

RESOLUTION No. 67-10

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 27, 2010

A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$10,600.00 to Stacey Contracting, Inc. for Contract No. 897087K - Sanitary Sewer Replacement – Phase VI Contract, Environmental Infrastructure Financing Program, Project No. S340448-06, Contract 3B

WHEREAS, the Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with Stacey Contracting, Inc. (“Stacey Contracting”) for work associated with the Sanitary Sewer Replacement – Phase VI; Contract No. 897087K which contract was authorized by Resolution No. 03-10; and

WHEREAS, there have been material changes to the project which have necessitated a change order; and

WHEREAS, said changes are shown on a document entitled Change Order No. 1 dated September 8, 2010; and

WHEREAS, said change order provides for an increase of \$10,600.00 from the previously agreed upon contract amount of \$820,538.00 resulting in a new contract amount of \$831,138.00;

WHEREAS, the Authority and Stacey Contracting have agreed to such changes; and

WHEREAS, said increased amount is fair and reasonable and could not have been foreseen when the contract was advertised and awarded; and

WHEREAS, the Sanitary Sewer Replacement – Phase VI Contract is being financed with assistance from the New Jersey Environmental Infrastructure Financing Program (“NJEIFP”); and

WHEREAS, the NJEIFP must review and approve the Change Order No. 1; and

WHEREAS, the Authority’s Director of Engineering/Operations, Stephen T. Specht has reviewed this change order and is recommending that it be approved; and

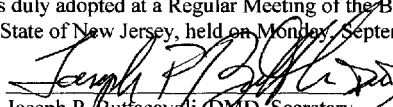
WHEREAS, the Authority’s Director of Finance, Frank Planko, has advised the Authority that sufficient funds for payment of \$10,600.00 does exist in Project No. 897087K to be drawn from the NJEIFP Series 2002.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities as follows:

1. The contract between the Authority and Stacey Contracting is amended and the change order entitled Change Order No. 1 dated September 8, 2010 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of Stacey Contracting;
2. A certified copy of this resolution shall be forwarded to Stacey Contracting and to the NJEIFP; and
3. Said amount of \$10,600.00 shall be taken from Project No. 897087K 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 the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, September 27, 2010.


Joseph P. Buttacavoli, DMD, Secretary



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 \$ 10,600 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Stacy Contracting
 DESCRIPTION OF CONTRACT: Change order - Sewer Rehab.
 AMOUNT OF CONTRACT AWARD: increase from \$ 820,538 to \$ 831,138
 AMOUNT CERTIFIED: Additional \$10,600
 RESOLUTION NUMBER: 67-10

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>Project # 897087K - Sewer Rehab</u>	\$ <u>10,600</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 9/23/10

Frank Planko
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

*
 969,075 10/11 bal.
 50,000 11/12 est

 \$1,019,075
 to be adjusted as
 needed during the 11/12
 budget process to cover the
 Spinello & Stacy contracts.