

RESOLUTION NO. 06-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
January 25, 2018

A Resolution Authorizing Task Order No. 1 for an Increase of \$24,855.00 on a Not-To-Exceed Cost of the Work Basis in the Agreement with DW Smith Associates, LLC for Additional Professional Engineering Consulting Services for the Undersized Water Main Replacement in the Breton Woods – Section 1 Area of the Township of Brick; Capital Project No. 716001B

WHEREAS, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into an agreement with DW Smith Associates, LLC 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 Undersized Water Main Replacement in the Breton Woods – Section 1 Area of the Township of Brick; Capital Project No. 716001B, which agreement was authorized by Resolution No. 51-16; and

WHEREAS, Brick Utilities’ requested that DW Smith Associates, LLC 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 re-design of proposed water mains utilizing PVC piping material AWWA Standard C900; and

WHEREAS, Brick Utilities received DW Smith Associates, LLC’s proposal dated January 11, 2018 for the additional work totaling \$24,855.00 as follows:

- Task 1 – Design and Technical Specifications for \$12,955.00
- Task 2 – Permitting for \$2,000.00
- Task 3 – NJEIFP Requirements for \$1,860.00
- Task 4 – Bidding and Award Phase Services for \$6,040.00
- Reproduction – \$2,000.00

and;

WHEREAS, said requested modifications are shown on the document entitled Task Order Change No. 1 dated January 11, 2018 which is attached hereto and made a part hereof; and

WHEREAS, said task order provides for an increase by \$24,855.00 on a not-to-exceed cost of the work basis from the previously approved original contract amount of \$217,695.00 resulting in a new contract amount of \$242,550.00; and

WHEREAS, the Brick Utilities and DW Smith Associates, LLC 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

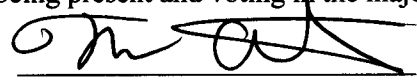
WHEREAS, Brick Utilities’ Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the additional payment of \$24,855.00 do exist for Capital Project No. 716001B; and

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

1. The contract agreement between Brick Utilities and DW Smith Associates, LLC is amended and the change entitled Task Order Change No. 1 dated January 11, 2018 may be executed by the officers and employees of Brick Utilities subsequent to the execution of such change order by the appropriate officials of DW Smith Associates, LLC; and
2. Said amount of \$24,855.00 shall be funded from Capital Project No. 716001B; 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. DW Smith Associates, LLC

CERTIFICATION

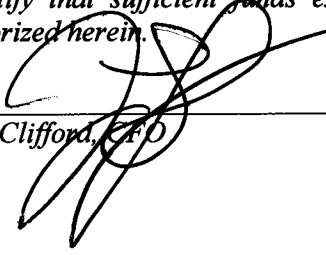
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of January, 2018, a quorum being present and voting in the majority.



Thomas Curtis
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 716001B to fund the action authorized herein.



John Clifford, CFO