

RESOLUTION NO. 112-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 22, 2014

A Resolution Authorizing Task Order No. 1 for an Increase in the Contract Amount of \$24,000 to French and Parrello for Moses Milch Stormwater Basin Retrofit

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") did enter into an agreement with French & Parrello for professional engineering services for the design and construction oversight of retrofits to the Moses Milch Stormwater Basin, which agreement was authorized by Resolution 56-14; and

WHEREAS, during the design of the project additional engineering services are required to address additional testing requested by NJDEP and the addition of an additional phase to the design project; and

WHEREAS, said additional work items and a proposal for the cost of the work were transmitted to the Authority in a letter proposal from French and Parello dated December 15, 2014 and attached hereto and made a part hereof; and

WHEREAS, said task order provides for an increase of \$24,000 from the previously approved contract amount of \$35,000 resulting in a new revised contract amount of \$59,000; and

WHEREAS, the Authority and French and Parello have agreed to such a change as fair and reasonable; and

WHEREAS, the Authority's Director, Joseph Maggio, has reviewed the French and Parello proposal for the amount of \$24,000 and is recommending that it be approved; and

WHEREAS, the Brick Utilities Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds for the payment to French and Parello does exist for this project.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. The agreement between the Authority and French and Parello is amended and the task order entitled Task Order No. 1 dated December 22, 2014

may be executed by the officers and employees of the Authority upon execution of such task order by the appropriate officials at French and Parelo;

2. Said amount of \$24,000 shall be funded from Project 797101 for the amount of the obligation provided for herein; and
3. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of the Authority to the following:
 - A. George Cevasco, Chairman
 - B. James F. Lacey, Executive Director
 - C. James Maggio, Director
 - D. Nicholas C. Montenegro, Esquire
 - E. Maser Consulting, P.A.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, December 22, 2014.



THOMAS C. CURTIS
Asst. Secretary/Treasurer