

RESOLUTION NO. 72-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 25, 2018

A Resolution Authorizing Task Order Change No.1 for an Increase of \$6,438.75 on the Agreement with Maser Consulting, P.A. for Additional Professional Engineering Construction Administration and Inspection Services for the Water Main Replacement on Dickinson Road and a Portion of Central Boulevard and Whitman Street in Greenbriar 1; Capital Project No. 716006

WHEREAS, THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“Brick Utilities”) did enter into an agreement with Maser Consulting, P.A. (Maser) for Professional Engineering Consulting Services for Design, Bidding, Award, Construction Administration and Management and Inspection for the Water Main Replacement on Dickinson Road in the Greenbriar 1 Section of Brick Township – Contract No. 716006 which agreement was authorized by Resolution No. 31-16; and

WHEREAS, Brick Utilities received from Maser their letter dated January 25, 2018 requesting an additional \$17,393.75 for their additional construction administration/inspection services which they had provided as part of these additional services for their contract agreement due to having to work with the contractor who was very difficult, had numerous delays and who had taken longer than expected to completed all of the work on the contract; and

WHEREAS, Subsequently, Brick Utilities met with Maser on March 16, 2018 to review their invoice for the additional construction administration/inspection services. Brick Utilities requested that Maser revise their invoice to indicate the correct rate which was charged for the hours for their inspection services to be the correct rate per hour that was on their original proposal for inspection services; and

WHEREAS, Brick Utilities received from Maser on June 11, 2018 their revised invoice which indicated that the amount which was requested was changed to total \$6,438.75 for their additional construction administration/inspection; and

WHEREAS, said requested modifications are shown on the document entitled Task Order Change No. 1 dated October 15, 2018 which attached hereto and made a part hereof; and

WHEREAS, said task order provides an increase by \$6,438.75 for the additional construction administration/inspection services from the previously approved contract amount of \$50,460.00 resulting in a new contract amount of \$56,898.75; and

WHEREAS, the Brick Utilities and Maser have agreed to such changes 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, the Brick Utilities’ Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds for the additional payment of \$6,438.75 do exist for Capital Project No. 716006; and

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

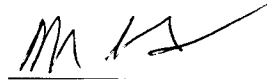
1. The contract agreement between Brick Utilities and Maser Consulting, P.A. is amended and the change titled Task Order Change No. 1 dated October 15, 2018 may be executed by the officers and

employees of Brick Utilities subsequent to the execution of such change order by the appropriate officials of Maser Consulting, P.A.; and

2. Said amount of \$6,438.75 shall be funded from Capital Project No. 716006; 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 A. 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. Susan S. Brasefield, P.E., Maser Consulting, P.A.

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 October, 2018, a quorum being present and voting in the majority.



Maria E. Foster, Asst. Sec./Treas.

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 716006 to fund the action authorized herein.



John Clifford, CFO