

**RESOLUTION NO. 41-12**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**May 21, 2012**

**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 10, 2012 for the Borough for a not-to-exceed amount totaling \$60,440.00 which includes the following:

- DESIGN SERVICES (including field surveys and the preparation of bid specifications and bid drawings) for \$13,152.00; and
- CONSTRUCTION MANAGEMENT SERVICES (including bidding services, construction administration, inspection, record drawings and contractor close-out) for \$47,288.00.

WHEREAS, this Resolution supersedes Borough Resolution No. 2011-81 dated August 1, 2011 and the Authority Resolution No. 61-11 dated August 22, 2011; and

WHEREAS, 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 21st day of May, 2012, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority approves the Shared Service Agreement with the Borough of Bay Head, a true copy of which will be on file at the Authority's office after being fully executed 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. Upon approval by the Township of Brick, 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 Borough of Bay Head for their approval;

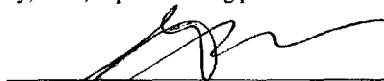
4. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution;

5. 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 21st day of May, 2012, a quorum being present and voting in the majority.

  
George Cevasco, Asst. Secretary/Treasurer