

RESOLUTION No. 19-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 24, 2014

A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$8,145.72 to Municipal Maintenance Company for Contract No. 799008A – Replacement of Flocculator Equipment in Basins 1 & 2

WHEREAS, the Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with Municipal Maintenance Company for work associated with the Replacement of Flocculator Equipment in Basins 1 & 2; Contract No. 799008A which contract was authorized by Resolution No. 49-13; and

WHEREAS, there is additional material required for project installation which have necessitated a change order; and

WHEREAS, said changes are shown on a document entitled Change Order No.1 dated February 6, 2014; and

WHEREAS, said change order provides for an increase of \$8,145.72 from the previously agreed upon contract amount of \$302,900.00 resulting in a new contract amount of \$311,045.72;

WHEREAS, the Authority and Municipal Maintenance Company 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 and Director of Engineering/Operations, Stephen T. Specht has reviewed this change order and is recommending that it be approved; and

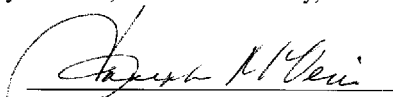
WHEREAS, the Brick Utilities’ Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds for payment of \$8,145.72 does exist in the fiscal year 2013/2014 budget.

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

1. The contract between the Authority and Municipal Maintenance Company is amended and the change order entitled Change Order No. 1 dated February 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 Municipal Maintenance Company; and
2. A certified copy of this resolution shall be forwarded to Municipal Maintenance Company.

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, February 24, 2014.


Joseph M. Veni, P.E., Secretary