

RESOLUTION NO. 70-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 27, 2015

A Resolution Authorizing Task Order Change #1 To The Fair And Open Agreement With H2M Architects+Engineers For Professional Services For The Design Of Conceptual Plans For Stormwater Improvements On The Brick Township Municipal Utilities Authority Campus In An Amount Not To Exceed \$16,600 From Capital Project Number 715005

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") operates and maintains a 16 MGD Water Treatment Plant, treating both surface and ground water from multiple sources; and

WHEREAS, the Authority provides drinking water to more than one hundred thousand (100,000) residents of northern Ocean County and southern Monmouth County, and relies on the Metedeconk River for approximately seventy-five percent (75%) of its water supply; and

WHEREAS, the Authority is committed to the comprehensive management and protection of its raw water sources; and

WHEREAS, the Authority maintains its main campus at 1551 Hwy 88 West in Brick Township, NJ; and

WHEREAS, the Authority intends to improve stormwater management on its campus to enhance the protection of the Metedeconk River and to serve as a positive example for residents and institutions throughout the Metedeconk River Watershed of the importance of stormwater management; and

WHEREAS, through Resolution 61-15 the Authority contracted with H2M Architects+Engineers, one of the Authority's Alternate Engineers, to provide professional services for the Design of Conceptual Plans for Stormwater Improvements at the Brick Township Municipal Utilities Authority Campus; and

WHEREAS, Task Order Change #1 is required to complete necessary survey work that was not included in the contracted scope of work for the project; and

WHEREAS, H2M Architects+Engineers has presented a scope of services and price of \$16,600 to complete this necessary survey work and after a review of the scope of services and price by the Authority staff it is recommended that the Authority award Task Order Change #1; and

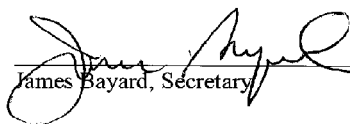
WHEREAS, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds to undertake this project are accounted for in the Authority's Capital Plan within Project No. 715005.

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

1. Task Order Change #1 to the Fair and Open Agreement with H2M Architects+Engineers. for Professional Engineering Consulting Services For Professional Services For The Design Of Conceptual Plans For Stormwater Improvements On The Brick Township Municipal Utilities Authority Campus in an amount not to Exceed \$16,600 is authorized; and
2. Brick Utilities' Chairman and Secretary are hereby authorized to execute an Agreement for these services subsequent to the execution of said Agreement by H2M Architects+Engineers; and
3. Said amount of \$16,600 shall be funded from Project No. 715005 for the payment of the obligation provide for herein; and
4. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
 - A. George Cevasco, Chairman
 - B. James F. Lacey, Executive Director
 - C. James Maggio, Director
 - D. Nicholas C. Montenegro, Esquire
 - E. H2M Architects+Engineers

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, and State of New Jersey held on July 27, 2015.


James Bayard, Secretary