

**RESOLUTION NO. 88-19**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

December 19, 2019

**A Resolution Authorizing Task Change Order No. 1 for a Reallocation of \$50,000.00 on a Not-To-Exceed Cost of the Work Basis and at No Increase in the Agreement Amount with CME Associates for Additional Engineering Consulting Services for Permits and Construction Administration/Management for the for the Wastewater Pump Station Rehabilitation – Phase II Project; Capital Project No. 816002; NJWB Project No. S340448-11**

**WHEREAS**, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into a agreement with CME Associates for Professional Engineering Consulting Services for the Design, Permitting, the New Jersey Environmental Infrastructure Financing Program Requirements, Bidding, Construction Administration/Management and Full-Time Inspection (If and When Directed by Brick Utilities) for the Wastewater Pump Station Rehabilitation – Phase II Project (“Project”) for Capital Project No. 816002, which agreement was authorized by Resolution No. 52-16; and

**WHEREAS**, CME Associates has provided consulting services for Permitting and Construction Administration/Management for this project; and

**WHEREAS**, CME Associates has performed additional services in the amount of \$26,425.00 for the permitting portion of this project for the New Department of Environmental Protection Land Use Permits which were specifically excluded from CME’s original agreement; and

**WHEREAS**, an additional \$23,575.00 on a Not-To-Exceed Cost of the Work Basis is required for CME’s Construction Administration/Management Professional Engineering Consulting Services to complete the construction portion of the Project; and

**WHEREAS**, said modifications result in no net increase of the previously approved contract amount of \$299,341.00; and

**WHEREAS**, said modifications are shown on the document entitled Task Change Order No. 1 dated December 12, 2019; and

**WHEREAS**, said Task Change Order No. 1 provides for the reallocation of unused inspection services totaling \$50,000.00 to the contract which contain a not-to-exceed cost of the work basis with no increase from the previously approved contract amount of \$299,341.00; and

**WHEREAS**, Brick Utilities and CME Associates, have agreed to such changes as fair and reasonable; and

**WHEREAS**, Brick Utilities’ Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this task change order and is recommending that it be approved; and

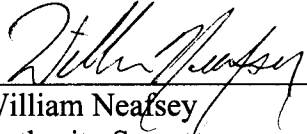
**WHEREAS**, Brick Utilities’ Chief Financial Officer, John Clifford, has advised that Brick Utilities that sufficient funds do exist for Capital Project No. 816002; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. The contract between Brick Utilities and CME Associates is amended and the change order entitled Task Change Order No. 1 dated December 12, 2019, may be executed by the officers of Brick Utilities subsequent to the execution of such change order by the appropriate officials of CME Associates; and
2. Said amount of \$50,000.00 shall be funded from Capital Project No. 816002; 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., P.P., C.M.E., C.P.W.M., C.F.M., 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. CME Associates

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 19<sup>th</sup> day of December, 2019, a quorum being present and voting in the majority.

  
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William Neafsey  
Authority Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Capital Project No.816002 to fund the action authorized herein.*

  
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John Clifford, CFO