

RESOLUTION NO. 90-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 26, 2015

A Resolution Authorizing Task Order No. 1 Between the Brick Township Municipal Utilities Authority and Adams, Rehmann & Heggan Associates, Inc. for an Increase in the Contract Amount by \$9,120.00 for Contract No. 604001 – Fleet and Equipment Storage Building

WHEREAS, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into an agreement with Adams, Rehmann & Heggan Associates, Inc. (“ARH”) for professional engineering services for the design and construction administration services associated with the Fleet and Equipment Storage Building, Contract No. 604001, which agreement was authorized by Resolution No. 64-14; and

WHEREAS, there has been additional work items associated with the construction administration of the project which have necessitated a task order; and

WHEREAS, said additional construction administration work items and request are indicated in a letter dated September 14, 2015 from ARH for the additional professional services; and

WHEREAS, said changes are shown on a document entitled Task Order No. 1 dated October 19, 2015 which is attached hereto and made a part hereof; and

WHEREAS, said task order provides for an increase of \$9,120.00 from the previously approved contract amount of \$34,835.00 resulting in a new contract amount of \$43,955.00; and

WHEREAS, Brick Utilities and ARH 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

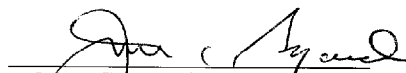
WHEREAS, the Brick Utilities’ Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds for payment of \$9,120.00 does exist under Capital Project No. 604001.

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

1. The agreement between Brick Utilities and ARH is amended and the task order entitled Task Order No. 1 dated October 19, 2015 may be executed by the officers and employees of Brick Utilities upon an execution of such task order by the appropriate officials of ARH;
2. Said amount of \$9,120.00 shall be funded from Capital Project No. 604001.
3. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Brick Utilities to the following:
 - A. George Cevalasco, Chairman;
 - B. James F. Lacey, Executive Director;
 - C. Stephen T. Specht, Deputy Executive Director and Director of Engineering/Operations;
 - D. Frank Planko, CFO; and
 - E. Adams, Rehmann & Heggan Associates, Inc.

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, October 26, 2015


James C. Bayard, Secretary