

## RESOLUTION NO. 09-12

### THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 23, 2012

**A Resolution to Amend the Shared Service Agreement between the Township of Brick and The Brick Township Municipal Utilities Authority entered on April 19, 2011 and amended on August 16, 2011 in Association with the Township of Brick's 2010 Roadway Program to Include Water Main Improvements on Hoffman Street in the amount of \$68,898.53.**

**WHEREAS**, The Township of Brick ("Township") and The Brick Township Municipal Utilities Authority ("Brick Utilities") entered into an Shared Services Agreement on April 19, 2011 for the Glenwood Avenue and Glenwood Place Water Main Upgrade and amended the Shared Services Agreement on August 16, 2011 to include the Fort Street Water Main Upgrade under the Township's 2010 Roadway Program.; and

**WHEREAS**, Brick Utilities has requested that the Shared Services Agreement adopted by the Township Council of the Township of Brick on April 19, 2011 and amended on August 16, 2011 be amended to include the installation of approximately 715 LF of six-inch (6") DIP water main to replace the existing two-inch (2") water main on Hoffman Street; and

**WHEREAS**, the Township's contractor, Earle Asphalt Company, submitted a proposal dated January, 16, 2012 based on the current unit prices previously provided for the Fort Street Project and totaling \$68,898.53.

**WHEREAS**, Stephen T. Specht, P.E., Director of Engineering/Operations, is recommending the amendment of the agreement in the total amount of \$68,898.53 for the water main upgrades of Hoffman Street; and

**WHEREAS**, Frank Planko, Chief Financial Officer, has advised Brick Utilities that sufficient funds for the payment of \$68,898.53 are accounted in Brick Utilities' Capital Plan within Project No. 711009 for the Hoffman Street Water Main Improvements; and

**WHEREAS**, the Brick Utilities shall reimburse the Township for the costs of the construction and installation of the Brick Utilities' water main upgrades.

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

1. That the Shared Services Agreement between Brick Utilities and the Township of Brick for Water Main Improvements under the Township 2010 Road Improvement Program be amended to include the water main installation on Hoffman Street.
2. Brick Utilities shall reimburse the Township of Brick the said amount of \$68,898.53 upon completion of the project; and
2. A copy of this Resolution will be forwarded to Richard MacDonald, Brick Township Purchasing Agent; and
3. Said amount of \$68,898.53 shall be taken from Project No. 711009 for Hoffman Street Water Main Improvements 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 the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, January 23, 2012.

  
Patrick L. Bottazzi, Secretary