

RESOLUTION NO. 64-12

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 22, 2012

A Resolution Authorizing Change Order No. 1 Between the Brick Township Municipal Utilities Authority and the Borough of Bay Head for an Increase in the Contract Amount by \$5,256.09 for Additional Design and Construction Management Services for the 2010 Sanitary Sewer Rehabilitation Project – Lake Avenue

WHEREAS, The Brick Township Municipal Utilities Authority (“Brick Utilities”) did enter into an Inter-local Services Agreement with the Borough of Bay Head (“Bay Head”) for design and construction management services for the 2010 Sanitary Sewer Rehabilitation Project – Lake Avenue, which agreement was authorized by Brick Utilities’ Resolution No. 85-09; and

WHEREAS, there has been additional work to the project which have necessitated a change order for additional design and construction management services by Brick Utilities entitled Change Order No. 1 dated September 12, 2012; and

WHEREAS, said change order provides for an increase of \$5,256.09 from the original contract amount of \$30,748.00 resulting in a new agreement amount of \$35,734.09; and

WHEREAS, Brick Utilities and Bay Head have agreed to such change as fair and reasonable; and

WHEREAS, Bay Head approved Change Order No. 1 on October 1, 2012 under Bay Head Resolution No. 2012-117; and

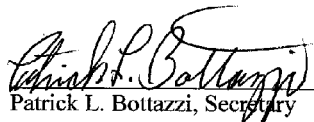
WHEREAS, Brick Utilities’ Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has reviewed this change order and is recommending that it be approved; and

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

1. The agreement between Brick Utilities and Bay Head is amended and the Addendum to Contract dated October 1, 2012 authorizing Change Order No. 1 may be executed by the officers and employees of Brick Utilities;
2. A certified copy of this resolution shall be forwarded to Bay Head.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on Monday, October 22, 2012.


Patrick L. Bottazzi, Secretary