

RESOLUTION No. 109-14

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
December 22, 2014**

A Resolution Authorizing the Final Quantities Change Order/Change Order No. 1 in the Contract between the Brick Township Municipal Utilities Authority and T & T Commonwealth Construction Co. Inc. for an Increase in the Contract Amount of \$13,660.33 for Emergency Contract No. 713009 – Partial Replacement of 6” diameter Water Main for Bay Harbor Boulevard

WHEREAS, the Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with T & T Commonwealth Construction Co., Inc. (“T & T Commonwealth”) for work associated with the Emergency Contract – Partial Replacement of 6” diameter Water Main for Bay Harbor Boulevard; Contract No. 713009 which contract was authorized by Resolution No. 72-13; and

WHEREAS, the Emergency Contract for the Partial Replacement of the existing six inch (6”) diameter D.I.P. water main for Bay Harbor Boulevard 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. 1 dated November 6, 2014; and

WHEREAS, said change order provides for an increase of \$13,660.33 of the original contract amount of \$88,978.78 resulting in a final contract amount of \$102,639.11; and

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

WHEREAS, Brick Utilities’ Chief Financial Officer, Frank Planko, has advised Brick Utilities that sufficient funds for the payment of \$13,660.33 do exist in Capital Project No. 713009 in the five year Capital Plan; and

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

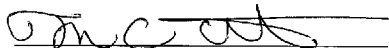
1. The contract between the Authority and T & T Commonwealth is amended and the change order entitled Final Quantities Change Order/Change Order No. 1 dated November 6, 2014 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of T & T Commonwealth; and

A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. George Cevasco, Chairman
- B. James F. Lacey, C.P.W.M., Executive Director
- C. Stephen T. Specht, P.E., Deputy Ex. Dir. & Dir. of Eng./Ops.
- D. Frank Planko, CFO
- E. Nicholas C. Montenegro, Esquire
- F. T & T Commonwealth Construction Co., Inc.

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 December 22, 2014.



THOMAS C. CURTIS
Asst. Secretary/Treasurer