RESOLUTION NO. 05-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 27, 2014

A Resolution Authorizing Change Order No. 1 for a Decrease in the Total Contract Amount of \$1,250.00 and a 165 Calendar Day No Cost Time Extension to Brick Town Electrical Contractors, LLC for Contract No. 809001 – Natural Gas Powered Generator Replacements – Phase I for Four Wastewater Pump Stations

WHEREAS, The Brick Township Municipal Utilities Authority (the "Authority") did enter into a contract with Brick Town Electrical Contractors, LLC. for work associated with Natural Gas Powered Generator Replacements – Phase I for four (4) Wastewater Pump Stations (WWPSs), under Contract No. 809001, which contract was authorized by Resolution No. 66-12; and

WHEREAS, there have been material 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 January 8, 2014; and

WHEREAS, said change order provides for a decrease of \$1,250.00 by switching the replacement of the generators from the Laurel Brook WWPS and the Laurelton WWPS to the Sloping Hill WWPS and the Riviera Drive WWPS Pump Station due to Superstorm Sandy from the previously agreed upon contract amount of \$166,638.00 resulting in a revised contract amount of \$165,388.00; and

WHEREAS, Brick Town Electrical Contractors, LLC is also hereby granted a no cost time extension of 165 calendar days from the original contract completion date of January 4, 2014 to the revised contract completion date June 18, 2014 to accommodate the installation of the new natural gas services by New Jersey Natural Gas Company; and

WHEREAS, the Authority and Brick Town Electrical Contractors LLC, have agreed to such changes as fair and reasonable; and

WHEREAS, the Authority's 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:

- The contract between the Authority and Brick Town Electrical Contractors LLC is amended and
 the change order entitled Change Order No. 1 dated January 8, 2014 may be executed by the
 officers and employees of the Authority upon an execution of such change order by the
 appropriate officials of Brick Town Electrical Contractors, LLC; and
- A certified copy of this resolution shall be forwarded to Brick Town Electrical Contractors LLC and
- Said amount of \$1,250.00 shall be deducted from Project No. 809001 for the adjustment of the obligation provided for herein.

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, January 27, 2014.

Patrick L. Bottazzi, Secfetgry