

**RESOLUTION NO. 50-15**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**May 18, 2015**

**A Resolution Authorizing Task Order No. 1 for an Increase in the Contract Amount of \$8,385 to CME Associates for Professional Services for the Conceptual Design Plan for Generator System, Sodium Hypochlorite Disinfection, and Centralized Chemical Storage at the William Miller Water Treatment Plant**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the "Authority") did enter into an agreement with CME Associates for professional engineering services for the Conceptual Design Plan for Generator System, Sodium Hypochlorite Disinfection, and Centralized Chemical Storage at the William Miller Water Treatment Plant, which agreement was authorized by Resolution 27-15; and

**WHEREAS**, during the design of the project additional engineering services are required to prepare a conceptual design plan for the relocation of our existing Gas Chlorine Disinfection System to the basement of the Generator Building ; 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 CME Associates dated May 11, 2015 and attached hereto and made a part hereof; and

**WHEREAS**, said task order provides for an increase of \$8,385 from the previously approved contract amount of \$28,900 resulting in a new revised contract amount of \$37,285; and

**WHEREAS**, the Authority and CME Associates have agreed to such a change as fair and reasonable; and

**WHEREAS**, the Authority's Director, Joseph Maggio, has reviewed the CME Associates proposal for the amount of \$8,385 and is recommending that it be approved; and

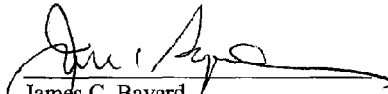
**WHEREAS**, the Brick Utilities Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds for the payment to CME Associates does exist for this project.

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

1. The agreement between the Authority and CME Associates is amended and the task order entitled Task Order No. 1 dated May 18, 2015 may be executed by the officers and employes of the Authority upon execution of such task order by the appropriate officials at CME Associates;
2. Said amount of \$8,385 shall be funded from Project 711003 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 Cevalco, Chairman
  - B. James F. Lacey, Executive Director
  - C. James Maggio, Director
  - D. Nicholas C. Montenegro, Esquire
  - E. CME Associates.

**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, May 18, 2015.

  
James C. Bayard  
Secretary