

RESOLUTION NO. 61-11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 22, 2011

A Resolution Authorizing Execution of a Shared Services Agreement with the Borough of Bay Head for Design and Construction Management Services for the Route 35 Sewer Lateral Clean-Out Installation Project in the Borough of Bay Head

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has been involved in discussions with the Borough of Bay Head ("Borough") with regard to a Shared Services Agreement between the public entities relating to Design and Construction Management Services for the Route 35 Sewer Lateral Clean-Out Installation Project; and

WHEREAS, the Authority submitted a proposal dated April 6, 2011 for the Borough for a not-to-exceed amount totaling \$50,343.00 which includes the following:

- DESIGN SERVICES (including field surveys and the preparation of bid specifications and bid drawings) for \$11,955.00; and
- CONSTRUCTION MANAGEMENT SERVICES (including bidding services, construction administration, inspection, record drawings and contractor close-out) for \$38,388.00.

WHEREAS, the Borough approved and executed the Shared Services Agreement on August 1, 2011 under Borough Resolution No. 2011-81; and

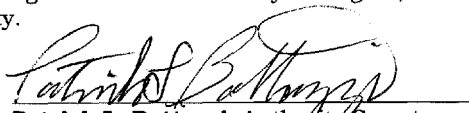
WHEREAS, a the proposed Shared Services Agreement has been reviewed by the Commissioners and the Authority staff and found to be acceptable as to form and content:

NOW, THEREFORE, BE IT RESOLVED this 22nd day of August, 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts and approves the Shared Service Agreement with the Borough of Bay Head, a true copy of which is on file at the Authority office and can be reviewed by the public during normal business hours;
2. The Authority will forward a copy of this Resolution and an executed copy of the Route 35 Sewer Lateral Clean-Out Installation Project Shared Services Agreement to the Township of Brick for their approval;
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution;
4. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) Joseph M. Veni, P.E., Chairman;
 - (b) James Lacey, Executive Director;
 - (c) Jerry J. Dasti, Esq.; and
 - (d) Borough of Bay Head
Patricia M. Applegate, Clerk
William W. Curtis, Mayor

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 22nd day of August, 2011, a quorum being present and voting in the majority.


Patrick L. Bottazzi, Authority Secretary