

RESOLUTION NO. 22-22

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
February 24, 2022

A Resolution Authorizing Task Change Order No. 3 for a Reallocation of \$3,830.00 on a Not-to-Exceed Cost of the Work Basis and at No Increase in the Agreement Amount with Adams, Rehmann & Haggan, Associates, Inc. for Additional Professional Engineering Consulting Services for the Design for the Water Main Stream Crossings Replacement at Route 70 (16" Diameter); the Water Main Stream Crossing Replacement 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, there was a previous Task Change Order No. 1 for a reallocation of \$14,700.00 from the previously approved for Tidelands On-Fee Permit, an As-Needed Service that is no longer required, to Task 1 – Design and Technical Specifications for \$8,820.00 and Task 2 – Permitting for \$5,880.00 resulting in no change in the contract amount and was authorized by Resolution No. 50-18; and

WHEREAS, there was a previous Task Change Order No. 2 for a reallocation of \$9,500.00 from the previously approved Level 2 Environmental Study, an "As-Needed Service" that is no longer required, to Task 1 – Design and Technical Specifications for \$9,500.00 resulting in no change in the contract amount and was authorized by Resolution No. 47-20; and

WHEREAS, Brick Utilities' requested that ARH provide additional services to prepare an undated easement map and description for newly subdivided Lot 8.01, Block 910.03, 811 Midstreams Road; and

WHEREAS, Brick Utilities received ARH's letter dated February 7, 2022 for Additional Design Services for \$3,830.00 on a Not-to-Exceed Cost of Work Basis; and

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

WHEREAS, said modifications are shown on the document entitled Task Change Order No. 3 dated February 9, 2022; and

WHEREAS, said Task Change Order No. 3 provided for the reallocation of unused engineering fees from the Level 2 Environmental Study, an "As-Needed Service" that is no longer required, totaling \$3,830.00, to the contract which contain a not-to-exceed cost of the work basis with no increase from the previously approved contract amount of \$436,452.50; and

WHEREAS, Brick Utilities and ARH have agreed to such change as fair and reasonable; and

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

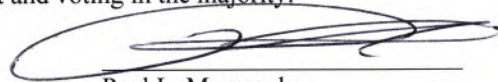
WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds do exist for Capital Project No. 717005

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

1. The contract agreement between Brick Utilities and ARH is amended and the change entitled Task Change Order No. 3 dated February 9, 2022, may be executed by the officers of Brick Utilities subsequent to the execution of such change order by the appropriate officials of Adams, Rehmann & Haggan, Associates, Inc.; and
2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Susan Lydecker, Authority Chair
 - B. Paul L. Mummolo, Authority Secretary
 - C. Chris 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. 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 February, 2022, a quorum being present and voting in the majority.


Paul L. Mummolo
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 717005 to fund the action authorized herein.


John Clifford, C.F.O.