

RESOLUTION NO. 134-2015
Borough of Sea Bright Seawall Construction Project
NJDEP Project #4265-15 – Phase I
Change Order No. 2
Proposal for Additional Design Wave Analysis Services

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Kelly:

WHEREAS, the State of New Jersey, Department of Environmental Protection (NJDEP), is proposing Phase I – Rehabilitation of the Existing Seawall and Phase II – Design and Construction to the existing seawall within Sea Bright and Monmouth Beach to develop a more resilient seawall system and fund a majority of the cost; and

WHEREAS, Resolution #72-2015 authorized the Borough Engineer, T&M Associates, to design and engineer a stone seawall to bridge the gap between the existing seawalls located at the municipal parking lot; and

WHEREAS, Resolution #93-2015 approved T&M Associates proposal dated March 23, 2015 - Change Order No. 1- to conduct wave analysis, scour depth analysis and stone sizing for the above mentioned seawall project for a fee of \$29,790.00; and

WHEREAS, the Borough Engineer submitted a proposal dated September 1, 2015 that the NJDEP requested Change Order No. 2 - requesting additional wave analysis studies be performed which were not included in the current contract as outlined in the August 20, 2015 proposal from CB&I Environmental & Infrastructure, Inc. (subcontractor); and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright, County of Monmouth that the Borough of Sea Bright approves the zero-cost Change Order No. 2 authorizing T&M Associates to issue a Notice to Proceed to CB&I for additional wave analysis services in an amount not to exceed \$8,112.00, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

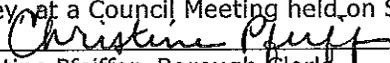
1. T&M Associates
2. Finance Manager
3. Borough Administrator
4. Borough CFO
5. CB&I Environmental & Infrastructure, Inc.
6. William Dixon, State of New Jersey, Bureau of Coastal Engineering

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| Roll Call: | Bills, | Keeler, | Kelly, | Lamia, | Leckstein, | Rooney |
| | Yes | Yes | Yes | Yes | Yes | absent |

September 1, 2015

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on September 1, 2015.


Christine Pfeiffer, Borough Clerk