

RESOLUTION NO. 58-18

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
July 26, 2018**

A Resolution Authorizing Task Order No. 2 for an Increase of \$6,252.50 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, there was one previous Task Order Change No. 1 which increased the contract amount by \$80,710.00 from the original contract amount of \$230,485.00 to \$311,195.00 and was authorized by Resolution No. 82-17; and

WHEREAS, during the 90% design meeting Brick Utilities’ requested that Suburban Consulting Engineers, Inc. provide additional changes to the design plans for replacement of sanitary sewer mains and water mains on Cartagena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive, and provide additional surveying services for location of the launching pit for 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 July 6, 2018 for the reallocation of unused services totaling \$15,572.50 and additional services totaling \$21,825.00 resulting in a total net increase of the previously approved amended contract amount of \$6,252.50 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 \$5,390.00
- Task 3 – NJEIFP Requirements for \$5,680.00

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

- Task 2 – Design and Technical Specifications for \$4,380.00
- Task 6a – Boundary / Location Survey for \$3,240.00
- Task 6b – Easement Preparation & Written Descriptions (2) for \$2,185.00
- Task 6c – Stakeout of Proposed Easement Limits for \$950.00

and;

WHEREAS, said requested modifications are shown on the document entitled Task Order Change No. 2 dated July 10, 2018 which is attached hereto and made a part hereof; and

WHEREAS, said task order provides for an increase by \$6,252.50 on a not-to-exceed cost of the work basis from the previously approved amended contract amount of \$311,195.00 resulting in a new contract amount of \$317,447.50; 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 \$6,252.50 do exist for Capital Project Nos. 717001 and 717002; and

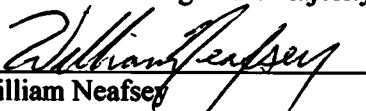
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK UTILITIES
as follows:

1. The contract agreement between Brick Utilities and Suburban Consulting Engineers, Inc. is amended and the change entitled Task Order Change No. 2 dated July 10, 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 Suburban Consulting Engineers, Inc.; and
2. Said amount of \$6,252.50 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. William Neafsey, 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 26th day of July, 2018, a quorum being present and voting in the majority.



William Neafsey
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