

**RESOLUTION NO. 106-14**

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 24, 2014

**A Resolution Authorizing Task Order No. 6 Between the Brick Township Municipal Utilities Authority and CH2M HILL for an Increase in the Contract Amount by \$30,000.00 for Contract No. 708003 – New ASR Replacement Well No. 15A**

**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. 15A 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. 15A, additional construction administration services were required from CH2M Hill; and

**WHEREAS**, said additional work items are indicated in letter dated April 29, 2014 from CH2M Hill which letter is attached hereto and made a part hereof; and

**WHEREAS**, said task order provides for an increase of \$30,000.00 from the previously revised contract amount of \$543,439.50 resulting in a new revised contract amount of \$573,439.50; 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

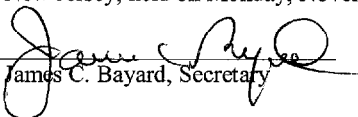
**WHEREAS**, Brick Utilities’ Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$30,000.00 are accounted in Brick Utilities’ Capital Plan within Project No. 708003.

**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. 6 dated November 24, 2014 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 \$30,000.00 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 provided to the following:
  - a. CH2M HILL;
  - b. George Cevasco, Chairman;
  - c. James F. Lacey, Executive Director;
  - d. Stephen T. Specht, P.E., Deputy Executive Director;
  - e. Frank Planko, Chief Financial Officer; and
  - f. Nicholas C. Montenegro, Esq., Authority Attorney.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on Monday, November 24, 2014

  
James C. Bayard, Secretary