

RESOLUTION NO. 46-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
May 18, 2015

**A Resolution Authorizing Task Order Change No. 1 for an Increase in the Agreement with CME Associates in the amount of \$8,700.00 for Additional Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management and Inspection for the Water Main Replacement on Knoll Crest Avenue
Capital Project No. 713001**

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") did enter into an agreement with CME Associates ("CME") for Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management and Inspection for the water main replacement on Knoll Crest Avenue which agreement was authorized by Resolution No. 06-15; and

WHEREAS, Brick Utilities' engineering department requested a scope of work modification to CME so as to include the replacement of an additional 1,300 linear feet (approximate) of existing four inch (4") diameter ductile iron pipe water main on Neptune Circle and Lake Point Drive in the vicinity of Knoll Crest Avenue; and

WHEREAS, Brick Utilities' engineering department also indicated that as part of the requested scope of work modification that CME provide us with any impact in regards to their providing the additional design work, bidding, award, construction administration/management and inspection services for replacing the additional existing water main on Neptune Circle and Lake Point Drive; and

WHEREAS, Brick Utilities received CME's letter dated March 26, 2015 indicating that in order to provide sufficient Construction Administration Phase Services for the additional water main work on Neptune Circle and Lake Point Drive, CME would have to have additional field observation hours and the Lump Sum Fee for providing the additional Construction Administration Services as part of Task Order Change No. 1 would total \$8,700.00; and

WHEREAS, said change are shown on the document entitled Task Order Change No. 1 dated April 10, 2015; and

WHEREAS, said change order provides for an increase of Lump Sum Amount of \$8,700.00 for providing the additional Construction Administration Phase Services as part of Task Order Change No. 1 under the current contract for professional consulting services from the previously agreed upon contract amount of \$32,500.00 resulting in a new contract amount of \$41,200.00; and

WHEREAS, the Brick Utilities and CME have agreed to such changes; and

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

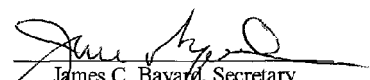
WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$41,200.00 do exist for Capital Project No. 713001; and

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

1. The contract agreement between Brick Utilities and CME is amended and the change entitled Task Order Change No. 1 dated April 10, 2015 may be executed by the officers and employees of Brick Utilities upon execution of such change order by the appropriate officials of CME Associates; and
2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of Brick Utilities to the following: George Cevasco, Chairman, James F. Lacey, C.P.W.M., Executive Director, Stephen T. Specht, P.E., Deputy Executive Dir. & Dir. of Eng./Ops., Frank Planko, CFO, Nicholas C. Montenegro, Esquire and CME Associates.

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, May 18, 2015.


James C. Bayard, Secretary