

RESOLUTION NO. 47-12

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 25, 2012

A Resolution Authorizing the Final Quantities Change Order/Change Order No. 1 in the Contract between the Brick Utilities and A.C. Schultes, Inc. for a Decrease in the Contract Amount by \$42,188.00 for Contract No. 711005 – Redevelopment of Well No. 11

WHEREAS, The Brick Township Municipal Utilities Authority (the "Brick Utilities") did enter into a contract with A.C. Schultes, Inc. for work associated with the Redevelopment of Well No. 11, Contract No. 711005, which contract was authorized by Resolution No. 68-11; and

WHEREAS, the Redevelopment of Well No. 11 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. 1 dated June 25, 2012; and

WHEREAS, said change order provides for a decrease of \$42,188.00 from the originally approved contract amount of \$184,058.00 resulting in the final contract amount of \$141,870.00; and

WHEREAS, Brick Utilities and A.C. Schultes, 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

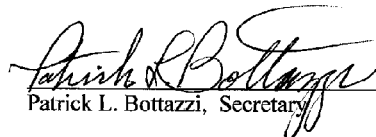
WHEREAS, Brick Utilities' Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this change order and is recommending that it be approved; and

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

1. The contract between Brick Utilities and A.C. Schultes, Inc. is amended and the change order entitled, Final Quantities Change Order/Change Order No. 1 dated June 25, 2012 may be executed by the officers and employees of Brick Utilities upon an execution of such change order by the appropriate officials of A.C. Schultes, Inc; and
2. A certified copy of this resolution shall be forwarded to A.C. Schultes, Inc.

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, June 25, 2012


Patrick L. Bottazzi, Secretary