

RESOLUTION NO. 26-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 28, 2011

A Resolution Authorizing the Final Quantities Change Order/Change Order No. 2 in the Contract between the Brick Township Municipal Utilities Authority and Caruso Excavating Inc. for a Decrease in the Contract Amount by \$9,100.00 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, the Parallel Gravity Sewer Main 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. 2 dated March 28, 2011; and

WHEREAS, said change order provides for a decrease of \$9,100.00 from the previously approved revised contract amount of \$518,572.80 resulting in the final contract amount of \$509,472.80; and

WHEREAS, Brick Utilities and Caruso Excavating, Inc. have agreed to such changes; and

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

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

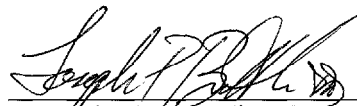
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK

UTILITIES as follows:

1. The contract between Brick Utilities and Caruso Excavating, Inc. is amended and the change order entitled, Final Quantities Change Order/Change Order No. 2 dated March 28, 2011 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.

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, March 28, 2011.


Joseph P. Buffacavoli, DMD
Assistant Secretary/Treasurer