

RESOLUTION NO. 57-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
July 27, 2017

A Resolution Authorizing Task Order No. 1 for an Increase of \$2,616.90 in the Agreement with H2M for Additional Professional Engineering Consulting Services for the Condition Assessment of the Metedeconk River Water Main Crossings at Route 70 (16" Diameter) and Adjacent to the Raw Water Pump Station (20" Diameter), the Beaver Dam Creek at Midstreams Road (16" Diameter), Various 12" Diameter Stream Crossings throughout the Township and the Water Mains in Cedar Village on Honeysuckle Court, Impatiens Court and Orchid Lane; Capital Project No. 709001

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") did enter into an agreement with H2M for Professional Engineering Consulting Services for the Condition Assessment of the Metedeconk River Water Main Crossings at Route 70 (16" diameter) and adjacent to the Raw Water Pump Station (20" diameter), the Beaver Dam Creek at Midstreams Road (16" diameter), various 12" diameter stream crossings throughout the Township and the water mains in Cedar Village on Honeysuckle Court, Impatiens Court and Orchid Lane, which agreement was authorized by Resolution No. 04-16; and

WHEREAS, Brick Utilities' requested that H2M provide additional field work associated with Condition Assessment of the Metedeconk River Water Main Crossings at Route 70; and

WHEREAS, Brick Utilities received H2M's letter dated June 27, 2017 for the additional work totaling \$2,616.90; and

WHEREAS, said requested modifications are shown on the document entitled Task Order No. 1 dated July 14, 2017 which is attached hereto and made a part hereof; and

WHEREAS, said task order provides for an increase of the Lump Sum Amount by \$2,616.90 from the previously approved original contract amount of \$55,800.00 resulting in a new contract amount of \$58,416.90; and

WHEREAS, the Brick Utilities and H2M have agreed to such change as fair and reasonable; and

WHEREAS, the Brick Utilities' Deputy Executive Director & Director of Engineering and Operations, Stephen T. Specht, P.E., has reviewed this task order and is recommending that it be approved; and

WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the additional payment of \$2,616.90 does exist for Capital Project No. 709001; and

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

1. The contract agreement between Brick Utilities and H2M is amended and the change entitled Task Order No. 1 dated July 14, 2017 may be executed by the officers and employees of Brick Utilities subsequent to the execution of such change order by the appropriate officials of H2M; and
2. Said amount of \$2,616.90 shall be funded from Capital Project No. 709001; and
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Gregory M. Flynn, Chairman
 - B. Thomas Curtis, Secretary
 - C. Chris Theodos, P.E., Executive Director
 - D. Stephen T. Specht, P.E., Director of Engineering/Operations
 - E. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. Patrick K. Cole, P.E., H2M

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of July, 2017, a quorum being present and voting in the majority.


Thomas Curtis
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project Nos. 709001 to fund the action authorized herein.


John Clifford, CFO