

RESOLUTION NO. 31-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
March 28, 2016

A Resolution Authorizing Task Order Change No. 1 for an Increase in the Agreement with Maser Consulting, P.A. in the amount of \$50,460.00 for Additional Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management and Inspection for the Water Main Replacement on Dickinson Road and Portions of Central Boulevard and Whitman Street in Greenbriar I Capital Project No. 716006

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") did enter into an agreement with Maser Consulting, P.A. (Maser) for Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management and Inspection for the Sanitary Sewer Replacement on Dickinson Road in the Greenbriar I Section of Brick Township – Contract No. 814004 which agreement was authorized by Resolution No. 05-15; and

WHEREAS, Brick Utilities' Engineering Division has determined that in conjunction with replacing the existing asbestos concrete (ACP) sanitary sewer mains on Dickinson Road, Central Boulevard and Whitman Street that the existing 569 lineal feet (approximate) of six inch (6") diameter ACP water main on Dickinson Road, the existing 232 lineal feet (approximate) of eight inch (8") ACP water main on Central Boulevard, the existing 70 lineal feet (approximate) of eight inch (8") ACP water on Whitman Street, the twenty one (21) existing ¾" diameter water service lines, water service curb valves/curb boxes which connect to the water mains and provide water service to each of the residential houses on Dickinson Road and Central Boulevard and the existing two (2) fire hydrants on Central Boulevard and Whitman Street that were installed in 1963 as part of the Greenbriar I senior housing development should also be replaced; and

WHEREAS, the Brick Utilities' Board of Commissioners authorized the issuance of a Request for Proposal ("RFP") at the January 28, 2016 Public Meeting to Maser; and

WHEREAS, the Brick Utilities' Engineering Division issued a Request for Proposal (RFP) to Maser dated February 1, 2016 to provide design, bidding, award, construction administration/management and inspection services associated with the Water Main Replacement on Dickinson Road, Central Boulevard and Whitman Street – Greenbriar I; and

WHEREAS, Brick Utilities received Maser's letter dated February 15, 2016 indicating that Maser's additional lump cost for providing their engineering services in four different specified phases for the RFP for the Water Main Replacement on Dickinson Road, Central Boulevard and Whitman Street – Greenbriar I totals an additional amount of \$50,460.00; and

WHEREAS, Brick Utilities subsequently requested on February 24, 2016 that Maser provide an additional breakdown for individual charges; titles of individuals who will be working on different phases, their hourly rates charges and the number of hours which have been attributed for the individuals who have been assigned to work on each of the four different phases of the RFP in order to further evaluate Maser's additional total charge for the RFP; and

WHEREAS, on February 29, 2016 Maser forwarded to Brick Utilities their company's prepared spreadsheet which provided the breakdown for their individual charges for the tasks for which they are to perform on each of the four different phases of the RFP; and

WHEREAS, said change are shown on the document entitled Task Order Change No. 1 dated March 8, 2016; and

WHEREAS, Brick Utilities said task order provides an increase of the Lump Sum Amount of \$50,460.00 for providing the additional engineering services for the Water Main Replacement on Dickinson Road, Central Boulevard and Whitman Street – Greenbriar I as part of Task Order Change No. 1 under the current contract for professional consulting services from the previously agreed upon contract amount of \$36,145.00 resulting in a new contract amount of \$86,605.00; and

WHEREAS, the Brick Utilities and Maser 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 \$50,460.00 do exist for Capital Project 716006; and

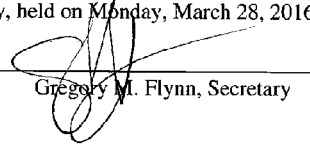
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK UTILITIES as follows:

1. The contract agreement between Brick Utilities and Maser is amended and the change entitled Task Order Change No. 1 dated March 8, 2016 may be executed by the officers and employees of Brick Utilities upon execution of such task order change by the appropriate officials of Maser Consulting, P.A.; and

2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of Brick Utilities to the following:
 - a. George Cevasco, Chairman;
 - b. Gregory M. Flynn, Secretary;
 - c. Stephen T. Specht, P.E., Deputy Executive Director & Director of Engineering & Operations;
 - d. Frank Planko, CFO;
 - e. Nicholas Montenegro, Esquire; and
 - f. Maser Consulting, P.A.

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, March 28, 2016.



Gregory M. Flynn, Secretary