

**RESOLUTION NO. 177-2015**  
**Borough of Sea Bright Seawall Construction Project**  
**NJDEP Project #4265-15 – Phase I**  
**Change Order No. 3**  
**Proposal for CAFRA Permit Plan Revisions, Conceptual Design**  
**and Preliminary Plans/Seawall Repairs/Reconstruction**

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

**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

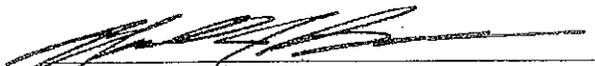
**WHEREAS**, Resolution #72-2015 authorized the Borough Engineer, T&M Associates, to design and engineer a stone seawall to bridge the gap between the existing seawalls located at the municipal parking lot for a fee of \$496,000.00; and

**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**, Resolution #134-2015 approved T&M Associates proposal dated September 1, 2015 - zero-cost Change Order No. 2 - for additional wave analysis studies, requested by the NJDEP, which were not included in the current contract as outlined in the August 20, 2015 proposal from CB&I Environmental & Infrastructure, Inc. (subcontractor); and

**WHEREAS**, T&M Associates submitted a proposal dated December 11, 2015 consisting of Repair, Reconstruction and Fee Estimates for Professional Services associated with the remaining scope of work for the Seawall Project for an additional amount of \$407,676.

**CERTIFICATION OF FUNDS:** I, Michael J. Bascom, Chief Financial Officer of the Borough of Sea Bright, do hereby certify that funding will be provided in the 2016 Temporary Budget and ultimately in the 2016 Approved Budget for the purpose stated herein.

  
MICHAEL J. BASCOM, CFO

**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 Change Order No. 3 resulting in an increase to the Seawall Repair and Reconstruction Project of \$407,676 for a total amount not to exceed \$933,466.00; and

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

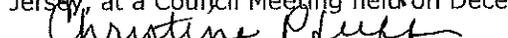
1. T&M Associates
2. Finance Manager
3. Borough CFO
4. William Dixon, State of New Jersey, Bureau of Coastal Engineering

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

December 15, 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 December 15, 2015.

  
Christine Pfeiffer, Borough Clerk