

RESOLUTION No. 61 - 13

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 26, 2013

**A Resolution Authorizing Change Order No. 2 for an Increase in the Contract Amount of \$12,080.00 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 was one previous Change Order No.1 which increased the contract amount and was authorized by Resolution No. 69-12; and

**WHEREAS**, that there is additional work required for project completion which has necessitated a change order; and

**WHEREAS**, said changes are shown on a document entitled Change Order No. 2 dated July 24, 2013; and

**WHEREAS**, said change order provides for an increase of \$12,080.00 from the previously agreed upon contract amount of \$979,350.60 resulting in a new contract amount of \$991,430.60;

**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. 2; 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 \$12,080.00 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. 2 dated July 24, 2013 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.
- 3.

**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, August 26, 2013.

  
Patrick L. Bottazzi, 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 \$ 12,800.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: National Water Main Cleaning Company  
 DESCRIPTION OF CONTRACT: Sanitary Sewer Rehab Phase VII - Change Order #2  
 AMOUNT OF CONTRACT AWARD: Increase from \$979,350.60 to \$991,430.60  
 AMOUNT CERTIFIED: Additional \$12,800.00  
 RESOLUTION NUMBER: 61-13

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>	
1.) <u>Capital Project 8197087L</u>	\$ <u>12,800.00</u>	*
2.) _____	\$ _____	
3.) _____	\$ _____	

DATE CERTIFIED: 8/23/13

Frank Planko  
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

*\*NJFIT funded*  
*balance as of 8/21/13:*  
 13/14 Budget - 358,504  
 Committed - (263,835)  
 available) 94,669