

RESOLUTION NO. 37-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 28, 2016

A Resolution Authorizing Task Order Change #1 to Agreement with Maser Consulting, P.A. to Evaluate the Authority's Corrosion Control Efforts in the Amount of \$74,998 for Laboratory Analysis of Corrosion Control by Virginia Tech University

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as "Brick Utilities"), did appoint Maser Consulting, P.A. to evaluate the Authority's corrosion control efforts on November 24, 2014 by way of Resolution 108-14; and

WHEREAS, there were no previous Change Orders requested nor authorized; and

WHEREAS, there is a need for subconsultant work that will be performed by Virginia Tech University at an expense of \$74,998.00. Said subconsulting work to be reviewed, managed and coordinated by Maser Consulting, P.A.; and

WHEREAS, said Change Order provides for an increase of \$74,998.00 to the Agreement with Maser Consulting, P.A.; and

WHEREAS, the Authority and Maser Consulting, P.A. have agreed to such changes; and

WHEREAS, said increased amount is fair and reasonable and could not have been foreseen when the Agreement with Maser Consulting, P.A. was negotiated and awarded; and

WHEREAS, Brick Utilities Director, Joseph Maggio has reviewed this Change Order and is recommending that it be approved; and

WHEREAS, the Brick Utilities Chief Financial Officer, Frank Planko, has advised the Brick Utilities that sufficient funds for the payment of \$74,998.00 are available for this project.

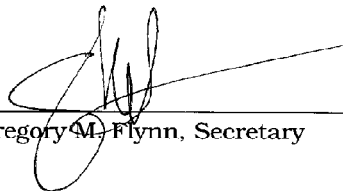
NOW, THEREFORE, BE IT RESOLVED by the Commission of the Brick Township Municipal Utilities Authority, as follows:

1. Task Order Change #1 to the fair and open Agreement with Maser Consulting, P.A. for professional engineering consulting services to evaluate the Authority's corrosion control efforts in the amount of \$74,998.00 for laboratory analysis of corrosion control by Virginia Tech University 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 Maser Consulting, P.A.; and
3. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- (a) George Cevalco, Chairman;
- (b) Stephen T. Specht, P.E., Deputy Executive Director;
- (c) Joseph Maggio, Director;
- (d) Frank Planko, Chief Financial Officer;
- (e) Nicholas Montenegro, Esq.; and
- (f) Maser Consulting, P.A.

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, State of New Jersey, held on Monday, March 28, 2016.



Gregory M. Flynn, Secretary