

**RESOLUTION NO. 66-10**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

October 25, 2010\*

**A Resolution Authorizing Change Order No. 1 for an increase in the contract amount of \$19,678.80 for Contract No. 805001 – Parallel Gravity Sewer under the Garden State Parkway, New Jersey Environmental Infrastructure Financing Program (NJEIFP), Project No. S340448-08.**

**WHEREAS**, The Brick Township Municipal Utilities Authority (the "Brick Utilities") did enter into a contract with Caruso Excavating, Inc. for work associated with the installation of a 12" diameter sanitary sewer main parallel to the existing main under the Garden State Parkway, Contract No. 805001, which contract was authorized by Resolution No. 42-10; 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. 1 dated August 31, 2010; and

**WHEREAS**, said change order provides for a decrease of \$7,850.00 for PCO 1 and an increase of \$27,528.80 for PCO 2 for net change order of \$19,678.80 from the original contract amount of \$498,894.00 resulting in a new contract amount of \$518,572.80; and

**WHEREAS**, Brick Utilities and Caruso Excavating, Inc. have agreed to such changes as fair and reasonable; and

**WHEREAS**, the Parallel Gravity Sewer Main under the Garden State Parkway 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. 1; 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

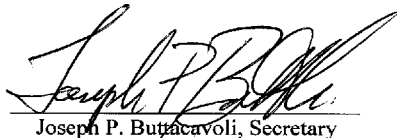
**WHEREAS**, Brick Utilities' Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$19,678.80 does exist in Project No. 805001 to be drawn from the NJEIFP Series 2009.

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

1. The contract between Brick Utilities and Caruso Excavating, Inc. is amended and the change order entitled Change Order No. 1 dated August 31, 2010 may be executed by the officers and employees of Brick Utilities upon an execution of such change order by the appropriate officials of Caruso Excavating, Inc; and
2. A certified copy of this resolution shall be forwarded to Caruso Excavating, Inc and the NJEIFP; and
3. Said amount of \$19,678.80 shall be taken from Project No. 805001 for the payment of the obligation provided for herein.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, October 25, 2010.

  
Joseph P. Buttacavoli, Secretary

*\*Note: Resolution No. 66-10 originally adopted 9/27/10 & readopted 10/25/10*



**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 \$ 19,679 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Carnes Excavating, Inc.  
 DESCRIPTION OF CONTRACT: Sewer Main work G.S.P.  
 AMOUNT OF CONTRACT AWARD: Increase \$498,894 to \$518,573  
 AMOUNT CERTIFIED: \$ 19,679  
 RESOLUTION NUMBER: 66-10

BUDGET LINE ITEM(S) TO BE CHARGED:

	<u>AMOUNT</u>
1.) <u>Project # 805001 - Sewer Main work G.S.P.</u>	\$ <u>19,679</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 9/27/10

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

\* unencumbered  
 balance as of  
 9/27/10 is  
 \$ 28,598.