

**RESOLUTION NO. 59-22**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
August 24, 2022

**A Resolution Authorizing Task Change Order No. 1 for a Reallocation of \$27,189.00 on a Not-to-Exceed Cost of the Work Basis and a No Increase in the Agreement Amount with CME Associates for Additional Professional Engineering Consulting Services for the Construction Administration and Inspection for the Replacement of PRM Well No. 11; Capital Project No. 718015**

**WHEREAS**, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into an agreement with CME Associates (“CME”) for the Preliminary Design, Final Design, Regulatory Permitting, the New Jersey Infrastructure Bank Program Requirements, Bidding and Award, Construction Administration/Management and Full-Time Inspection for the Replacement of PRM Well No. 11, which agreement was authorized by Resolution No. 86-18 under Capital Project No. 718015; and

**WHEREAS**, Brick Utilities’ requested that CME provide additional Construction Administration and Inspection consulting services due to extension of the construction contract’s time by 265 calendar days which was approved by Resolution 53-22 for Uni-Tech Drilling Co., Inc., the Well Drilling Contractor for the Project; and

**WHEREAS**, Brick Utilities received CME’s letter proposal dated August 3, 2022 for the reallocation of the previously authorized unused services in the amount of \$27,189.00 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 \$297,039.00; and

**WHEREAS**, said modifications are shown on the document entitled Task Change Order No. 1 dated August 4, 2022; and

**WHEREAS**, said Task Change Order No. 1 provided for the reallocation of unused engineering fees from the Task 4, NJIB Program Services and Allowance for Flood Hazard IP Services, which are no longer required, totaling \$27,189.00, to the contract which contains a not-to-exceed cost of the work basis with no increase from the previously approved contract amount of \$297,039.00; and

**WHEREAS**, Brick Utilities and CME have agreed to such change as fair, reasonable and unanticipated; 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

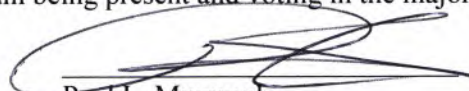
**WHEREAS**, Brick Utilities’ Chief Financial Officer, John Clifford, has advised Brick Utilities that sufficient funds do exist for Capital Project No. 718015.

**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 CME is amended and the change entitled Task Change Order No. 1 dated August 4, 2022, 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 \$27,189.00 shall be funded from Capital Project No. 718015; 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. 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 24<sup>th</sup> day of August, 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. 718015 to fund the action authorized herein.*

  
John Clifford, C.F.O.