RESOLUTION NO. 48-10

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 21, 2010

A Resolution Authorizing the Final Quantities Change Order/Change Order No. 4 in the Contract Between the Brick Township Municipal Utilities Authority and Marvec Construction Corp. for a Decrease in the Contract Amount by \$17,395.40 for Contract No. 898009-Paramount Way and Jaywood Manor Pump Station Improvements, N.J. Environmental Infrastructure Financing Program, Project No. \$340448-05, Contract 3

WHEREAS, The Brick Township Municipal Utilities Authority ("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, the Paramount Way and Jaywood Manor Pump Station Improvements Project is a unit price contract resulting in the need for a final quantities change order; and

WHEREAS, said changes are shown on a document entitled, Final Quantities Change Order/Change Order No. 4 dated June 14, 2010; and

WHEREAS, said change order provides for a decrease of \$17,395.40 from the previously approved revised contract amount of \$756,073.93 resulting in the final contract amount of \$738,678.53; and

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

WHEREAS, said the decrease amount is fair and reasonable and could not have been foreseen when the contract was advertised and awarded; 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 the Final Quantities Change Order; 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

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

- The contract between Brick Utilities and Marvec Construction Corporation is amended and the change order entitled, Final Quantities Change Order/Change Order No.4 dated June 14, 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
- A certified copy of this resolution shall be forwarded to Marvec Construction Corporation and the NJEIFP; and

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, June 21, 2010.

Joseph P. Burtacavoli, DMD, Secretary