7/25 - 3,539,027
 incurred (2,964,765)
 Res 59-11 (55,000)
 Balance \$ 519,262