

**RESOLUTION No. 20-14**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**February 24, 2014**

**A Resolution Authorizing the Final Quantities Change Order/Change Order No. 2 in the Contract between the Brick Township Municipal Utilities Authority and D & D Trenchless Solutions, Inc. for a Decrease in the Contract Amount of \$51,536.06 for Emergency Contract No. 712003 – Partial Replacement of 8” diameter Water Main for Tilton Road**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the “Authority”) did enter into a contract with D & D Trenchless Solutions, Inc. (“D & D Trenchless”) for work associated with the Emergency Contract – Partial Replacement of 8” diameter Water Main for Tilton Road; Contract No. 712003 which contract was authorized by Resolution No. 59-12; and

**WHEREAS**, there was a material changes to the project (Change Order No. 1) for replacing the eight inch (8”) diameter D.I.P. water main in the Seawood Harbor Tract of the Township of Brick located between St. Lawrence Boulevard and Pinecrest Drive (aka Knoll Crest Avenue) with a new eight inch (8”) diameter P.V.C. water main which was authorized by Resolution No. 46-13 increasing the contract to the amount totaling \$363,475.00; and

**WHEREAS**, the Emergency Contract for the Partial Replacement of the existing eight inch (8”) diameter D.I.P. water main for Tilton Road 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. 2 dated February 5, 2014; and

**WHEREAS**, said change order provides for a decrease of \$51,536.06 of the revised contract amount of \$363,475.00 resulting in a final contract amount of \$311,938.94; and

**WHEREAS**, the Brick Utilities and D & D Trenchless have agreed to such changes; and

**WHEREAS**, said decreased amount is fair and reasonable and could not have been foreseen when the contract was advertised and awarded; and

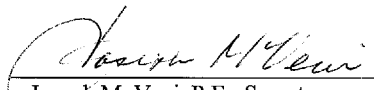
**WHEREAS**, the Brick Utilities’ Deputy Executive Director & Director of Engineering/Operations, Stephen T. Specht has reviewed this change order and is recommending that it be approved; and

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

1. The contract between the Authority and D & D Trenchless is amended and the change order entitled Final Quantities Change Order/Change Order No. 2 dated February 5 2014 may be executed by the officers and employees of the Authority upon an execution of such change order by the appropriate officials of D & D Trenchless; and
2. A certified copy of this resolution shall be forwarded to D & D Trenchless.

**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 February 24, 2014.

  
Joseph M. Veni, P.E., Secretary