

RESOLUTION NO. 50-18

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
May 24, 2018**

A Resolution Authorizing Task Order No. 1 for No Change In the Contract Amount in the Agreement with Adams, Rehmann & Haggan, Associates, Inc. for the Reallocation of As-Need Services for Additional Professional Engineering Consulting Services for the Water Main Stream Crossings Replacement at Route 70 (16" Diameter); the Water Main Stream Crossings Replacements at the Beaver Dam Creek at Midstreams Road (16" Diameter), and Five 12" Diameter Stream Crossings in the Township of Brick Capital Project No. 717005

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") did enter into an agreement with Adams, Rehmann & Haggan, Associates, Inc. ("ARH") for the Design, Permitting, New Jersey Environmental Infrastructure Financing Program ("NJEIFP") Requirements, Bidding, Construction Administration/Management and Full-Time Inspection (If and When Directed by Brick Utilities) and As-Needed Services for the Water Main Stream Crossings Replacement at Route 70 (16" Diameter), the Beaver Dam Creek at Midstreams Road (16" Diameter), and Five 12" Diameter Stream Crossings, which agreement was authorized by Resolution No. 81-17; and

WHEREAS, a detailed title search was required for the properties and right-of-ways adjacent to the Water Main Stream Crossings Replacement at Route 70 (16" Diameter) and additional design and permitting engineering services were required as a result of the title search; and

WHEREAS, Brick Utilities received ARH's e-mails dated April 18, 2018 and April 23, 2018 requesting that the funding of \$14,700.00 previously approved for Tidelands On-Fee Permit, an As-Needed Service that is no longer required, be reallocated to Task 1 – Design and Technical Specifications for \$8,820.00 and Task 2 – Permitting for \$5,880.00; and

WHEREAS, said requested modifications are shown on the document entitled Task Order No. 1 dated May 22, 2018 which is attached hereto and made a part hereof; and

WHEREAS, said task order provides for no change in the contract amount and the original contract amount remains \$436,452.50; and

WHEREAS, the Brick Utilities and ARH 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

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

1. The contract agreement between Brick Utilities and ARH is amended and the change entitled Task Order No. 1 dated May 22, 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 ARH; and
2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Gregory M. Flynn, Chairman
 - B. William Neafsey, 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. Adams, Rehmann & Haggan, Associates, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24th day of May, 2018, a quorum being present and voting in the majority.


William Neafsey
Authority Secretary