RESOLUTION NO. 105-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 24, 2014

A Resolution Authorizing the Change Order No. 2 in the Contract between Brick Utilities and Layne Christensen Co., Inc. for a Decrease in the Contract Amount by \$6,500.00 for Contract No. 708003-New Aquifer Storage & Recovery (ASR) Well No. 15A

WHEREAS, The Brick Township Municipal Utilities Authority (the "Brick Utilities") did enter into a contract with Layne Christensen Co., Inc. for work associated with the construction of a new Aquifer Storage & Recovery Well No. 15A (formerly called ASR Well No. 15) Contract No. 708003, which contract was authorized by Resolution No. 64-10; and

WHEREAS, said changes are shown on a document entitled, Change Order No. 2 dated November 24, 2014; and

WHEREAS, said change order provides for a decrease of \$6,500.00 from the originally revised contract amount of \$3,970,020.00 resulting in the revised contract amount of \$3,963,520; and

WHEREAS, Brick Utilities and Layne Christensen Co., Inc., Inc. have agreed to such changes; and WHEREAS, said decrease amount is fair and reasonable and could not have been foreseen when the contract was advertised and awarded; 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:

- The contract between Brick Utilities and Layne Christensen Co., Inc. is amended and the change order entitled, Change Order No. 2 dated November 24, 2014 may be executed by the officers and employees of Brick Utilities upon an execution of such change order by the appropriate officials of Layne Christensen Co., Inc; and
- A certified copy of this resolution shall be forwarded to:
 - a. George Cevasco, Chairman;
 - James F. Lacey, Executive Director
 - Stephen T. Specht, P.E., Deputy Executive Director & Director of Engineering/Operations;
 - d. Frank Planko, Chief Financial Officer; and
 - e. Layne Christensen Co., Inc.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, November 24, 2014.

James C. Bayard