

RESOLUTION NO. 83-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 28, 2015

A Resolution Authorizing Task Order No. 7 Between the Brick Township Municipal Utilities Authority and CH2M HILL for a Decrease in the Contract Amount by \$13,050.00 for Contract No. 708003 – New ASR Replacement Well No. 15A

WHEREAS, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into an agreement with CH2M Hill for professional engineering services for the construction of the new Aquifer Storage and Recovery Well No. 15A in Brick Township, Ocean County, NJ; Contract No. 708003, which agreement was authorized by Resolution No. 44-09; and

WHEREAS, during the construction of Well No. 15A, additional construction administration services were necessary and the largest test cycle monitoring and evaluation were reduced from CH2M Hill; and

WHEREAS, said adjustment to the work items are indicated in letter dated September 4, 2015 from CH2M Hill which letter is attached hereto and made a part hereof; and

WHEREAS, Task 5 provides for a budget increase of \$16,300.00.

Task 6 provides for a budget increase of \$3,713.00.

Task 7 provides for a budget increase of \$4,499.00 for Cycle 1 and the elimination of Cycle 2 and Cycle 3 for a project credit of \$37,562.00.

WHEREAS, said task orders modifications provide for a decrease of \$13,050.00 from the previously revised contract amount of \$573,439.50 resulting in a new revised contract amount of \$560,389.50; and

WHEREAS, Brick Utilities and CH2M HILL have agreed to such change as fair and reasonable; and

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

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

1. The agreement between Brick Utilities and CH2M HILL is amended and the task orders entitled Task Order Nos. 5, 6 and 7 dated September 28, 2015 as listed above provide for a decrease in the contract amount by \$13,050.00 may be executed by the officers and employees of Brick Utilities upon an execution of such task order by the appropriate officials of CH2M HILL;
2. A certified copy of this resolution shall be provided to the following:
 - a. CH2M HILL;
 - b. George Cevasco, Chairman;
 - c. James F. Lacey, C.P.W.M., Executive Director;
 - d. Stephen T. Specht, P.E., Deputy Executive Director;
 - e. Frank Planko, Chief Financial Officer; and
 - f. Nicholas C. Montenegro, Esq., Authority Attorney.

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, September 28, 2015.


James C. Bayard, Secretary