

RESOLUTION No. 84-13

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 23, 2013

A Resolution Authorizing the Final Quantities Change Order in the contract between the Brick Township Municipal Utilities Authority and National Water Main Cleaning Company, Inc. for an decrease in the Contract Amount of \$230,737.61 for Sanitary Sewer Rehabilitation-Phase VII; Contract No. 897087L; New Jersey 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, there was one previous Change Order No.2 which increased the contract amount and was authorized by Resolution No. 61-13; and

WHEREAS, Contract No. 897087L (Sanitary Sewer Rehabilitation Project - Phase VII) 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. 3; and

WHEREAS, said change order provides for a deduction of \$230,737.61 from the previously agreed upon contract amount of \$991,430.60 resulting in a final contract amount of \$760,692.99; and

WHEREAS, the Authority and National Water Main Cleaning Company, Inc. have agreed to such changes; and

WHEREAS, said deducted amount is fair and reasonable and could not have been foreseen when the contract was advertised and awarded.

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 Final Quantities Change Order No. 3; and

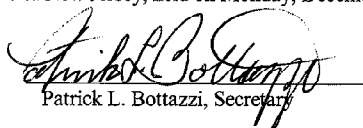
WHEREAS, the Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht has reviewed this change order and is recommending that it be approved; and

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 Final Quantities Change Order entitled Change Order No. 3 dated December 2, 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.

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 23, 2013.


Patrick L. Bottazzi, Secretary