

RESOLUTION NO. 25-10

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 22, 2010

A Resolution Authorizing Change Order No. 3 for an increase in the contract amount of \$43,803.00 for Contract No. 898009 – Paramount Way and Jaywood Manor Pump Station Improvements, N.J. Environmental Infrastructure Financing Program, Project No. S340448-05, Contract 3

WHEREAS, The Brick Township Municipal Utilities Authority (the "Brick Utilities") did enter into a contract with Marvec Construction Corporation for work associated with the pump station improvements at the Paramount Way and Jaywood Manor Pump Stations; Contract No. 898009, which contract was authorized by Resolution No. 80-07; and

WHEREAS, there have been additional work items to the project which have necessitated a change order; and

WHEREAS, said changes are shown on a document entitled Change Order No. 3 dated February 16, 2010; and

WHEREAS, said change order provides for an increase of \$43,803.00 from the previously revised contract amount of \$712,270.93.00 resulting in a new contract amount of \$756,073.93; and

WHEREAS, Brick Utilities and Marvec Construction Corporation have agreed to such changes as fair and reasonable; and

WHEREAS, the Paramount Way and Jaywood Manor Pump Stations Improvements project is being financed with assistance from the New Jersey Environmental Infrastructure Financing Program ("NJEIFP"); and

WHEREAS, the NJEIFP must review and approve Change Order No. 3; and

WHEREAS, Brick Utilities' Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this change order and is recommending that it be approved; and


WHEREAS, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$43,803.00 does exist in Project No. 898009 to be drawn from the NJEIFP Series 2002.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK UTILITIES as follows:

1. The contract between Brick Utilities and Marvec Construction Corporation is amended and the change order entitled Change Order No. 3 dated February 16, 2010 may be executed by the officers and employees of Brick Utilities upon an execution of such change order by the appropriate officials of Marvec Construction Corporation; and
2. A certified copy of this resolution shall be forwarded to Marvec Construction Corporation and the NJEIFP; and
3. Said amount of \$43,803.00 shall be taken from Project No. 898009 for the payment of the obligation provided for herein.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of Brick Utilities, County of Ocean, State of New Jersey, held on Monday, February 22, 2010.



Madeline Iannarone, Asst. Secretary/Treasurer



THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CERTIFICATION OF FUNDS AVAILABLE

PURSUANT TO N.J.A.C. 5:30 - 5.4, AND ANY OTHER APPLICABLE REQUIREMENTS, I FRANK PLANKO, CHIEF FINANCIAL OFFICER OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("BTMUA"), HEREBY CERTIFY THAT THERE ARE AVAILABLE SUFFICIENT UNCOMMITTED FUNDS IN THE BUDGET LINE ITEM(S) OF BTMUA AS INDICATED BELOW IN THE AMOUNT OF \$ 43,803 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Mansue Construction Corp.
 DESCRIPTION OF CONTRACT: C.O. - Pump Station Improvements
 AMOUNT OF CONTRACT AWARD: Change order - \$43,803
 AMOUNT CERTIFIED: \$43,803 - additional
 RESOLUTION NUMBER: 25-10

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u> *
1.) <u>#898009 - Permanent Way Pump Station</u>	\$ <u>43,803</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 2/17/10

Frank Planko
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

* \$135,000 10/11B
 (90,472) encumbered -
 Mansue
\$44,528 balance to
 apply to
 use 25-10