

**RESOLUTION NO. 82-17**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

October 26, 2017

**A Resolution Authorizing Task Order No. 1 for an Increase of \$80,710.00 on a Not-To-Exceed Cost of the Work Basis in the Agreement with Suburban Consulting Engineers, Inc. for Additional Professional Engineering Consulting Services for the Water Main Replacement on Cartagena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive; Capital Project No. 717001 and the Water Main Replacement for the Lagoon Crossing between East Granada Drive and Cartagena Drive; Capital Project No. 717002**

**WHEREAS**, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into an agreement with Suburban Consulting Engineers, Inc. for Professional Engineering Consulting Services for the Design, Permitting, the New Jersey Environmental Infrastructure Financing Program Requirements, Bidding and Award, Construction Administration/Management and Full-Time Inspection (If and When Directed by Brick Utilities) for the Water Main Replacement on Cartagena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive; Capital Project No. 717001 and the Final Field Investigation, Design, Permitting, Bidding and Award, Construction Administration/Management and Full-Time Inspection (If and When Directed by Brick Utilities) for Water Main Replacement for the Lagoon Crossing between East Granada Drive and Cartagena Drive; Capital Project No. 717002, which agreement was authorized by Resolution No. 42-17; and

**WHEREAS**, Brick Utilities’ requested that Suburban Consulting Engineers, Inc. provide additional Professional Engineering Consulting Services for Design, Permitting, the New Jersey Environmental Infrastructure Financing Program Requirements, Bidding and Award, Construction Administration/Management and Full-Time Inspection (If and When Directed by Brick Utilities) for replacement of sanitary sewer mains in addition to the water main replacement on Cartagena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive, and the water main replacement via horizontal directional drilling method for the lagoon crossing between East Granada Drive and Cartagena Drive; and

**WHEREAS**, Brick Utilities received Suburban Consulting Engineers, Inc.’s letter dated October 17, 2017 for the additional work totaling \$80,710.00 as follows:

*Water Main Replacement on Cartagena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive – Capital Project No. 717001*

- Task 1 – Design and Technical Specifications for \$10,840.00
- Task 3 – NJEIFP Requirements for \$6,460.00
- Task 5b – Full Time Inspection for \$45,600.00, if and when directed by Brick Utilities

*Water Main Replacement for the Lagoon Crossing between East Granada Drive and Cartagena Drive – Capital Project No. 717002*

- Task 1 – Final Field Investigation for \$3,390.00
- Task 2 – Design and Technical Specifications for \$7,500.00
- Task 3 – Permitting for \$4,380.00
- Task 4 – Bidding and Award Phase Services for \$2,540.00

and;

**WHEREAS**, said requested modifications are shown on the document entitled Task Order Change No. 1 dated October 19, 2017 which is attached hereto and made a part hereof; and

**WHEREAS**, said task order provides for an increase by \$80,710.00 on a not-to-exceed cost of the work basis from the previously approved original contract amount of \$230,485.00 resulting in a new contract amount of \$311,195.00; and

**WHEREAS**, the Brick Utilities and Suburban Consulting Engineers, Inc. have agreed to such change as fair and reasonable; and

**WHEREAS**, the 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**, Brick Utilities’ Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the additional payment of \$80,710.00 do exist for Capital Project Nos. 717001 and 717002; and

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

1. The contract agreement between Brick Utilities and Suburban Consulting Engineers, Inc. is amended and the change entitled Task Order Change No. 1 dated October 19, 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 Suburban Consulting Engineers, Inc.; and
2. Said amount of \$80,710.00 shall be funded from Capital Project Nos. 717001 and 717002; 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., Deputy Executive Director and Director of Engineering/Operations
  - E. John Clifford, C.F.O.
  - F. Nicholas C. Montenegro, Esquire
  - G. Suburban Consulting Engineers, Inc.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26<sup>th</sup> day of October, 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. 717001 and 717002 to fund the action authorized herein.*



John Clifford, CFO