

RESOLUTION No. 69-12

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 17, 2012

A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$2730.00 to National Water Main Cleaning Company, Inc. for Contract No. 897087L - Sanitary Sewer Rehabilitation-Phase VII Contract, Environmental Infrastructure Financing Program, Project No. S340448-06, Contract 4A

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with National Water Main Cleaning Company, Inc. for work associated with the Sanitary Sewer Rehabilitation – Phase VII; Contract No. 897087L which contract was authorized by Resolution No. 32-12; and

WHEREAS, there have been sample test 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 November 15, 2012; and

WHEREAS, said change order provides for an increase of \$2,730.00 from the previously agreed upon contract amount of \$976,620.60 resulting in a new contract amount of \$979,350.60;

WHEREAS, the Authority and National Water Main Cleaning Company, Inc. 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 Rehabilitation – Phase VII 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 Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht has reviewed this change order and is recommending that it be approved; and

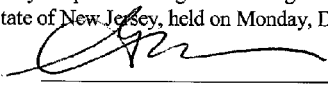
WHEREAS, the Authority's Director of Finance, Frank Planko, has advised the Authority that sufficient funds for payment of \$2,730.00 does exist in Project No. 897087L to be drawn from the NJEIFP Series 2002.

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

1. The contract between the Authority and National Water Main Cleaning Company, Inc. is amended and the change order entitled Change Order No. 1 dated November 15, 2012 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of National Water Main Cleaning Company, Inc.; and
2. A certified copy of this resolution shall be forwarded to National Water Main Cleaning Company, Inc. and to the NJEIFP.

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, December 17, 2012.


George Cevasco, Asst. Sec./Treas.



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 \$ 2,730 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: National Water Main Co.
DESCRIPTION OF CONTRACT: change order #1
AMOUNT OF CONTRACT AWARD: from \$ 976,620.60 to \$ 979,350.60
AMOUNT CERTIFIED: \$ 2,730
RESOLUTION NUMBER: 69 - 12

BUDGET LINE ITEM(S) TO BE CHARGED:	AMOUNT
1.) <u>Project # 8970874 - Sewer Rehab.</u>	\$ <u>2,730 change order*</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 12/14/12

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

* \$849,000 NJEIT
Carroll balance
as of 11/30/12.