

RESOLUTION NO. 35-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
March 28, 2016

**A Resolution Authorizing Task Order Change No. 2 for an Increase in the Agreement with CME Associates for a Not-To-Exceed Amount of \$8,800.00 for Additional Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management and Inspection for the Water Main Replacement on Knoll Crest Avenue
Capital Project No. 713001**

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") did enter into an agreement with CME Associates ("CME") for Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management and Inspection for the water main replacement on Knoll Crest Avenue which agreement was authorized by Resolution No. 06-15; and

WHEREAS, there was one previous Task Order Change No. 1 which increased the contract amount and was authorized by Resolution No. 46-15; and

WHEREAS, Brick Utilities' engineering department requested that CME provide a scope of work modification concerning how CME's budget for Construction Administrative Phase Services was unfavorably impacted as a result of CME providing additional construction observation services during the time period that was devoted to trying to locate leaks with the installed water main so that it could pass the hydrostatic pressure testing requirement which exhausted CME's allotted time budgeted for providing Construction Administration Services; and

WHEREAS, Brick Utilities received CME's letter dated March 2, 2016 indicating that in order to provide sufficient Construction Administrative Phase Services for the remaining work which is to be completed as part of the contract; i.e. limited sanitary sewer lateral reconstruction, modification to valves for the water main at the point of such connection and the final resurfacing of all of impacted roads CME provided the Authority with the cost for providing the additional inspection hours for the remaining work and the for providing the additional Construction Administrative Services as part of Task Order Change No. 2 which total would not exceed the sum of \$8,800.00; and

WHEREAS, said requested modifications are shown on the document entitled Task Order Change No. 2 dated March 9, 2016; and

WHEREAS, said change order provides for an increase of Lump Sum Amount not to exceed \$8,800.00 for providing the additional Construction Administration Phase Services as part of Task Order Change No. 2 under the current contract for professional consulting services from the previously approved amended contract amount of \$41,200.00 resulting in a new contract amount of up to \$50,000.00; and

WHEREAS, the Brick Utilities and CME 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

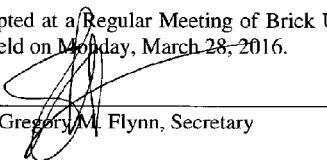
WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the additional payment of \$8,800.00 do exist for Capital Project No. 713001; and

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

1. The contract agreement between Brick Utilities and CME is amended and the change entitled Task Order Change No. 2 dated March 9, 2016 may be executed by the officers and employees of Brick Utilities subsequent to the execution of such change order by the appropriate officials of CME Associates; and
2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of Brick Utilities to the following: George Cevasco, Chairman, Stephen T. Specht, P.E., Deputy Executive Dir. & Dir. of Eng./Ops., Frank Planko, CFO, Gregory M. Flynn, Secretary, Nicholas C. Montenegro, Esquire and CME Associates.

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