

RESOLUTION NO. 29-22

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
March 31, 2022

A Resolution Authorizing Task Change Order No. 1 for a Reallocation of \$24,550.00 on a Not-to-Exceed Cost of the Work Basis and at No Increase in the Agreement Amount with Colliers Engineering & Design, Inc. for Additional Professional Engineering Consulting Services for the Design for the Brick Utilities' Reservoir Infrastructure Mitigation Improvements Project in the Townships of Brick and Wall; Capital Project No. 718010X

WHEREAS, The Brick Township Municipal Utilities Authority ("Brick Utilities") did enter into an agreement with Colliers Engineering & Design, Inc. ("Colliers") for the Design, Permitting, Bidding and Award, Construction Administration, Construction Management and Full-Time Inspection (If and When Directed by Brick Utilities) for the Brick Utilities' Reservoir Infrastructure Mitigation Improvements Project, which agreement was authorized by Resolution No. 38-21; and

WHEREAS, Brick Utilities' requested that Colliers provide additional services to design reservoir hardening utilizing Synthetex brand fabric concrete hardening product; and

WHEREAS, Brick Utilities received Colliers' letter dated March 1, 2022 for Additional Design Services for \$24,550.00 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 \$632,346.50; and

WHEREAS, said modifications are shown on the document entitled Task Change Order No. 1 dated March 9, 2022; and

WHEREAS, said Task Change Order No. 1 provided for the reallocation of unused engineering fees from Permitting and Reimbursable tasks, totaling \$24,550.00, to Additional Design Services of the contract which contain a not-to-exceed cost of the work basis with no increase from the previously approved contract amount of \$632,346.50; and

WHEREAS, Brick Utilities and Colliers 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

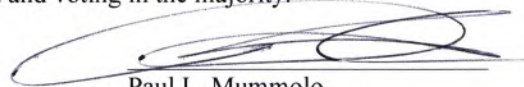
WHEREAS, Brick Utilities' Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds do exist for Capital Project No. 718010X

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 Colliers is amended and the change entitled Task Change Order No. 1 dated March 9, 2022, may be executed by the officers of Brick Utilities subsequent to the execution of such change order by the appropriate officials of Colliers Engineering & Design, Inc.; and
2. Said amount of \$24,550.00 shall be funded from Capital Project No. 718010X; and
3. 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. Colliers Engineering & Design, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 31st day of March, 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. 718010X to fund the action authorized herein.


John Clifford, C.F.O.