

**RESOLUTION NO. 53-23**

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
August 29, 2023

**A Resolution Authorizing Task Change Order No. 2 for an Increase of \$19,570.00 on a Not-to-Exceed Cost of the Work Basis 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**, there was a previous 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 due to 265 calendar days contract’s time extension of the construction with Uni-Tech to expire on October 28, 2022 and was authorized by Resolution No. 59-22; and

**WHEREAS**, the project’s construction was delayed beyond October 28, 2022 and additional professional engineering consulting services are needed to finish the project; and

**WHEREAS**, Brick Utilities received CME’s letter request for additional professional engineering consulting services work totaling \$19,570.00 as follows: increase Task 6a, Construction Administration by \$8,630.00 and Task 6b, Inspection Services by \$10,940.00 on a Not-to-Exceed Cost of Work Basis; and

**WHEREAS**, said modifications are shown on the document entitled Task Change Order No. 2 dated August 10, 2023; and

**WHEREAS**, said Task Change Order No. 2 provides for an increase by \$19,570.00 on a not-to-exceed cost of the work basis from the previously approved original contract amount of \$297,039.00 resulting in a new contract amount of \$316,609.00; and

**WHEREAS**, Brick Utilities and CME have agreed to such change as fair, reasonable and could not have been foreseen when the contract was advertised and awarded; 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. 2 dated August 10, 2023, 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 \$19,570.00 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. Thomas C. Curtis, Authority Chair
  - B. Michael Blandina, 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 29<sup>th</sup> day of August, 2023, a quorum being present and voting in the majority.

  
Michael Blandina  
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.