

RESOLUTION NO. 73-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 25, 2018

A Resolution Authorizing Task Order Change No.1 for an Increase of \$4,642.50 on the Agreement with Maser Consulting, P.A. for Additional Professional Engineering Construction Administration and Inspection Services for the Parkway Service Territory Additional Interconnections on Cherry Lane & Redbud Lane; East Granada Drive Water Main Extension; Winding River Lane Upgrades and Oak Knoll Drive Water Main Extension; Capital Project No. 715006

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 Parkway Service Territory Additional Interconnections on Cherry Lane & Redbud Lane; East Granada Drive Water Main Extension; Winding River Lane Upgrades and Oak Knoll Drive Water Main Extension – Contract No. 715006 which agreement was authorized by Resolution No. 66-15; and

WHEREAS, Brick Utilities received from Maser their letter dated January 25, 2018 requesting an additional \$5,562.50 for their additional construction administration services and construction inspection services which they had provided during the time when the contractor was completing the milling and final paving of the four different locations as part of 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 as part of their agreement; and

WHEREAS, Brick Utilities subsequently found Maser had the incorrect rate per hour for construction inspection services on their request so the amount for Maser’s construction inspection services was decreased in the amount of \$920.00. The amount which was requested has been revised to total \$4,642.50 for their additional construction administration/inspection services; 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 \$4,642.50 for the additional construction administration/inspection services from the previously approved contract amount of \$48,345.00 resulting in a new contract amount of \$52,987.50; 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 \$4,642.50 do exist for Capital Project No. 715006; and

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

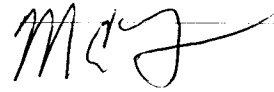
1. The contract agreement between Brick Utilities and Maser Consulting, P.A. is amended and the change titled Task Order Change No. 1 dated October 15, 2018 may be executed by the officers and

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 \$4,642.50 shall be funded from Capital Project No. 715006; 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

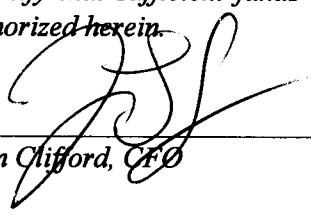
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of October, 2018, a quorum being present and voting in the majority.



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

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 715006 to fund the action authorized herein.



John Clifford, CFO