

**RESOLUTION NO. 04-13**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

January 28, 2013

**A Resolution Authorizing Task Order No. 1 Between The Brick Township Municipal Utilities Authority and Remington & Vernick Engineers for an Increase in the Contract Amount by \$79,018.00 for Contract No. 711003 – Generator Replacement at the Water Treatment Plant**

**WHEREAS**, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into an agreement with Remington & Vernick Engineers (RVE) for professional engineering services for the investigation and evaluation of the existing generators, which agreement was authorized by Resolution No. 75-11; and

**WHEREAS**, on August 8, 2012, RVE submitted the final report entitled “Emergency Generator – Evaluation Report Task 1 & 2”; and

**WHEREAS**, Brick Utilities is considering replacing the existing generators based on RVE’s recommendation (Option D-Replace the three existing generators with three new 1000 kW units) in the aforementioned report; and

**WHEREAS**, on December 6, 2012, a request for proposal (RFP) to undertake the Design Services, Bidding Services, Construction Administration Services, Start-Up and Training Services and Progress Meetings was issued to RVE; and

**WHEREAS**, on December 10, 2012, RVE submitted a proposal totaling \$84,418.00 to provide these aforementioned; and

**WHEREAS**, following a meeting with Brick Utilities’ staff on January 10, 2013 to modify the scope of work, RVE modified their proposal to \$79,018.00; and

**WHEREAS**, RVE submitted a final proposal on January 10, 2013 which included:

Task No. 1 – Preliminary Design	\$16,128.00
Task No. 2 – Final Design	\$29,696.00
Task No. 3 – Bidding Phase (Brick Utilities Option)	\$ 1,798.00
Task No. 4 Construction Administration (Brick Utilities Option)	\$ 6,408.00
Task No. 5 – Start-Up and Training (Brick Utilities Option)	\$ 5,368.00
Task No. 6 – Progress Meeting (Brick Utilities Option)	\$ 4,320.00
Task No. 7 – Fuel Oil Tank Upgrade (Brick Utilities Option)	<u>\$15,300.00</u>

TOTAL \$79,018.00

**WHEREAS**, said tasks are indicated on a document entitled “Task Order No. 1 dated January 28, 2013; and

**WHEREAS**, said task order provides for an increase of \$79,018.00 from the original contract amount of \$9,212.00 resulting in a new contract amount of \$88,230.00; and

**WHEREAS**, Brick Utilities and RVE have agreed to such change as fair and reasonable; and

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

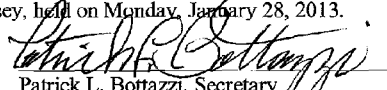
**WHEREAS**, Brick Utilities’ Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$79,018.00 do exist for Project No. 711003; and

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

1. The above referenced Agreement be executed with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033; and
2. Brick Utilities’ Chairman and Secretary are hereby authorized to execute the Agreement for these services; and
3. Said amount of \$79,018.00 shall be funded from Project No. 711003 for the payment of the obligation provided for herein; and
4. A certified copy of this resolution shall be forwarded to Remington & Vernick Engineers.

**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, January 28, 2013.

  
Patrick L. Bottazzi, Secretary

# BRICK UTILITIES

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

## 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 \$ 79,018 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: R + V Engineers  
 DESCRIPTION OF CONTRACT: Grinder Replacement - WTP  
 AMOUNT OF CONTRACT AWARD: \$ 79,018  
 AMOUNT CERTIFIED: \$ 79,018  
 RESOLUTION NUMBER: 04-03

BUDGET LINE ITEM(S) TO BE CHARGED:

	<u>\$ AMOUNT</u>
1.) <u>Project 711003 - Grinder replace WTP</u>	<u>\$ 79,018 *</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 1/28/13

Frank Planko  
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

\* Amounts included are in the capital plan, to be paid with internal funds, and reimbursed in accordance with resolution 44-12.