

RESOLUTION NO. 43-10

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 26, 2010

A Resolution Authorizing Change Order No. 1 between the Brick Township Municipal Utilities Authority and EACM Corp. for an Increase in the Contract Amount of \$1,150.00 for Contract No. 793007 – William Miller Water Treatment Plant - Modifications to HVAC Equipment

WHEREAS, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into an agreement with EACM Corp. for the modifications of HVAC Equipment at the William Miller Water Treatment Plant in Brick Township, Ocean County, NJ; Contract No. 793007, which agreement was authorized by Resolution No. 75-09; and

WHEREAS, there has been additional work item to the project which have necessitated a Change Order; and

WHEREAS, said changes are shown on a document entitled Change Order No. 1 dated March 22, 2010; and

WHEREAS, said change order provides for an increase of \$1,150.00 for PCO#1 from the original contract amount of \$51,355.00 resulting in a new contract amount of \$52,505.00; and

WHEREAS, Brick Utilities and EACM Corp. have agreed to such change as fair and reasonable; 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

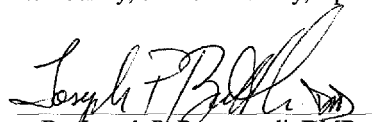
WHEREAS, Brick Utilities’ Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$1,150.00 are accounted in Brick Utilities’ Capital Plan within Project No. 793007; and

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

1. The agreement between Brick Utilities and EACM Corp. is amended and the change order entitled Change Order No. 1 dated March 22, 2010 may be executed by the officers and employees of Brick Utilities upon an execution of such change order by the appropriate officials of Brick Utilities;
2. A certified copy of this resolution shall be forwarded to EACM Corp.;
3. Said amount of \$1,150.00 shall be taken from Project No. 793007 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, Township of Brick, County of Ocean, State of New Jersey, held on Monday, April 26, 2010.


Dr. Joseph P. Buttacavoli, DMD
Secretary

BRICK UTILITIES

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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 \$ 1,150 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: EACM Corp.
 DESCRIPTION OF CONTRACT: WTP Ventilation System
 AMOUNT OF CONTRACT AWARD: Increase \$1,150 to \$52,505
 AMOUNT CERTIFIED: Additional \$1,150
 RESOLUTION NUMBER: 43-10

BUDGET LINE ITEM(S) TO BE CHARGED:

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>Project # 793007 - WTP Vent. System</u>	\$ <u>\$1,150</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 4/22/10

Frank Planko
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

* 4/24/10 bal -	14,829
Res 75-09 bal	(2,008)
ST	12,821
this resolution	(1,150)
Remaining	<u>\$11,671</u>