

RESOLUTION NO. 51-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 19, 2014

A Resolution Authorizing Task Order No. 3 Between the Brick Township Municipal Utilities Authority and T&M Associates for an Increase in the Contract Amount by \$17,750.00 for Contract No. 812003 – Rehabilitation of Eight (8) Wastewater Pumping Stations

WHEREAS, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into an agreement with T & M Associates for professional engineering services for the design and construction administration services associated with the rehabilitation of eight (8) wastewater pumping stations in Brick Township, Ocean County, NJ, Contract No. 812003, which agreement was authorized by Resolution No. 03-13; and

WHEREAS, there has been additional work items to the project associated with the final design as well as eliminated task item which have necessitated a task order; and

WHEREAS, said additional design work items and request are indicated in a letter dated February 10, 2014 from T&M Associates for the additional professional services; and

WHEREAS, said changes are shown on a document entitled Task Order No. 3 dated May 12, 2014; and

WHEREAS, said task order provides for an increase of \$29,200.00 for Tasks D, E, and F and a decrease of \$11,450.00 for Task B.1 for a net task order of \$17,750.00 thus resulting in a new contract amount of \$97,550.00; and

WHEREAS, Brick Utilities and T&M Associates have agreed to such change as fair and reasonable; and

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

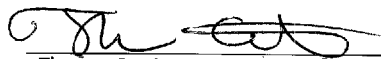
WHEREAS, the Brick Utilities’ Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds for payment of \$17,750.00 does exist in the fiscal year 2014/2015 budget.

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

1. The agreement between Brick Utilities and T&M Associates is amended and the task order entitled Task Order No. 3 dated May 12, 2014 may be executed by the officers and employees of Brick Utilities upon an execution of such task order by the appropriate officials of T&M Associates;
2. A certified copy of this resolution shall be forwarded to T&M Associates.

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, May 19, 2014.


Thomas Curtis
Asst. Secretary/Treasurer